

London Borough of Harrow

KEY DECISION SCHEDULE (MARCH 2019 - MAY 2019)

MONTH: March

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
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, and to enter into a funding agreement with the Football Foundation towards the cost of new pitch.	Cabinet	14 March 2019	Councillor Keith Ferry Tim Bryan tim.bryan@harrow.gov.uk, tel. 020 8416 8639	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 Consultation for undertaken with key stakeholders (operators, Sport 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

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						and stakeholders in May 2018.
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@harro w.gov.uk, tel. 020 8736 6818	Open	Agenda report and any related appendices Consultation - not applicable
Provision of Meals on Wheels Service to Other Boroughs	To approve entry into shared service/contractual arrangement for the provision of meals on wheels services to other boroughs.	Cabinet	14 March 2019	Councillor Graham Henson Venetia Reid-Baptiste, Divisional Director of Commissioning Services venetia.reid-baptiste@harrow.g ov.uk, tel. 020 8424 1492	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 Consultation - Staff and unions

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APRIL 2019						
Housing Management and Asset Management IT Replacement Project	Authority to procure and implement a consolidated, cloud based, Housing Management and Asset Management System.	Cabinet	11 April 2019	Councillors Keith Ferry and Graham Henson Nick Powell, Divisional Director, Housing Services julian.freeman@harrow.gov.uk, tel. 020 8424 9541	Open	Report and any related appendices Consultation: All staff within Housing Services, Corporate Services Director, Head of Procurement, Soft Market testing involving product demonstrations from leading suppliers
Homes for Harrow: Grange Farm Regeneration Phase 1	1. To approve the business model for the Grange Farm regeneration project and the	Cabinet	11 April 2019	Councillor Phillip O'Dell Pauline Nixon alison.pegg@harrow.gov.uk, tel. 020	Part exempt Information relating to the	Agenda report and any related appendices There has been and continues to

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	capital budget for the delivery of Phase 1. 2. To approve the award of a design and build contract for the construction of Grange Farm Phase 1.			8424 1933	financial or business affairs of any particular person (including the authority holding that information)	be extensive consultation with the residents of the Grange Farm estate.
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	11 April 2019	Councillors O'Dell and Swersky Nick Powell, Divisional Director, Housing Services mick.sheehy@harrow.gov.uk	Open	Agenda report and any related appendices Consultation - Portfolio Holder for Housing, CSB and Portfolio Holder for Finance and Resources
MAY 2019						
Local Implementation Plan 3	To recommend to full Council the adoption of the	Cabinet	23 May 2019	Councillor Parmar	Open	Report and any related appendices

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	Local Implementation Plan (3).			David Eaglesham, Service Manager - Traffic & Highway Network Management david.eaglesham @harrow.gov.uk, tel. 020 8424 1500		Consultation to be confirmed

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
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Portfolio	Councillor	Address	Telephone no.	Email
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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