

London Borough of Harrow

KEY DECISION SCHEDULE (APRIL 2016 - JUNE 2016)

MONTH: April

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The list may change over the next few weeks. A further notice, by way of the Cabinet agenda, will be published no less than 5 clear days before the date of the Cabinet meeting, showing the final list of Key Decisions to be considered at that meeting.

A Key Decision is a decision by the Executive which is likely to:

- (i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effects on communities living or working in an area of two or more wards or electoral divisions of the Borough.

A decision is significant for the purposes of (i) above if it involves expenditure or the making of savings of an amount in excess of £1m for capital expenditure or £500,000 for revenue expenditure or, where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

Decisions which the Cabinet intends to make in private

The Cabinet hereby gives notice that it may meet in private after its public meeting to consider reports which contain confidential information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below with the reasons for the decision being made in private where appropriate. The Schedule also contains non-Key Decisions which involve Cabinet having to meet in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations please contact Democratic & Electoral Services. You will then be sent a response in reply to your representations. Both your representations and the Cabinet's/Leader's response will be published on the Council's website <http://www.harrow.gov.uk/www2/mgListPlans.aspx> at least 5 clear days before the Cabinet meeting.

The Cabinet/Leader will be considering a report prepared by the relevant Directorate. The report together with any other documents (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by Cabinet/Leader from Daksha Ghelani, Senior Democratic Services Officer, on 020 8424 1881 or by contacting daksha.ghelani@harrow.gov.uk or by writing to Democratic & Electoral Services, Harrow Council, Civic Centre PO Box 2, Station Road, Harrow, HA1 2UH or on the Council's website. Copies may be requested but a fee will be payable. Reports to be considered at the Cabinet's public meeting will be available on the Council's website 5 clear days before the meeting.

The KDS looks 3 meetings ahead and will be published 28 clear days before the Decision Date / Period of Decision.

Subject	Nature of Decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
APRIL 2016						
Haslam House and Chichester Court Phase 1 Contractor Procurement	To approve the procurement route. To delegate authority to the Chief Executive, following consultation with the Portfolio Holder for Business, Planning and Regeneration and the Director of Finance and Director of Legal and Governance to enter into agreements for the delivery of the works subject to a total construction contract value not in excess of £4.5m	Cabinet	21 April 2016	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning peter.wright@harrow.gov.uk	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda Report and any related appendices Consultation: Regeneration Programme and Contracts Board Commissioning and Contracts Board, Regeneration Board

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Review of Council Tax Support Scheme (CTS) & Authority to Consult	To note the review and/or agree to consultation on technical changes to ensure scheme is fit for purpose and aligns with DWP changes with effect from 1/4/2017	Cabinet	21 April 2016	Councillor Sachin Shah Tom Whiting, Corporate Director of Resources & Commercial fern.silverio@ harrow.gov.uk Tel: 020 8736 6818	Open	Agenda Report and any related appendices Consultation: Not applicable
Authority to award contract for Concessionary Travel Assessment Service	To approve the award of the contract to the recommended supplier	Cabinet	21 April 2016	Councillor Sachin Shah Tom Whiting, Corporate Director of Resources & Commercial fern.silverio@ harrow.gov.uk Tel: 020 8736 6818	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda report and any related appendices Consultation: None

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London Regeneration Fund Grant Agreement	Delegate authority to the Chief Executive, following consultation with the Portfolio Holder for Business, Planning, and Regeneration, to enter into a £1.5m London Regeneration Fund Grant Agreement.	Cabinet	21 April 2016	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning mark.billington@harrow.gov.uk Tel: 020 8736 6533	Open	Agenda report and any related appendices: Draft Grant Agreement, Application for Funding Consultation: The following were consulted in the development of the application for funding: ward councillors, residents, traders, land owners, public bodies and community and voluntary groups

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Project Infinity - Award of Contract	Approval by Cabinet to permit the Council to proceed with the commercialisation of the core products of Project Infinity	Cabinet	21 April 2016	Councillor Anne Whitehead Bernie Flaherty, Director of Adult Social Services chris.greenway@harrow.gov.uk Tel: 020 8424 1043	Open	Agenda Report and any related appendices: Infinity Procurement High Level Project Plan and Selection Criteria; EqIA Consultation: None
Special Needs Transport Shared Service	That Cabinet approves Harrow Council entering into a shared service arrangement to manage the Special Needs Transport Operations for Brent Council	Cabinet	21 April 2016	Councillor Graham Henson Tom McCourt, Corporate Director, Community venetia.reid-baptiste@harrow.gov.uk Tel: 02084241492	Part exempt	Agenda Report and any related appendices Consultation: Staff

