

London Borough of Harrow

Key Decision Schedule (March 2021 - May 2021)

Month: March

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
MARCH 2021						
Additional Restrictions Grant Policy Revision	Cabinet to approve the use of additional funds allocated to Harrow Council by the Department of Business Energy and Industrial Strategy.	Cabinet	18 March 2021	Councillor Keith Ferry Corporate Director, Community Mark.Billington@harrow.gov.uk	Open	Agenda Report and any related appendices. Harrow Business Forum (including Federation Small Businesses, North West London Chamber of Commerce, HA1BID, local traders associations, key large employers.
Property Disposal Programme 2021- 2022	To request Cabinet to: 1) Declare surplus and approve the	Cabinet	18 March 2021	Councillor Keith Ferry Corporate Director, Community	Part exempt	Agenda Report and any related appendices. Ward Members.

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	<p>disposal of the properties detailed in this report;</p> <p>2) Note the financial implications and estimated sale prices detailed in the Exempt Appendix 1 to the report;</p> <p>3) Authorise the Corporate Director of Community, following consultation with the Portfolio Holder for Business, Property and Leisure to take all appropriate action to</p>			<p>Belinda.Prichard@harrow.gov.uk, tel. 020 8420 9330</p>		

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	dispose of the Council's freehold interest in the properties detailed for the best consideration reasonably obtainable.					
Department for Education (DfE) Funded Holiday Activities and Food Programme	Delegate authority to the Corporate Director of People Services, following consultation with the Portfolio Holder Children, Schools and Young People and the Portfolio Holder for Finance and Resources, to issue a direct award to Young Harrow	Cabinet	18 March 2021	Councillor Christine Robson Corporate Director, People Priya.ganatra@harrow.gov.uk	Open	Agenda Report and any related appendices. None.

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	Foundation to coordinate the delivery and evaluation of the Holiday Activities and Food Programme on behalf of the Council.					
Essential heating upgrade works for Sheltered schemes: Cornell, Meadfield and Alma Court	To request Cabinet for authority to approve the commencement of the procurement process and delegated authority to award a contract to deliver decommissioning and heating upgrade greener energy Ground Source Heat Pumps (GSHP) for three of the	Cabinet	18 March 2021	Councillor Phillip O'Dell; Councillor Adam Swersky Divisional Director, Housing rukshan.kariy@harrow.gov.uk, tel. 0208 424 7669	Open	Agenda Report and any related appendices. CSB, Portfolio Holder for Housing and Portfolio Holder for Finance and Resources.

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	<p>Council's Sheltered Housing schemes (Meadfield House, Cornell House and Alma Court).</p> <p>The value of this contract for all 3 schemes is estimated at £1,679,670.</p>					
<p>Treasury Management - Shared Service Arrangement with the Greater London Authority (GLA)</p>	<p>To seek Cabinet agreement to the Council joining a collective investment arrangement as part of a shared service with the Greater London Authority (GLA).</p>	<p>Cabinet</p>	<p>18 March 2021</p>	<p>Councillor Adam Swersky</p> <p>Director of Finance</p> <p>dawn.calvert@harrow.gov.uk</p>	<p>Open</p>	<p>Agenda Report and any related appendices.</p> <p>Portfolio Holder will be consulted. Further consultation not required.</p>

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APRIL 2021						
Renewal of the Additional Licensing Scheme for Houses in Multiple Occupation	To approve the renewal of the scheme, in line with legislation.	Cabinet	15 April 2021	Councillor Varsha Parmar Director of Environmental Services Richard.lebrun@harrow.gov.uk, tel. 020 8424 6267	Open	Agenda Report and any related appendices. None.
Harrow Town Centre Public Spaces Protection Order (PSPO)	To approve a Public Spaces Protection Order (PSPO) for Harrow Town Centre.	Cabinet	15 April 2021	Councillor Varsha Parmar Director of Environmental Services Richard.lebrun@harrow.gov.uk, tel. 020 8424 6267	Open	Agenda Report and any related appendices. Public Consultation.
Leisure Contract - Future Delivery	The report sets out the options	Cabinet	15 April 2021	Councillor Keith Ferry; Councillor	Fully exempt	Agenda Report and any related

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Options	for the future delivery of the leisure contract following restrictions imposed on leisure services to control the Covid-19 (Coronavirus) infection rate. It seeks approval to extend the provision of funding to Sports and Leisure Management (SLM) Ltd in 2021/22			Adam Swersky Corporate Director, Community tim.bryan@harrow.gov.uk, tel. 020 8416 8639	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	appendices. Consultation with Portfolio Holders, Finance Division, Legal Services and Procurement. No public consultation would be undertaken in relation to the recommended option as this would result in the continuation of the existing leisure contract.
Minor Works Framework	Approval for the procurement for a framework of contractors for the delivery of minor works that arise from Capital	Cabinet	15 April 2021	Councillor Varsha Parmar Director of Environmental Services	Open	Agenda Report and any related appendices. None.

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	Funding and works across the property portfolio including schools.			mick.wynne@harrow.gov.uk; michael.rourke@harrow.gov.uk		
MAY 2021						
Procurement of Harrow Council's Domestic Abuse Service	<p>Seek approval from Cabinet to:</p> <ol style="list-style-type: none"> 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). 2. Delegate authority to 	Cabinet	20 May 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"> 1. Professionals within Adult Social Care, Children's services, Public Health, Housing and Community Safety; 2. Stakeholders including

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	<p>the Corporate Director for People Services to 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</p>					<p>Health Partners, Safeguarding Boards, Harrow Domestic Violence Forum and service users;</p> <p>3. 'Soft' market engagement with potential service providers has also been conducted.</p>

Harrow Council Cabinet 2020/21

Contact Details of Portfolio Holders

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Regeneration, Partnerships, Devolution and 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, Business, Property and Leisure	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 & Enforcement	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 & Equalities	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