

London Borough of Harrow

KEY DECISION SCHEDULE (MAY 2017 - JULY 2017)

MONTH: May

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
MAY 2017						
North Harrow Community Library	To approve the opening of North Harrow Community Library managed by 'North Harrow Community Library' Charitable Trust with a 20 year sub-lease for the library from the Council. The library will be a community hub delivering a range of library services. The Council will contribute funding annually to 'North Harrow Community Library' for the rent. The Council is also to provide	Cabinet	23 May 2017	Councillors Sue Anderson and Keith Ferry Tom McCourt, Corporate Director, Community tim.bryan@harrow.gov.uk Tel: 020 8416 8639	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: Extensive public consultation to inform the Library Strategy was undertaken from November 2014 to February 2015. During this consultation the North Harrow Community Library Charitable Trust expressed their interest in establishing a community library in the library space that was North Harrow Library if the library was to be

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
	transition funding in the first year of operation only to enable the Trust to deliver its business plan.					closed by the Council
Grant of Lease - Methuen Close	Approve the grant of a lease for 15 years at peppercorn rent	Cabinet	23 May 2017	Councillor Keith Ferry Venetia Reid-Baptiste, Divisional Director of Commissioning Services venetia.reid-baptiste@harrow.gov.uk Tel: 020 8424 1492	Open	Agenda report and any related appendices Consultation: Relevant Members
Regeneration Programme Quarterly Update and Programme Procurement	To provide a quarterly update to Cabinet on the progress of Harrow's Regeneration Programme. To	Cabinet	23 May 2017	Councillors Keith Ferry and Adam Swersky Paul Nichols, Divisional Director, Regeneration and	Part exempt Information relating to the financial or	Agenda report and any related appendices Consultation: Relevant Officers and Members

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
	seek approval to the proposed procurement path on a number of major schemes within the regeneration programme: Poets Corner phases 1 and 2; Byron Quarter phases 1 and 2; the new Civic Centre; and Greenhill Way			Planning peter.wright@harrow.gov.uk Tel: 020 8424 1519	business affairs of any particular person (including the authority holding that information)	
Trading Companies Year 2 Business Plans and a Commercialisation Update	To note the report, the enclosures and approve the recommendations	Cabinet	23 May 2017	Councillor Adam Swersky Tom Whiting, Corporate Director, Resources & Commercial anand.pajpani@harrow.gov.uk Tel: 020 8424 1039	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: Appendix 1: Concilium Group Year 2 Business Plan - Exempt, Appendix 2: Concilium Business Services Year 2 Business Plan – Exempt,

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
						<p>Appendix 3: Concilium Business Services Q2 2016/17 report – Exempt, Appendix 4: Concilium Business Services Q3 2016/17 report - Exempt</p> <p>Consultation: Relevant Councillor(s) and Officers</p>
JUNE 2017						
Revenue and Capital Outturn 2016/17	To note the Revenue & Capital Outturn position as at 31 March 2017. To	Cabinet	15 June 2017	Councillor Adam Swersky Dawn Calvert, Director of Finance	Open	Agenda report and any related appendices Consultation:

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
	approve recommended carry forwards. To approve any recommended contributions to reserves or provisions.			funmi.ogunnaike@harrow.gov.uk Tel: 020 8424 7544		None
Integrated Enforcement Policy	Approve the draft integrated enforcement policy for consultation	Cabinet	15 June 2017	Councillor Graham Henson Tom McCourt, Corporate Director, Community simon.baxter@harrow.gov.uk Tel: 020 8416 8675	Open	Agenda Report and any related appendices Consultation: Consultation has been undertaken internally
JULY 2017 - Currently no Key or Exempt items						

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
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	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
Children, Schools & Young People	Christine Robson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07712 278832 Group Office: (020) 8424 1897	Email: christine.robson@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 & Commercialisation	Adam Swersky	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07904 466987 Group Office: (020) 8424 1897	Email: adam.swersky@harrow.gov.uk
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
Housing & Employment	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

Portfolio	Councillor	Address	Telephone no.	Email
Performance, Corporate Resources & Customer Service	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