

London Borough of Harrow

KEY DECISION SCHEDULE (FEBRUARY 2019 - APRIL 2019)

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 Frankie Belloli, Senior Democratic Services Officer, on 020 8424 1263 or by contacting frankie.belloli@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 2019						
Corporate Plan	To approve the Corporate Plan.	Cabinet	21 February 2019	<p>Councillor Graham Henson</p> <p>Tom Whiting, Interim Chief Executive (Head of Paid Service, Corporate Director, Resources & Commercial rachel.gapp@harrow.gov.uk, tel. 020 8416 8774</p>	Open	<p>Agenda report and any related appendices</p> <p>Consultation - not applicable</p>
SEND Strategy	To approve the SEND strategy	Cabinet	21 February 2019	<p>Councillor Christine Robson</p> <p>Johanna Morgan, Divisional Director, People Services Strategy; Commercialisation & Regeneration johanna.morgan@harrow.gov.uk, 020</p>	Open	<p>Agenda report and any related appendices</p> <p>Stakeholders were invited to comment on the strategic priorities. Engagement and consultation will</p>

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				8736 6841		be undertaken as the strategy is developed and implemented.
Homes for Harrow: Council House Building Programme	To approve the Council House Building Programme, the required capital budgets, contract award for the construction of new homes on Chichester Court and delegated authorities to enable delivery of the programme.	Cabinet	21 February 2019	Councillor Phillip O'Dell Nick Powell, Divisional Director, Housing Services alison.pegg@harro w.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 Individual Homes for Harrow developments are widely consulted on during the design and planning process.
Extension of Property Purchase Initiative Extension for Temporary Accommodation	Approval to purchase additional properties for use as Temporary Accommodation as an alternative	Cabinet	21 February 2019	Councillor Phillip O'Dell Nick Powell, Divisional Director, Housing Services elaine.slowe@harr	Open Information relating to the financial or	Agenda report and any related appendices Consultation with Housing, Finance and Legal

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	to Bed & Breakfast accommodation.			ow.gov.uk, tel. 020 8420 9229	business affairs of any particular person (including the authority holding that information)	services is ongoing. No external consultation is proposed.
Customer Services - Channel Migration Schedule		Cabinet	21 February 2019	Councillor Adam Swersky Carol Cutler, Director of Business Transformation and Customer Services jonathan.milbourn@harrow.gov.uk, tel. 020 8736 6711	Open	Agenda report and any related appendices Ongoing consultation with various customer groups
Final Revenue Budget 2019/20 and Medium Term Financial Strategy 2019/20 to 2021-22	To recommend to Council: • the proposed revenue budget 2019/20 and the Medium Term Financial	Cabinet	21 February 2019	Councillor Adam Swersky Lin Fuge funmi.ogunnaike@harrow.gov.uk, tel. 020 8420 9269	Part exempt Information relating to the financial or business affairs	Agenda report and any related appendices Consultation - none

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	Strategy 2019/20 to 2021/22 to enable the Council Tax to be set <ul style="list-style-type: none"> • the members allowance scheme 2019/20 • the 2019/20 pay policy statement • the 2019/20 schools budget 				of any particular person (including the authority holding that information)	
HRA Budget 2019-20 and Medium Term Financial Strategy 2020-21 to 2021-22	Recommend HRA Budget 2019-20 & MTFS to Council to approval.	Cabinet	21 February 2019	Councillor Adam Swersky Nick Powell, Divisional Director, Housing Services Milan Joshi milan.joshi@harrow.gov.uk Tel. 020 8416 8662	Open	Agenda report and any related appendices Consultation: Council tenants, leaseholders, private residents and staff.
Final Capital Programme 2019/20 to 2021/22	To approve the 2019/20 to 2021/22 capital programme and	Cabinet	21 February 2019	Councillor Adam Swersky Dawn Calvert,	Open	Agenda report and any related appendices

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	capital strategy.			Director of Finance Funmi Ogunnaike, funmi.ogunnaike@harrow.gov.uk, tel. 020 8424 7544		Consultation - none
Revenue and Capital Budget Monitoring 2018/19 - Quarter 3 as at 31st December 2018	To note the Revenue and Capital forecast position at the end of Quarter 3; to approve virements; and to approve any amendment in the capital programme delegated to Cabinet.	Cabinet	21 February 2019	Councillor Adam Swersky Dawn Calvert, Director of Finance Funmi Ogunnaike, funmi.ogunnaike@harrow.gov.uk, tel. 020 8424 7544	Open	Agenda report and any related appendices Consultation - none
Treasury Management Strategy Statement including Prudential Indicators, Minimum	Cabinet to be asked to recommend to Council that they approve the Treasury Management Strategy	Cabinet	21 February 2019	Councillor Adam Swersky Dawn Calvert, Director of Finance Ian Millar, Treasury and Pensions	Open	Agenda report and any related appendices The only officer to be consulted outside Finance will be the

