

London Borough of Harrow

KEY DECISION SCHEDULE (NOVEMBER 2019 - JANUARY 2020)

MONTH: November

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 1055 or by contacting 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
NOVEMBER						
Review of Housing and Homelessness Strategies	To approve the new Housing and Homelessness Rough Sleeping Strategies.	Cabinet	14 November 2019	Cllr Phillip O'Dell Nick Powell, Divisional Director, Housing Services meghan.zinkewich -peotti tel: 020 8424 1346	Open	<p>Agenda report and any related appendices, Housing Strategy, Homelessness and Rough Sleeping Strategy, Housing Evidence Base, Summary of Consultation and Equality Impact Assessment.</p> <p>Consultation has been carried out with a range of stakeholders (including residents, Registered Providers, Voluntary and Community Groups, private sector landlords)</p>

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						and a cross-party Members working group.
Response to recommendations from the Universal Credit Commission	To adopt the recommendations and endorse the action plan	Cabinet	14 November 2019	Cllr Adam Swersky Charlie Stewart, Corporate Director, Resources and Commercial alex.dewsnap@harrow.gov.uk tel: 020 8416 8250	Open	Universal Credit Report, agenda report and any associated appendices
DECEMBER						
Fly tipping Strategy	Approval of the Strategy	Cabinet	5 December 2019	Cllr Varsha Parmar Paul Walker, Corporate Director, Community richard.lebrun@harrow.gov.uk. 020 8736 6267	Open	Agenda report and any associated appendices, Fly Tipping Strategy, Keep Britain Tidy Report and Lean Review

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
						Internal Audit Streets and Grounds Community & Public Protection Service
Adults Social Care Market Position Statement 2019-2024 and Commissioning Priorities	Delegated authority to commission (procure and appoint providers) Adult Social Care Services in accordance with Market Position Statements.	Cabinet	5 December 2019	Cllr Simon Brown Angela Morris, Director of Adult Social Services johann.morgan@harrow.gov.uk tel:0208 736 6841	Open	Agenda report and any associated appendices. No consultation is required for this report. Stakeholder and market engagement will be undertaken to inform commissioning processes as required.

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
Draft Revenue Budget 2019/20 and Medium Term Financial Strategy 2020/21 - 2022/23	To approve the draft of the Revenue Budget for 2020/21 and Medium Term Financial Strategy 2020/21-2022/23 for consultation.	Cabinet	5 December 2019	Cllr Adam Swersky Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk tel:020 8424 7544	Open	Agenda report and any associated appendices
Draft Capital Programme 2020/21 to 2022/23	To approve the draft of 2020/21 to 2022/23 Capital Programme for consultation and the draft of the Capital strategy.	Cabinet	5 December 2019	Cllr Adam Swersky Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk tel: 020 8424 7544	Open	Agenda report and any associated appendices.
Revenue and Capital Monitoring 2019/20 - Quarter 2 as at 30 September 2019	1.To note the revenue and capital forecast position as at quarter 2; 2.To approve virements;	Cabinet	5 December 2019	Cllr Adam Swersky Dawn Calvert, Director of Finance funmi.ogunnaike@harrow.gov.uk tel: 020 8424 7544	Part exempt	Agenda report and any associated appendices.

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	3.To approve any amendment in the Capital Programme delegated to Cabinet.					
Calculation of Council Tax Base for 2020-21	To approve the Council's Council Tax Base for 2020-21	Cabinet	5 December 2019	Cllr Adam Swersky Charlie Stewart, Corporate Director, Resources and Commercial fern.silverio@harro w.gov.uk tel: 020 8736 6818	Open	Agenda report and any associated appendices
Changes to the Council Tax Support Scheme (CTS) for 2020-21	To agree a revised CTS scheme which dovetails with Universal Credit and supports easier application by users	Cabinet	5 December 2019	Cllr Adam Swersky Charlie Stewart, Corporate Director, Resources and Commercial fern.silverio@harro w.gov.uk tel: 020 8736 6818	Open	Agenda report and any associated appendices Full public consultation carried out.

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
Estimated Surplus/ (Deficit) on the Collection Fund 2019/20	To agree the Council's Collection Fund position and to allow the appropriate transfers to the general or collection fund to clear surplus or deficit.	Cabinet	5 December 2019	Cllr Adam Swersky Charlie Stewart, Corporate Director, Resources and Commercial fern.silverio@harro w.gov.uk tel: 020 8736 6818	Open	Agenda report and any associated appendices
JANUARY						
Calculation of Business Rates Tax Base for 2020-2021	To approve the Council's Business Rates Retention amount for 2020-21	Cabinet	16 January 2020	Cllr Adam Swersky Charlie Stewart, Corporate Director, Resources and Commercial fern.silverio@harro w.gov.uk tel: 020 8736 6818	Open	Agenda report and any associated 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

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	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