

**London Borough of Harrow**

**KEY DECISION SCHEDULE ( JUNE 2017 - AUGUST 2017 )**

**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](mailto: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
<b>JUNE 2017</b>						
Revenue and Capital Outturn 2016/17	To note the Revenue & Capital Outturn position as at 31 March 2017. To approve recommended carry forwards. To approve any recommended contributions to reserves or provisions.	Cabinet	15 June 2017	Councillor Adam Swersky  Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 020 8424 7544	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
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	Open	Agenda Report and any related appendices  Consultation: Consultation has been undertaken internally

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				8675		
Borough-wide Public Spaces Protection Order to address environmental issues	Approval of the PSPO implementation	Cabinet	15 June 2017	Councillor Graham Henson  Tom McCourt, Corporate Director, Community richard.lebrun@harrow.gov.uk Tel: 020 8736 6267	Open	Agenda Report and any related appendices  Consultation: Open consultation on the website as well as paper copies and notices
Reorganisation of the Public Health Service	<ol style="list-style-type: none"> <li>1. Agree to the reorganisation of the Public Health Service for Harrow.</li> <li>2. Agree to delegate</li> </ol>	Cabinet	15 June 2017	Councillor Varsha Parmar  Chris Spencer, Corporate Director, People david.fabbro@harrow.gov.uk Tel: 020 8420 9542	Open	Agenda report and any related appendices: Final Revenue Budget 2016/17 and Medium Term Financial Strategy 2016/17 to 2019/20, Joint Public Health

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	<p>authority to the Corporate Director People Services following consultation with the Portfolio Holder for Health, Equality &amp; Wellbeing to implement the reorganisation of the Public Health Service for Harrow.</p> <p>3. Agree to delegate authority to the Corporate Director People Services following</p>					<p>Service Harrow and Barnet Inter Authority Agreement</p> <p>Consultation: Consultation will need to be undertaken with the following stakeholders:</p> <p>Public Health Staff and Trades Unions  Harrow Clinical Commissioning Group  Schools in Harrow  Pharmacists in Harrow  Community and Voluntary sector in Harrow</p>

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	<p>consultation with the Portfolio Holder for Health, Equality &amp; Wellbeing to explore whether there are any other councils that wish to enter into a Joint Public Health Inter Authority Agreement with Harrow Council.</p> <p>4. Note the work to be undertaken to disaggregate the current joint Public Health</p>					

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	Service and transfer the relevant Public Health staff to Barnet Council in accordance with TUPE Regulations, along with relevant staff records and business records.					
<b>JULY 2017</b>						
Harrow Re-use and Recycling Centre (HARRC)	Review the options available for future delivery at the HARRC. Agree the options to be implemented	Cabinet	13 July 2017	Councillor Graham Henson  Tom McCourt, Corporate Director, Community simon.baxter@	Open	Agenda Report and any related appendices: Harrow Re-use and Recycling Centre (HARRC), Resource Futures

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				harrow.gov.uk Tel: 020 8416 8675		Report  Consultation: Key Councillors and external partners consulted including the West London Waste Authority and Neighbouring Authorities
<b>August 2017 - Currently no Key or Exempt items or Cabinet meeting</b>						



## 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

<b>Portfolio</b>	<b>Councillor</b>	<b>Address</b>	<b>Telephone no.</b>	<b>Email</b>
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