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Revenue Provision Policy Statement and Annual Investment Strategy for 2019/20 and Capital Strategy for 2019-20	Statement for 2019/20 including: <ul style="list-style-type: none"> • Prudential Indicators for 2019/20; • Minimum Revenue Provision Policy Statement for 2019/20; • Annual Investment Strategy for 2019/20. • Capital Strategy for 2019-20 			Manager, iain.millar@harrow.gov.uk, tel. 020 8424 1432		representative of the Monitoring Officer.
MARCH 2019						
3G Artificial Grass Pitch at Bannister Sports Centre	To procure and enter into contract with the supplier(s) to install a 3G artificial grass pitch at Bannister Sports Centre,	Cabinet	14 March 2019	Councillor Keith Ferry Tim Bryan tim.bryan@harrow.gov.uk, te. 020 8416 8639	Part exempt Information relating to the financial or business affairs	Agenda report and any related appendices Consultation for undertaken with key stakeholders (operators, Sport

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	and to enter into a funding agreement with the Football Foundation towards the cost of new pitch.				of any particular person (including the authority holding that information)	England, National Governing Bodies of Sport, local educational establishments with indoor sports facilities, key local sports clubs, facility managers, neighbouring local authorities and the County Sport Partnership). Public consultation was undertaken with local residents and stakeholders in May 2018.
Homes for Harrow: Grange Farm Regeneration Phase 1	1. To approve the business model for the Grange Farm regeneration project and the capital budget for the delivery	Cabinet	14 March 2019	Councillor Phillip O'Dell Pauline Nixon alison.pegg@harro w.gov.uk, tel. 020 8424 1933	Part exempt Information relating to the financial or business affairs	Agenda report and any related appendices There has been and continues to be extensive consultation with

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	of Phase 1. 2. To approve the award of a design and build contract for the construction of Grange Farm Phase 1.				of any particular person (including the authority holding that information)	the residents of the Grange Farm estate.
Concessionary Transport and Administration Contractor - Authority to Procure	To authorise the procurement process so officers can appoint an external contractor and continue to provide mobility assessments for concessionary travel.	Cabinet	14 March 2019	Councillor Adam Swersky Fern Silverio, Head of Service, Collections & Benefits fern.silverio@harrow.gov.uk, tel. 020 8736 6818	Open	Agenda report and any related appendices Consultation - not applicable
Review of Council Tax Support Scheme and Authority to Consult	To note the review and/or agree to consultation on technical changes to	Cabinet	14 March 2019	Councillor Adam Swersky Fern Silverio, Head of Service, Collections &	Open	Agenda report and any related appendices Consultation - not applicable

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	ensure the scheme is fit for purpose and aligns with DWP changes with effect from 1 April 2020.			Benefits fern.silverio@harro w.gov.uk, 020 8736 6818		
Stairlifts Procurement 2019-2022	Authority to procure a contract award to Stannah (stairlift providers) via the PfH framework for a period of 4 years.	Cabinet	14 March 2019	Councillor O'Dell Nick Powell, Divisional Director, Housing Services mick.sheehy@harr ow.gov.uk, tel. 020 8736 6011	Open	Agenda report and any related appendices Consultation - Portfolio Holder for Housing, CSB and Portfolio Holder for Finance and Resources
APRIL 2019 - no relevant items						

HARROW COUNCIL CABINET 2018/19

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Partnerships, Devolution & Customer Services	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
Deputy Leader, Regeneration, Planning & Employment	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 & Public Health	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
Community, Cohesion & Crime	Krishna Suresh	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07967 565477 Group Office: (020) 8424 1897	Email: krishna.suresh@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
Community, Engagement & Accessibility	Sue Anderson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: sue.anderson@harrow.gov.uk
Environment	Varsha Parmar	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07764 681987 Group Office: (020) 8424 1897	Email: varsha.parmar@harrow.gov.uk
Finance & Resources	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
Housing	Phillip O'Dell	64 Marlborough Hill HARROW HA1 1TY	Tel: (020) 8861 0090 Group Office: (020) 8424 1897	Email: phillip.odell@harrow.gov.uk
Young People & Schools	Christine Robson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: christine.robson@harrow.gov.uk