

London Borough of Harrow

CABINET FORWARD PLAN (1 December 2005 - 31 March 2006)

MONTH:- December

Under the London Borough of Harrow's new Executive arrangements, the Leader must prepare a Forward Plan to cover a period of four months, beginning on the first day of each month. This Plan contains matters which the Leader has reason to believe will be subject of a key decision to be taken by the Executive, Committee of the Executive, individual Members of the Executive, officers, area committees or under joint arrangements in the course of the discharge of an executive function during the period covered by the Plan.

Key Decisions – Definition

A decision related to an executive function which will result in the council incurring expenditure which is, or the savings of which are, significant having regard to the local authority's budget for the service or function to which the decision relates.

Or

A decision which is likely to have a significant impact on 2 wards or more. Decisions which will have a significant impact on communities in 1 ward can also be key.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
DECEMBER						
Draft Capital Programme 2006/7	Approve the draft Capital Programme	Cabinet	15 December 2005	Cllr Sanjay Dighé Myfanwy Barrett, Director of Financial and Business Strategy myfanwy.barrett@harrow.gov.uk tel:020 8424 5269	Internal only	None
Draft Revenue Budget 2006/7	Approve the draft Revenue Budget	Cabinet	15 December 2005	Cllr Sanjay Dighé	Internal only	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
(including Draft Housing Revenue Account 2006/7)				Myfanwy Barrett, Director of Financial and Business Strategy myfanwy.barrett@harrow.gov.uk tel:020 8424 5269		
Transfer of playing fields adjoining St John's School Stanmore	To authorise the disposal of the property on compensation terms to be approved by the Interim Director of Corporate Property.	Cabinet	15 December 2005	Cllrs Bill Stephenson and Keith Burchell Geoff Wingrove, Director of Strategy (People First) allen.gibbons@harrow.gov.uk tel: 020 8424 1520	All parties	None
Joint Municipal Waste Management Strategy - response to West London Waste Authority following public consultation	To agree the Borough's response to the draft joint WLWA waste management strategy	Cabinet	15 December 2005	Cllr Phil O'Dell Andrew Trehern, Executive Director (Urban Living) andrew.baker@harrow.gov.uk tel: 020 8424 1779	The development of the draft strategy incorporated a large element of public consultation across the WLWA area. This report follows consultation on the draft strategy within the Borough	Draft joint municipal waste management strategy.
Corporate Asset Management Plan	Approval of the 2005/6 Asset	Cabinet	15 December 2005	Cllr Keith Burchell	Internal	Plans for previous years and Best

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	Management Plan and endorsement of future arrangements			Ian C Brown, Interim Director of Corporate Property (Urban Living)		Value Performance Indicator requirement
PFI/ LIFT	Endorsement of Stage 1 LIFTCo submission and agreement to enter Stage 2 process	Cabinet	15 December 2005	Cllr Margaret Davine Geoff Wingrove, Director of Strategy (People First) marilyn.vertes@harrow.gov.uk tel:020 8424 1922	For all sites there will be general consultation but for Kenmore there will be statutory community consultation in relation to disused allotments and replacement play areas	Cabinet reports - 29 July 2004, 28 July 2005 and 6 October 2005
Harrow 14-19 Strategy	Approval by the Council as a key stakeholder	Cabinet	15 December 2005	Cllr Bill Stephenson Geoff Wingrove, Director of Strategy (People First) chris.melly@harrow.gov.uk tel:020 8420 9270	None. Consultation with key stakeholders has occurred in the development of the strategy.	Harrow 14-19 Strategy
JANUARY 2006						
Bessborough Road Replacement	To demolish the existing building and replace with a new build	Cabinet	12 January 2006	Cllr Margaret Davine Geoff Wingrove, Director of Strategy (People First)	All parties	None

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				allen.gibbons@harro w.gov.uk tel:020 8424 1520		
FEBRUARY 2006						
Harrow Sixth Form Collegiate	To submit proposal to London West Learning and Skills Council (LSC)	Cabinet	16 February 2006	Cllr Bill Stephenson Javed Khan, Director of Learning and Community Development javed.khan@harrow.gov.uk tel:020 8424 1365	High Schools, Governors, Colleges, Connexions	None.
Grants to Voluntary Organisations 2006/7	Allocation of grants to the voluntary sector for 2006/07	Cabinet	16 February 2006	Cllr Marie-Louise Nolan Myfanwy Barrett, Director of Financial and Business Strategy zacharious.stavrinos@harrow.gov.uk tel: 020 8424 1335	Draft reports will be sent to the voluntary sector adviser on the Grants Advisory Panel. Individual grants reports will be sent to all applicants.	Directory of grant applications with supportive documents
MARCH						
Hindu Primary School	To agree detailed proposal from I-Foundation for a new voluntary aided Hindu	Cabinet	16 March 2006	Cllrs Bill Stephenson and Keith Burchell Geoff Wingrove, Director of Strategy	If the Government agrees to fund a new school, consultations will be required,	Cabinet papers May 2005

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	Primary School in Harrow.			(People First) chris.melly@harrow.gov.uk tel: 020 8420 9270	including statutory consultations for: a new school; admission arrangements; planning.	
Transport Local Implementation Plan	Approval of final Plan.	Cabinet Council	16 March 2006 27 April 2006	Cllr Phil O'Dell Steve Swain, Transportation Manager steve.swain@harrow.gov.uk Tel: 020 8424 1538	The draft Local Implementation Plan underwent a full public consultation.	Mayor's Transport Strategy, Draft Local Implementation Plan and Consultation Feedback
Renewal of Council's Insurance Programme 1 April 2006	To authorise officers to enter into contracts with insurance companies	Cabinet	16 March 2006	Cllr Sanjay Dighé David Ward, Group Manager Audit and Risk david.ward@harrow.gov.uk tel:020 8424 1781	None	None

If you have comments on any of the issues raised in the Forward Plan please contact the lead officer whose details are indicated. Alternatively contact Alison Brooker, Cabinet Co-ordinator on telephone no. 020 8424 1266 or by email: alison.brooker@harrow.gov.uk

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