

London Borough of Harrow

KEY DECISION SCHEDULE (JULY 2016 - SEPTEMBER 2016)

MONTH: July

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
JULY 2016						
<p>Troubled Families Expanded Phase Programme</p>	<p>To endorse and agree the progress development of the expanded Troubled Families programme in Harrow</p> <p>To agree the implementation framework for the delivery of the expanded Troubled Families programme in Harrow</p> <p>To note that the Programme will be known as Together with Families in Harrow</p>	<p>Cabinet</p>	<p>14 July 2016</p>	<p>Councillor Christine Robson</p> <p>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: Harrow Together with Families Outcomes Plan</p> <p>Consultation:</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

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						<p>range of services and partner 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

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						<p>Leads, in Probation, Police, Health 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

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						<p>Senior Management meetings and staff briefings</p> <ul style="list-style-type: none"> • Troubled Families Professionals Focus Group held to test out Troubled Families Delivery model options
2016/17 to 2019/20 Medium Term Financial Strategy Update	To note the progress on the 2016/17 to 2019/20 Medium Term Financial Strategy. To approve any budget movements on the Capital Programme	Cabinet	14 July 2016	Councillor Swersky Dawn Calvert, Director of Finance sharon.daniels@harrow.gov.uk Tel: 020 8424 1332	Open	Agenda Report and any related appendices Consultation: None

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Early Intervention Service (EIS) Redesign	To agree the proposals for the EIS redesigned model	Cabinet	14 July 2016	Councillor Christine Robson Chris Spencer, Corporate Director, People errol.albert@harrow.gov.uk Tel: 020 8424 1321	Open	Agenda Report and any related appendices: Early Intervention Service Redesign report; Consultation Document Consultation: EIS staff, Key partner agencies, Children, young people and their parents/carers
Procurement Shared Services	To approve the creation of a shared service for procurement, delivering services to Harrow Council and Brent	Cabinet	14 July 2016	Councillor Adam Swersky Terry Brewer, Divisional Director, Commercial, Contracts & Procurement	Part exempt	Agenda Report and any related appendices: Business Case Consultation: Impacted staff, unions, Members

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	Council, following Buckinghamshire County Council's decision to withdraw from the process.			rob.bonneywell@harrow.gov.uk Tel: 020 8424 8902		and management will be and have been consulted
AUGUST 2016 - currently none						
SEPTEMBER 2016						
Local Flood Risk Management Strategy (LFRMS)	Approve the LFRMS	Cabinet	15 September 2016	Councillor Graham Henson Venetia Reid-Baptiste, Divisional Director of Commissioning Services michael.bradshaw@harrow.gov.uk Tel: 020 8424 1586	Open	Agenda Report and any related appendices: Local Flood Risk Management Strategy Consultation: Residents, Businesses, Environment Agency and adjoining Boroughs

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Potential Harrow Energy Service Company: Options and Governance	Cabinet to approve the recommendations as set out in the commissioned ESCo Options Report and recommend officers continue with more detailed feasibility studies	Cabinet	15 September 2016	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning david.hughes@harrow.gov.uk Tel: 020 8736 6082	Open	Agenda Report and any related appendices: ESCo Options Report by Michael King and Martin Crane Consultation: Internal Consultation has been undertaken with Finance, Housing, Planning and Commissioning Services senior staff to help inform the studies recommendations
Information and Advice Strategy	Approval for the strategy and procurement for a new service	Cabinet	15 September 2016	Councillor Sue Anderson Alex Dewsnap,	Open	Agenda Report and any related appendices: Service

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				Divisional Director, Strategic Commissioning jasbinder.baddhan@harrow.gov.uk Tel: 020 8736 6286		Specification, Equalities Impact Assessment Consultation: The Voluntary and Community Sector, Service Providers, Service Users, relevant council staff involved in services and projects, Commissioners and Contract managers
Procurement of Case Management System	Permission to conduct a procurement exercise in order to purchase a case management system for legal	Cabinet	15 September 2016	Councillors Kiran Ramchandani and Sachin Shah Tom Whiting, Corporate Director of Resources & Commercial	Open	Agenda Report and any related appendices Consultation: All potential providers

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	services			hugh.peart@harrow.gov.uk Tel: 020 8424 1287		
Waste Management Strategy	To adopt the Waste Management Strategy	Cabinet	15 September 2016	Councillor Graham Henson Tom McCourt, Corporate Director, Community dave.corby@harrow.gov.uk Tel: 020 8424 1758	Open	Agenda report and any related appendices: Waste Management Strategy, EqIA Consultation: Consultation has taken place with key service managers to ensure that the strategy aligns with service areas

HARROW COUNCIL CABINET 2016/17

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
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Portfolio	Councillor	Address	Telephone no.	Email
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