

London Borough of Harrow

KEY DECISION SCHEDULE (APRIL 2019 - JUNE 2019)

MONTH: April

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
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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	<p>capital budget for the delivery of Phase 1.</p> <p>2. To approve the award of a design and build contract for the construction of Grange Farm Phase 1.</p>			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	<p>Councillors O'Dell and Swersky</p> <p>Nick Powell, Divisional Director, Housing Services mick.sheehy@harr ow.gov.uk</p>	Open	<p>Agenda report and any related appendices</p> <p>Consultation - Portfolio Holder for Housing, CSB and Portfolio Holder for Finance and Resources</p>
Community Infrastructure Levy (CIL) - Proposed	To amend the process of allocating Neighbourhood	Cabinet	11 April 2019	Councillors Keith Ferry and Adam Swersky	Open	Agenda report and any related appendices

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Amendments to Neighbourhood CIL Allocations Process within the Harrow and Wealdstone Opportunity Area	CIL receipts within the Harrow and Wealdstone Opportunity Area.			Beverley Kuchar David Hughes, Planning Policy Manager, david.hughes@harrow.gov.uk, 0208 736 6082		Legal and Finance, Major Developments Panel (27 February 2019 meeting)
Special Needs Transport - Taxi and Labour Supply Framework	To agree the procurement of a multi-borough labour Supply Framework for Special Needs Transport.	Cabinet	11 April 2019	Councillor Varsha Parmar Venetia Reid-Baptiste, Divisional Director of Commissioning Services venetia.reid-baptiste@harrow.gov.uk, tel. 020 8424 2492	Open	Agenda report and any related appendices Consultation: staff and unions
MAY 2019						
Enterprise Resources Planning System - Procurement	To seek authority to procure a contractor to implement a	Cabinet	23 May 2019	Councillor Adam Swersky Dawn Calvert,	Open	Agenda report and any related appendices

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	Cloud-based Enterprise Resource Planning (ERP) System			Director of Finance bernie.harrison@harrow.gov.uk, tel. 020 8424 1200		Consultation with all Council departments
Local Implementation Plan 3	To recommend to full Council the adoption of the Local Implementation Plan (3).	Cabinet	23 May 2019	Councillor Parmar David Eaglesham, Service Manager - Traffic & Highway Network Management david.eaglesham@harrow.gov.uk, tel. 020 8424 1500	Open	Report and any related appendices Consultation: to be confirmed
JUNE 2019						
Review of Council Tax Support Scheme and Authority to Consult	To note the review and/or agree to consultation on technical changes to ensure scheme is	Cabinet	20 June 2019	Councillor Adam Swersky Fern Silverio, Head of Service, Collections & Benefits	Open	Agenda report and any related appendices Consultation – not applicable

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	fit for purpose and aligns with DWP changes with effect from 1 April 2020.			fern.silverio@harrow.gov.uk, tel. 020 8736 6818		

HARROW COUNCIL CABINET 2018/19

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
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Portfolio	Councillor	Address	Telephone no.	Email
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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
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