

**London Borough of Harrow**

**KEY DECISION SCHEDULE ( JUNE 2019 - AUGUST 2019)**

**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?RPId=249&RD=0&bcr=1> 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 Democratic Services, on 020 8424 1263 or by contacting [democratic.services@harrow.gov.uk](mailto:democratic.services@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 2019</b>						
Revenue and Capital Outturn 2018/19	To note the Revenue and Capital outturn position as at 31 <sup>st</sup> March 2019 and to approve and note any recommended carry forwards.	Cabinet	20 June 2019	Cllr Adam Swersky  Dawn Calvert, Director of Finance Funmi.ogunnaike @harrow.gov.uk tel: 020 8424 7544	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
Dockless e-bike cycle hire trial	To approve a trial scheme	Cabinet	20 June 2019	Cllr Varsha Parmar Barry Phillips. Transport Manager Traffic, Barry.Phillips @harrow.gov.uk	Open	Agenda report and any related appendices
<b>JULY 2019</b>						
Review of Council Tax Support Scheme and Authority to Consult	To note the review and/or agree to consultation on technical	Cabinet	11 July 2019	Councillor Adam Swersky  Fern Silverio, Head of Service,	Open	Agenda report and any related appendices

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
	changes to ensure scheme is fit for purpose and aligns with DWP changes with effect from 1 April 2020.			Collections & Benefits fern.silverio@harrow.gov.uk, tel. 020 8736 6818		
2019-20 to 2021-22 MTFS Progress Update	To note progress on implementation of the MTFS	Cabinet	11 July 2019	Cllr Adam Swersky  Dawn Calvert, Director of Finance Funmi.ogunnaike@harrow.gov.uk tel: 020 8424 7544	Part exempt  Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda report and Appendices
Parking Management and Enforcement Strategy	To approve the Parking Management and Enforcement Strategy and agree to undertake public consultation on	Cabinet	11 July 2019	Cllr Varsha Parmar  David Eaglesham, Service Manager - Traffic & Highway Network Management david.eaglesham	Open	Agenda report and any related appendices Draft Parking Management and Enforcement Strategy Draft Public

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
	the proposed changes to parking controls and charges.			@harrow.gov.uk tel: 020 8424 1500		Consultation document  The public will be consulted on the proposed changes to parking controls and charges.
Community Safety and Violence Vulnerability & Exploitation Strategy	To approve the Strategy	Cabinet/Council	11 July 2019 18 July 2019	Cllr Krishna Suresh Alex Dewsnap Alex.dewsnap@harrow.gov.uk	Open	Agenda report and Appendices

## HARROW COUNCIL CABINET 2019/20

### 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

<b>Portfolio</b>	<b>Councillor</b>	<b>Address</b>	<b>Telephone no.</b>	<b>Email</b>
Community Engagement & Accessibility	Sue Anderson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07875 094900 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