

**London Borough of Harrow**

**KEY DECISION SCHEDULE ( JUNE 2018 - AUGUST 2018 )**

**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 2018</b>						
Disposal of 27/29/31 Masons Avenue, Wealdstone (Non-Key but Exempt appendices)	To authorise the sale of the freehold interest in the Mason's Avenue property for less than best consideration	Cabinet	21 June 2018	Paul Walker, Corporate Director, Community andrew.connell@harrow.gov.uk Tel: 0208 424 1259	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: Cabinet Report 17 Nov 2016 – Property Disposal Programme 2016-2017  Consultation: Marlborough Ward Councillors
2017/18 Revenue and Capital Outturn	To note the 2017/18 Revenue and Capital Outturn To approve Virements To approve any amendment in the Capital	Cabinet	21 June 2018	Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 0208 424 7544	Part exempt  Information relating to the financial or business affairs of any particular	Agenda Report and any related appendices  Consultation: None

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	<p>Programme delegated to Cabinet To approve any recommended contributions to reserves or provisions</p>				<p>person (including the authority holding that information)</p>	
<b>JULY 2018</b>						
<p>Redevelopment of the Vernon Lodge Homeless Hostel</p>	<p>To approve the proposal to redevelop the Vernon Lodge Homeless Hostel</p>	<p>Cabinet</p>	<p>12 July 2018</p>	<p>Venetia Reid-Baptiste, Divisional Director of Commissioning Services venetia.reid-baptiste@harrow.gov.uk Tel: 020 8424 1492</p>	<p>Part exempt  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  Consultation: Relevant Councillors</p>

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2018-19 - 2020-21 Progress Update and Month 2 Revenue Budget Monitoring Report	To note progress on the implementation of the 2018-19 to 2020-21 MTFS and 2018/19 revenue budget forecast position at the end of period 2 To approve annual amendment to the Capital Programme delegated to Cabinet	Cabinet	12 July 2018	Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk Tel: 020 8424 7544	Open	Agenda Report and any related appendices  Consultation: None
Big Lottery Life Chances Fund - 'Adolescent Collaborative Multi - Channel Programme'	For Cabinet to approve delegated authority to the Corporate Director, People following consultation with the relevant Portfolio Holders	Cabinet	12 July 2018	Paul Hewitt, Corporate Director, People (Interim) charisse.monero@harrow.gov.uk Tel: 020 8424 7505	Open	Agenda Report and any related appendices: Life Chances Adolescent Collaborative Multi-Channel Service Specification

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	<p>to enter into a procurement contract and to make a decision on the procurement process</p> <p>To enter into contractual relationship with a Social Investor and appointed Service Provider in the delivery of the Adolescent Collaborative Multi-channel programme through a Social Impact Bond</p>					<p>Consultation: A number of engagement activities will take place with Members in the lead up to the Cabinet decision in July 2018</p> <p>A Cross Party workshop was successfully delivered on 12 February 2018 to engage Members, Senior Officers and Members of Youth Parliament in raising awareness on the Adolescent Collaborative Multi – Channel Programme</p> <p>Procurement led market testing engagement with</p>

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						<p>Social Investors and Service Providers, and allied activity commenced on 16 April and further market testing will continue in the lead up to Cabinet</p> <p>All consultative and engagement work is overseen by a Corporate Life Chances Steering Group comprising of relevant Senior Officers, Members and chaired by the Portfolio Holder for Finance</p>
<p><b>AUGUST 2018 - currently no Key or Exempt Business for PHD Meeting</b></p>						

**HARROW COUNCIL CABINET 2018/19 – LEADER OF THE COUNCIL TO NOTIFY AT ANNUAL COUNCIL ON 24 MAY 2018**