

London Borough of Harrow

KEY DECISION SCHEDULE (FEBRUARY 2018 - APRIL 2018)

MONTH: February

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
FEBRUARY 2018						
Grange Farm Estate Regeneration Update	To approve a revised business plan and procurement strategy for delivery of the Grange Farm estate regeneration	Cabinet	15 February 2018	Councillor Glen Hearnden and Adam Swersky Nick Powell, Divisional Director, Housing Services alison.pegg@harrow.gov.uk Tel: 020 8424 1933	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: Procurement Options, Business Plan Consultation: The residents of the Grange Farm estate are regularly involved and consulted in respect of the estate regeneration plans. A Resident Steering Group has been established supported by an Independent Tenant Advisor. Neighbouring residents and businesses are

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						also consulted.
Corporate Plan	To recommend the approval of the Corporate Plan to Council	Cabinet Council	15 February 2018 22 February 2018	Councillors Sachin Shah and Kiran Ramchandani Tom Whiting, Interim Chief Executive (Head of Paid Service, Corporate Director, Resources & Commercial) rachel.gapp@harrow.gov.uk Tel: 020 8416 8774	Open	Agenda Report and any related appendices: Corporate Plan 2018/19 update, EqIA Consultation: N/A
Revision of Calculation of Business Rates Tax Base for 2018-2019 in lieu of London Pool Implementation	To approve the Council's revised Business Rates Retention amount for 2018-19	Cabinet	15 February 2018	Councillor Adam Swersky Dawn Calvert, Director of Finance fern.silverio@harrow.gov.uk Tel: 020 8736 6818	Open	Agenda Report and any related appendices Consultation: N/A

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Final Revenue Budget 2018/19 and Medium Term Financial Strategy 2018/19-2020/21	<p>To recommend to Council:</p> <ul style="list-style-type: none"> • the proposed revenue budget 2018/19 and the Medium Term Financial Strategy 2018/19 to 2020/21 to enable the Council Tax to be set • the members allowance scheme 2018/19 • the 2018/19 pay policy statement • the 2018/19 schools' budget 	Cabinet Council	15 February 2018 22 February 2018	Councillor Adam Swersky Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 0208 424 7544	Open	<p>Agenda Report and any related appendices</p> <p>Consultation: None, except consideration of consultations undertaken with various bodies following the approval of the draft budget</p>

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Capital Programme 2018/19 to 2020/21	<p>To recommend the Capital Programme 2018/19-2020/21 to Council for approval</p> <p>To provide an update on the Regeneration Programme.</p>	Cabinet Council	15 February 2018 22 February 2018	<p>Councillor Adam Swersky</p> <p>Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 020 8424 7544</p>	<p>Part exempt</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Agenda Report and any related appendices</p> <p>Consultation: None</p>
Revenue and Capital Monitoring 2017/18 - Quarter 3 as at 30 December	<ol style="list-style-type: none"> 1. To note the Revenue and Capital position reported as at Q3 for 2017-18 2. To approve virements. 3. To approve any amendment in the capital programme delegated to Cabinet 	Cabinet	15 February 2018	<p>Councillor Adam Swersky</p> <p>Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 020 8424 7544</p>	<p>Part exempt</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Agenda Report and any related appendices</p> <p>Consultation: None</p>

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<p>Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2018/19</p>	<p>Cabinet to be asked to recommend to Council that they approve the Treasury Management Strategy Statement for 2018/19 including:</p> <ul style="list-style-type: none"> • Prudential Indicators for 2018/19 • Minimum Revenue Provision Policy Statement for 2018/19 • Annual Investment Strategy for 2018/19 	<p>Cabinet Council</p>	<p>15 February 2018 22 February 2018</p>	<p>Councillor Adam Swersky Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 020 8424 7544</p>	<p>Open</p>	<p>Agenda Report and any related appendices Consultation: None</p>

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HRA Budget 2018-19 and MTFS 2019-20 to 2020-21	Recommend HRA Budget 2018-19 & MTFS to Council to approval	Cabinet Council	15 February 2018 22 February 2018	Councillors Glen Hearnden and Adam Swersky Nick Powell, Divisional Director, Housing Services Dawn Calvert, Director of Finance milan.joshi@harrow.gov.uk Tel: 020 8416 8662	Open	Agenda Report and any related appendices Consultation: Council tenants, leaseholders, private residents and staff
Vehicle Supply and Maintenance Contract-Re-procurement	To approve the re-procurement of the Vehicle Supply and Maintenance Contract	Cabinet	15 February 2018	Councillor Graham Henson Venetia Reid-Baptiste, Divisional Director of Commissioning Services hanif.islam@harrow.gov.uk Tel: 020 8424 8317	Open	Agenda Report and any related appendices Consultation: Relevant Member(s)