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Harrow Leisure Centre Site Spatial Planning Framework	To approve the procurement of masterplanning, urban design and planning services for the Harrow Leisure Centre site to detailed RIBA Stages 0-4	Cabinet	21 April 2016	<p>Councillors Keith Ferry and Sue Anderson</p> <p>Paul Nichols, Divisional Director, Regeneration and Planning marianne.locke@harrow.gov.uk Tel: 020 8736 6530</p>	Open	<p>Agenda Report and any related appendices: Plan of Harrow Leisure Centre site</p> <p>Consultation: Targeted consultation has been undertaken with the following:</p> <ul style="list-style-type: none"> • Relevant Council officers (leisure & culture, planning, housing, highways, parking services, business & economics, corporate communications, parks/ecology) • The Council's leisure contract provider, Everyone Active • Sport England

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						<ul style="list-style-type: none"> • Harrow Gymnastics Club • Herga Bowls • Skate park users. <p>A Communications Strategy and Consultation Plan for the Leisure Centre Site project will be developed to ensure consultation happens at appropriate stages in the process</p>

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Equalities Vision and Objectives	To adopt the new 'Vision' for equalities and the corporate equality objectives to help us further improve on our equalities work and make a real difference for staff, service users and the residents of Harrow	Cabinet	21 April 2016	Councillor Varsha Parmar Tom Whiting, Corporate Director of Resources & Commercial mohammed.ilyas @harrow.gov.uk Tel: 020 8424 1322	Open	Agenda Report and any related appendices: Corporate Equality Objectives Action Plan Consultation: The 'Vision' and Corporate Equality Objectives have been developed through consultation with staff, elected members, and representatives from the Voluntary and Community Sector. The Corporate Strategic Group (CSG) will have also received these before Cabinet.

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MAY 2016						
Compulsory Purchase Order (CPO) for the Grange Farm estate	Approval and related delegated authorities to enable the acquisition by compulsory purchase of all interests in the leasehold and freehold properties on the Grange Farm estate, together with some adjacent land to facilitate its comprehensive redevelopment	Cabinet	24 May 2016	Councillor Glen Hearnden Lynne Pennington, Divisional Director of Housing alison.pegg@harrow.gov.uk Tel: 020 8424 1998	Part exempt Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda Report and any related appendices Consultation: There is ongoing and regular consultation with the Grange Farm estate residents which has included specific consultation with leaseholders and freeholders on the estate as well as with other community groups and the wider community who would be notified as part of the planning application process. The most recent

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						consultation event was held on 21 January 2016. The owners of adjacent land that needs to be acquired have also been specifically consulted
JUNE 2016 - currently none						

HARROW COUNCIL CABINET 2015/16

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Partnerships & Corporate Leadership	David Perry	Labour Group Office Room 102, PO Box, 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07505 430133 Group Office: (020) 8424 1897	Email: david.perry@harrow.gov.uk
Deputy Leader, Business, Planning & Regeneration	Keith Ferry	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07922 227147 Group Office: (020) 8424 1897	Email: keith.ferry@harrow.gov.uk
Adults & Older People	Anne Whitehead	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: anne.whitehead@harrow.gov.uk
Children, Schools & Young People	Simon Brown	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: simon.brown@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
Community, Culture & Resident Engagement	Sue Anderson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07875 094900 Group Office: (020) 8424 1897	Email: sue.anderson@harrow.gov.uk
Environment, Crime & Community Safety	Graham Henson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07721 509916 Group Office: (020) 8424 1897	Email: graham.henson@harrow.gov.uk
Finance & Major Contracts	Sachin Shah	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07949 949745 Group Office: (020) 8424 1897	Email: sachin.shah@harrow.gov.uk
Housing	Glen Hearnden	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: glen.hearnden@harrow.gov.uk
Performance, Corporate Resources & Policy Development	Kiran Ramchandani	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07957 549741 Group Office: (020) 8424 1897	Email: kiran.ramchandani@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
Public Health, Equality & Wellbeing	Varsha Parmar	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07535 064495 Group Office: (020) 8424 1897	Email: varsha.parmar@harrow.gov.uk