

London Borough of Harrow

CABINET FORWARD PLAN (1 February 2006 - 31 May 2006)

MONTH:- February

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
FEBRUARY 2006						
Capital Programme 2006/7	Approve the Capital Programme	Cabinet	16 February 2006	Cllr Sanjay Dighé Myfanwy Barrett, Director of Financial and Business Strategy myfanwy.barrett@harrow.gov.uk tel:020 8420 9269	Internal only	None
Revenue Budget 2006/07 and	To recommend the Revenue Budget	Cabinet	16 February 2006	Cllr Sanjay Dighé	Internal only	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Housing Revenue Account 2006/07	and approve the Housing Revenue Account	Council	23 February 2006	Myfanwy Barrett, Director of Financial and Business Strategy myfanwy.barrett@harrow.gov.uk tel:020 8420 9269		
LMS Formula Changes	To agree the funding formula for schools for 2006/2007 and 2007/2008	Cabinet	16 February 2006	Cllrs Sanjay Dighé and Bill Stephenson Myfanwy Barrett, Director of Financial and Business Strategy Lorraine O'Reilly, Executive Director (People First) paula.foulds@harrow.gov.uk tel:020 8424 1140 bharat.jashapara@harrow.gov.uk tel:020 8424 1978	Schools Forum, all Schools	Letters and guidance from DfES
Prudential Indicators 2006/07	To approve the prudential indicators	Cabinet	16 February 2006	Cllr Sanjay Dighé Myfanwy Barrett, Director of Financial and Business Strategy myfanwy.barrett@harrow.gov.uk tel:020 8420 9269	Relates to consultation	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
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
Banking Services Tender, Debit and Credit Card Payment Authorisation and Merchant Account Tenders	<ol style="list-style-type: none"> 1. Award of Banking Services Tender 2. To delegate the award of the contract for Debit and Credit Card Payment Authorisation and Merchant Account Tenders to the Leader of the Council 	Cabinet	16 February 2006	Cllr Navin Shah Myfanwy Barrett, Director of Financial and Business Strategy steve.moxon@harrow.gov.uk tel: 020 8424 1219	None	Tender evaluation documents and Invitation to Tender documents including specification and contract terms and conditions
MARCH						
Bessborough Road Replacement	To demolish the existing building	Cabinet	16 March 2006	Cllrs Margaret Davine and Keith	All parties	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	and replace with a new build			Burchell Geoff Wingrove, Director of Strategy (People First) allen.gibbons@harrow.gov.uk tel:020 8424 1520		
Harrow Sixth Form Collegiate	To submit proposal to London West Learning and Skills Council (LSC)	Cabinet	16 March 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.
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	16 March 2006	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
Hindu Primary School	To agree detailed proposal from I-Foundation for a new voluntary aided Hindu Primary School in	Cabinet	16 March 2006	Cllrs Bill Stephenson and Keith Burchell Geoff Wingrove, Director of Strategy (People First)	If the Government agrees to fund a new school, consultations will be required, including	Cabinet papers May 2005

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	Harrow.			chris.melly@harrow.gov.uk tel: 020 8420 9270	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, Head of Public Realm Infrastructure, Urban Living 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
Corporate Asset Management Plan	Approval of the 2005/6 Asset Management Plan and endorsement of future arrangements	Cabinet	16 March 2006	Cllr Keith Burchell Andrew Trehern, Executive Director (Urban Living) andrew.trehern@harrow.gov.uk tel: 020	Internal	Plans for previous years and Best Value Performance Indicator requirement

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				8424 1590		
APRIL						
Public Realm Infrastructure Services	Award Partnership Contract.	of Cabinet	6 April 2006	Cllr Phil O'Dell Andrew Trehern, Executive Director (Urban Living) chris.mackenzie-grieve@harrow.gov.uk tel:020 8424 1721	Public Realm Infrastructure Staff Group	Tender evaluation report
MAY						

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

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Strategic Overview and External Affairs	Navin Shah	50 Courtfield Avenue Harrow HA1 2LB	Group Office: 020 8424 1897	navin.shah@harrow.gov.uk
Business Connections and Performance	Sanjay Dighé	The Group Office Room 102, PO Box 2 Civic Centre, Station Rd Harrow HA1 2UH	Group Office: 020 8424 1897	sanjay.dighé@harrow.gov.uk
Planning, Development and Housing	Keith Burchell	56 Weighton Road Harrow HA3 6HZ	020 8863 1844	keith.burchell@harrow.gov.uk
Social Care and Health	Margaret Davine	6 Salisbury Road Harrow HA1 1NY	020 8863 3675	margaret.davine@harrow.gov.uk
Communications, Partnership and Human Resources	Marie-Louise Nolan	15 Dauphine Court Spencer Road Wealdstone Harrow HA3 7AS	020 8861 2521	marie-louise.nolan@harrow.gov.uk
Environment and Transport	Phil O'Dell	64 Marlborough Hill Harrow HA1 1TY	020 8861 0090	phil.odell@harrow.gov.uk
Education and Lifelong Learning	Bill Stephenson	13 Cunningham Park Harrow HA1 4QW	020 8427 0247	bill.stephenson@harrow.gov.uk