

London Borough of Harrow

KEY DECISION SCHEDULE (JUNE 2016 - AUGUST 2016)

MONTH: June

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
JUNE 2016						
Revenue and Capital Outturn 2015-16	To note the Council's revenue and capital outturn position for 2015-16. To approve contributions to reserves To approve revenue carry forwards	Cabinet	16 June 2016	Councillor Adam Swersky Dawn Calvert, Director of Finance sharon.daniels@harrow.gov.uk Tel: 020 8424 1332	Open	Agenda Report and any related appendices Consultation: None
JULY 2016						
Procurement of Case Management System	Permission to conduct a procurement exercise in order to purchase a case management system for legal services	Cabinet	14 July 2016	Councillors Kiran Ramchandani and Adam Swersky Tom Whiting, Corporate Director of Resources & Commercial hugh.peart@harrow.gov.uk Tel: 020 8424 1287	Open	Agenda Report and any related appendices Consultation: All potential providers

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<p>Troubled Families Expanded Phase Programme</p>	<p>To note the progress of the expanded phase of the Troubled Families programme in Harrow To approve Harrow's Troubled families Outcomes Plan and endorse the implementation framework To approve the delivery model and plan to deliver the Troubled Families programme in Harrow</p>	<p>Cabinet</p>	<p>14 July 2016</p>	<p>Councillor Christine Robson Paul Hewitt, Divisional Director, Children and Young People Services charisse.monero@harrow.gov.uk Tel: 020 8424 7505</p>	<p>Open</p>	<p>Agenda Report and any related appendices: Troubled Families Expanded Phase Programme report</p> <ul style="list-style-type: none"> • Partnership Stakeholder event on developing a shared vision of Troubled Families expanded programme • Establishment of Troubled Families Strategic Board comprising of senior representatives across a range of services and partner

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						<p>agencies</p> <ul style="list-style-type: none"> • A series of 6 Troubled Families Outcomes workshops to develop the Troubled Families Outcomes Framework and Transformation Plan • Troubled Families Strategic Board Workshops to secure strategic ownership with Senior Management Leads • Meetings with Strategic Leads, in Probation, Police, Health

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						<p>to establish cross partnership collaboration and engagement</p> <ul style="list-style-type: none"> • Troubled Families progress and plan of next steps presented at peoples directorate meeting • Discussions with staff at team meetings and briefings in line with the Troubled Families Transformation plan • Discussion through Senior Management meetings and

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						staff briefings <ul style="list-style-type: none"> • Troubled Families Professionals Focus Group held to test out Troubled Families Delivery model options
AUGUST 2016 - currently none						

HARROW COUNCIL CABINET 2016/17

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Partnerships & Devolution	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
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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
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Portfolio	Councillor	Address	Telephone no.	Email
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