

## **London Borough of Harrow**

### **Key Decision Schedule ( February 2021 - April 2021 )**

#### **Month: February**

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](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>FEBRUARY 2021</b>						
Housing Revenue Account (HRA) Budget 2021-22 and Medium-Term Financial Strategy (MTFS) 2022-23 to 2023-24	To approve the HRA budget for 2021-22 & MTFS for submission to Cabinet (then Council) for approval of rents, service charges, revenue and capital budgets.	Cabinet	11 February 2021	Councillor Phillip O'Dell; Councillor Adam Swersky  Divisional Director, Housing  tasleem.kazmi@harrow.gov.uk, tel. 020 8420 9201	Open	Agenda Report and any related appendices  Council tenants, leaseholders, private residents and staff.
Revenue and Capital Monitoring 2020/21 - Quarter 3 as at 31st December 2020	<ol style="list-style-type: none"> <li>1. To note the Revenue and Capital forecast position as at Quarter 3</li> <li>2. To approve virements</li> <li>3. To approve any amendment in the capital programme</li> </ol>	Cabinet	11 February 2021	Councillor Adam Swersky  Charlie Stewart, Corporate Director, Resources  Dawn.Calvert@harrow.gov.uk, tel. 0208 420 9269	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
	delegated to Cabinet					
Final Revenue Budget 2021/22 and Medium Term Financial Strategy 2021/22-2023-24	<p>To recommend to Council:</p> <ul style="list-style-type: none"> <li>• The proposed revenue budget 2021/22 and the Medium Term Financial Strategy 2021/22 to 2023/24 to enable the Council Tax to be set</li> <li>• The members allowance scheme 2021/22</li> <li>• The 2021/22 pay policy statement</li> <li>• The 2021/22 schools budget</li> </ul>	Cabinet	11 February 2021	<p>Councillor Adam Swersky</p> <p>Charlie Stewart, Corporate Director, Resources</p> <p>Dawn.Calvert@harrow.gov.uk, tel. 0208 420 9269</p>	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
Final Capital Programme 2021/22 to 2023/24	To approve to Council: <ul style="list-style-type: none"> <li>• Final of 2021/22 to 2023/24 Capital Programme</li> <li>• The Capital Strategy</li> </ul>	Cabinet	11 February 2021	Councillor Adam Swersky  Charlie Stewart, Corporate Director, Resources  Dawn.Calvert@harrow.gov.uk, tel. 0208 420 9269	Part exempt	Agenda Report and any related appendices
Harrow Digital Infrastructure Strategy	To approve the draft Harrow Digital Infrastructure Strategy.	Cabinet	11 February 2021	Councillor Keith Ferry  Corporate Director, Community  David.Sklair@harrow.gov.uk	Open	Agenda Report and any related appendices  The following council services have been consulted: Planning, Transport, Corporate Estates, Housing – Assets. External consultation will follow Cabinet

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
						approval.
Procurement of Harrow Council's Domestic Abuse Service	<p>Seek approval from Cabinet to:</p> <ol style="list-style-type: none"> <li>1. Launch a procurement for a new domestic abuse service, to commence in September 2021 for an initial period of three years, with the option to extend for a further two years (1plus1).</li> <li>2. Delegate authority to the Corporate Director for People Services to</li> </ol>	Cabinet	11 February 2021	<p>Councillor Krishna Suresh; Councillor Simon Brown; Councillor Christine Robson; Councillor Phillip O'Dell</p> <p>Director of Strategy</p> <p>farah.ikram@harrow.gov.uk; tel.020 8420 9389</p>	Open	<p>Agenda Report and any related appendices</p> <p>Groups that have been and will continue to be consulted:</p> <ol style="list-style-type: none"> <li>1. Professionals within Adult Social Care, Children's services, Public Health, Housing and Community Safety</li> <li>2. Stakeholders including Health Partners, Safeguarding Boards,</li> </ol>

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	award the contract, in consultation with the Portfolio Holder for Community Cohesion and Crime, together with Portfolio Holders for Adults and Public Health, Young People and Schools and Housing					Harrow Domestic Violence Forum and service users 3. 'Soft' market engagement with potential service providers has also been conducted.
Treasury Management Strategy Statement including Annual Investment Strategy for 2021/22 and Capital Strategy for 2021/22	Cabinet is asked to note the report and recommend to Council that the Treasury Management Strategy Statement for 2021/22 be approved including:	Cabinet	11 February 2021	Councillor Adam Swersky  Director of Finance  dawn.calvert@harrow.gov.uk	Open	Agenda Report and any related appendices  Finance and Legal Services.

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	<ul style="list-style-type: none"> <li>• Prudential Indicators for 2021/22;</li> <li>• Minimum Revenue Provision Policy Statement for 2021/22;</li> <li>• Annual Investment Strategy for 2021/22.</li> <li>• Capital Strategy for 2021/22</li> </ul>					
Commissioning of Harrow Paediatric Services	Cabinet is requested to: 1. Delegate authority to the Corporate Director People Services, following consultation with the Portfolio	Cabinet	11 February 2021	Councillor Christine Robson  Corporate Director, People  priya.ganatra@harrow.gov.uk	Open	Agenda Report and any related appendices  None



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
	<p>           Holders for Young People and Schools and Finance and Resources, to approve the financial contribution to be made by the Council to Harrow Clinical Commissioning Group via the People Services overarching s75 Agreement for jointly commissioned paediatric services for SALT and OT.         </p> <p>2. Delegate authority to the Corporate Director</p>					

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	People Services to review of the current People Services overarching s75 Agreement with Harrow CCG, and agree a new s75 Agreement for 1 <sup>st</sup> April 2022 implementation.					
<b>MARCH 2021</b>						
<b>APRIL 2021</b>						

## Harrow Council Cabinet 2020/21

### 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