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Highways Maintenance Contract Procurement	To approve the re-procurement of the Highways Maintenance Contract	Cabinet	15 February 2018	Councillor Graham Henson Venetia Reid-Baptiste, Divisional Director of Commissioning Services may.patel@harrow.gov.uk Tel: 020 8424 8317	Open	Agenda Report and any related appendices Consultation: Relevant Member(s)
Procurement Strategy - Water Supply	To approve the strategy for the procurement of water supply	Cabinet	15 February 2018	Councillor Graham Henson Venetia Reid-Baptiste, Divisional Director of Commissioning Services saeed.atlas@harrow.gov.uk Tel: 020 8424 1030	Open	Agenda Report and any related appendices Consultation: Relevant Member(s)

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2018/19 Kitchen & Bathroom Programme	Authority to go to market and procure a contract. Seek delegated authority to award the contract following the outcome of the tendering process	Cabinet	15 February 2018	Councillors Sachin Shah and Glen Hearnden Nick Powell, Divisional Director, Housing Services ben.curling@harrow.gov.uk rukshan.kariy@harrow.gov.uk Tel: 020 8424 1800/7669	Open	Agenda Report and any related appendices: Appendix - Gateway1 Consultation: Relevant Members and Officers
Facilities Management Contract Procurement	To approve the re-procurement of the Facilities Management	Cabinet	15 February 2018	Councillor Graham Henson Venetia Reid-Baptiste, Divisional Director of Commissioning Services may.patel@harrow.gov.uk Tel: 020 8424 8317	Open	Agenda Report and any related appendices Consultation: Relevant Member(s)

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MARCH 2018						
Review of Homelessness Strategy	To approve the amendments to the Homelessness Strategy	Cabinet	15 March 2018	Councillor Glen Hearnden Nick Powell, Divisional Director, Housing Services jon.dalton@harrow.gov.uk Tel: 020 8416 8647	Open	Agenda Report and any related appendices: Homelessness Strategy, EqIA, Temporary Accommodation Allocation Policy, Temporary Accommodation Procurement Strategy, Housing Evidence Base Consultation: Consultation is planned with residents on 11 January 2018 and with providers and VCS representatives on 17 January 2018, as well as online.

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Harrow Local Development Scheme (LDS) (2018-2021) and draft Statement of Community Involvement (SCI) (for consultation)	To approve the timetable for the review of the Harrow Local Plan (as outlined in the LDS 2018-2021) and agree to consultation on the draft Statement of Community Involvement (which outlines the approaches to consultation on the Local Plan review)	Cabinet	15 March 2018	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning david.hughes@harrow.gov.uk Tel: 0208 736 6082	Open	Agenda Report and any related appendices: Draft Local Development Scheme (LDS), draft Statement of Community Involvement (SCI) and draft minutes from the Planning Policy Working Group meeting Consultation: Planning Policy Working Group and relevant officers
Big Lottery Life Chances Fund 'Adolescent Collaborative Multi - Channel Service'	To approve procurement of a new Adolescence Collaborative Multi – Channel Service on the conditional basis	Cabinet	15 March 2018	Councillors Christine Robson and Adam Swersky Paul Hewitt, Divisional Director,	Open	Agenda Report and any related appendices: Life Chances 'Adolescent Collaborative Multi- Channel

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	<p>Harrow receive ministerial approval from the Life Chances Fund</p> <p>For Cabinet to approve delegated authority to Corporate Director: Peoples Service following consultation with Portfolio Holders for Children, Schools and Young People and Finance and Commercialisation to issue the contract once a provider is selected</p>			<p>Children and Young People Services charisse.monero@harrow.gov.uk Tel: 0208 424 7505</p>		<p>Service' – Business Case</p> <p>Consultation: There is no external consultation required. During the development of the Adolescent Collaborative Multi-channel Service a comprehensive consultation programme took place engaging young people, parents and professional stakeholders. Appropriate engagement will take place with Members in the lead up to the Cabinet decision.</p>

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APRIL 2018 - 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, 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
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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