

London Borough of Harrow

KEY DECISION SCHEDULE (JUNE 2020 - AUGUST 2020)

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 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
JUNE 2020						
Headstone Manor Park Flood Alleviation Scheme	Approval for the procurement of the delivery phase for the Headstone Manor Park Flood Alleviation Scheme.	Cabinet	18 June 2020	Councillor Varsha Parmar Divisional Director of Commissioning & Commercial Services Michael.Bradshaw@harrow.gov.uk, tel. 020 8424 1586	Open	Agenda report and any related appendices Both Leader of the Council Graham Henson, Environment Portfolio Holder Varsha Parmar, Business, Planning & Regeneration Portfolio Holder Keith Ferry and Ward Councillors for Headstone North and South, and the Friends of Headstone Manor Park and Sports Clubs.

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
Special Needs Transport (SNT) Taxi Framework	To continue using the current SNT supplier (Drake International) until contract expiry and increase the contract spend for the contract and in turn increase contract Spend on the Taxi framework until we go out to tender for both services	Cabinet	18 June 2020	Councillor Varsha Parmar Divisional Director of Commissioning & Commercial Services Hanif.Islam@harrow.gov.uk	Open	Agenda report and any related appendices
Dry Mixed Recyclables	To continue using the current Dry Mixed Recyclables (DMR) service provider (Viridor) for a period of 6 months to allow the current paused tender to be completed in due course.	Cabinet	18 June 2020	Councillor Varsha Parmar Divisional Director of Commissioning & Commercial Services Alan.Whiting@harrow.gov.uk	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
JULY 2020						
Revenue and Capital Outturn 2019/20	<ol style="list-style-type: none"> 1. To note the Revenue and Capital outturn position reported as at 31st March 2020 2. To note recommended carry forwards 3. To approve recommended carry forwards 	Cabinet	9 July 2020	<p>Councillor Adam Swersky</p> <p>Corporate Director, Resources Dawn.Calvert@harrow.gov.uk, tel. 0208 420 9269</p>	Open	Agenda Report and any related appendices
2020-21 Savings Update	To note progress on achieving the 2020/21 saving	Cabinet	9 July 2020	Councillor Adam Swersky	Part exempt	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
	and to approve the proposed addition to the Capital Programme.			Corporate Director, Resources Dawn.Calvert@harrow.gov.uk, tel. 0208 420 9269		
AUGUST 2020						

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
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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
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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