

London Borough of Harrow

KEY DECISION SCHEDULE (JULY 2017 - SEPTEMBER 2017)

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 2017						
Harrow Re-use and Recycling Centre (HRRC)	Review the options available for future delivery at the HRRC. Agree the options to be implemented	Cabinet	13 July 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: Harrow Re-use and Recycling Centre (HRRC), Resource Futures Report Consultation: Key Councillors and external partners consulted including the West London Waste Authority and Neighbouring Authorities

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
Community Safety and Violence Vulnerability and Exploitation Strategy	To recommend to Council to approve the Strategy	Cabinet Council	13 July 2017 28 September 2017	Councillor Varsha Parmar Alex Dewsnap, Divisional Director, Strategic Commissioning shumaila.dar@harrow.gov.uk Tel: 020 8424 1820	Open	Agenda Report and any related appendices: Annual Crime Report 2015/16, EqlA, Community Safety Strategy 2017-2020 Consultation: Consultation and engagement will have taken place with partners, organisations represented on Safer Harrow (Police, probation, VCS, Fire, LCSB, magistrates, CCG) and stakeholders

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
Advocacy Tender	Authority to commission Statutory Advocacy Services	Cabinet	13 July 2017	Councillor Simon Brown Bernie Flaherty, Director of Adult Social Services chris.greenway@harrow.gov.uk Tel: 020 8424 1043	Open	Agenda Report and any related appendices Consultation: Consultation is not required for this, however in order to meet the procurement timelines, Market engagement will need to begin in the summer
The addition of Paines Lane Cemetery to the Local List of Historic Parks and Gardens and the enhancement of the Local List description for Pinner Memorial Park - approval to consult	Cabinet to agree to undertake consultation on proposed amendments to Local List of Historic Parks and Gardens	Cabinet	13 July 2017	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning lucy.haile@harrow.gov.uk Tel: 0208 736 6101	Open	Agenda report and related appendices: Map/s of proposed additions, amended list Consultation: Residents, amenity groups / societies, Historic England. Report

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
						requests agreement to undertake formal external consultation and will contain full details of proposed arrangements / consultees
Outcomes of the consultation on proposed amendments to the Harrow Local List of Historic Buildings	Cabinet to note the outcomes of the consultation and to agree to add the proposed buildings to the Harrow Local List	Cabinet	13 July 2017	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning lucy.haile@harrow.gov.uk Tel: 0208 736 6101	Open	Agenda report and any related appendices: Summary of consultation responses and comments on these, list of buildings to be added, listed of buildings to be deleted Consultation: Property owners of proposed locally listed buildings,

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
						amenity groups / societies, notices on buildings proposed for listing. Report contains outcomes of consultation, including consultation arrangements and responses
Short Breaks for Children and Young People with Special Educational Needs and Disabilities	Approval of a Direct Award for a period of 9 months (1st October 2017 – 30th June 2018). Approval of the re-procurement of short breaks provision through a competitive tender process. Delegate authority to award contracts to the Responsible	Cabinet	13 July 2017	Councillors Christine Robson and Simon Brown Chris Spencer, Corporate Director, People kim.chilvers@harrow.gov.uk Tel: 020 8736 6292	Open	Agenda Report and any related appendices: EqIA Consultation: Initial consultation has taken place with practitioners from the Children and Young Adults Disabilities team. A more comprehensive consultation would take place during the direct

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
	Officer					award period with children, young people, parents/carers and key stakeholders to ensure future provision meets current needs
Corporate Parenting Strategy 2017 to 2019	To recommend the Strategy to Council including any recommendations	Cabinet Council	13 July 2017 28 September 2017	Councillor Christine Robson Chris Spencer, Corporate Director, People peter.tolley@harrow.gov.uk Tel: 020 8736 6943	Open	Agenda Report and any related appendices: Corporate Parenting Strategy Consultation: Corporate Parenting Panel
August 2017 - Currently no Key or Exempt items or Cabinet meeting						

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
SEPTEMBER 2017						
Social Value in Procurement	To: <ul style="list-style-type: none"> a. note the outcomes from the inclusion of social value requirement in procurements during 2016/17; b. endorse work to maximise the benefits of social value by including service credits provisions in contracts 	Cabinet	14 September 2017	Councillor Adam Swersky Michael Lockwood, Chief Executive, Harrow Council mark.billington@harrow.gov.uk Tel: 020 8736 6533	Open	Agenda report and any related appendices Consultation: None.

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>as appropriate for non-delivery of SV offers;</p> <p>c. note proposal by officers to report back to Cabinet with a further report proposing amendments to the Social Value Policy to enable social value principles to be linked to Planning Policy and thereby potentially</p>					

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
	provide an opportunity to increase social value in the borough					
Revaluation Support & "Supporting Small Businesses Relief"	To agree the revaluation Support Policy in order to allow the distribution of Central Government Funding to eligible Small Businesses	Cabinet	14 September 2017	Councillor Adam Swersky Tom Whiting, Corporate Director, Resources & Commercial fern.silverio@harrow.gov.uk Tel: 020 8736 6818	Open	Agenda Report and any related appendices Consultation: Consultation occurring with GLA as preceptor and Business Representatives such as Federation of Small Businesses, Chamber of Commerce and Harrow in Business

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
Use of Retained Right to Buy Receipts	Approval to use retained Right to Buy Receipts to fund Registered Providers or other charitable bodies bringing forward affordable rented schemes to which the council will have 100% nomination rights , subject to the RP or charitable body entering into a grant agreement	Cabinet	14 September 2017	Councillor Glen Hearnden Nick Powell, Divisional Director, Housing Services alison.pegg@harrow.gov.uk Tel 020 8424 1933	Open	Agenda Report and any related appendices Consultation: There is no need for specific consultation on this proposal. Individual developments that receive retained RTB receipt funding would be consulted on in the usual way through the Planning process

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, Young People & Schools	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	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
Public Health, Equality & Community Safety	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