

London Borough of Harrow

Key Decision Schedule (June 2021 - August 2021)

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 2021						
Treasury Management - Shared Service Arrangement with the Greater London Authority (GLA)	To seek Cabinet agreement to the Council joining a collective investment arrangement as part of a shared service with the Greater London Authority (GLA).	Cabinet	17 June 2021	Councillor Natasha Proctor Director of Finance dawn.calvert@harrow.gov.uk	Open	Agenda Report and any related appendices. Portfolio Holder will be consulted. Further consultation not required.
Adoption of the Edgware Town Centre Supplementary Planning Document (SPD) prepared jointly with the London Borough of Barnet	To receive the Edgware Town Centre Supplementary Planning Document (SPD) for adoption so that it will be a material consideration in planning applications	Cabinet	17 June 2021	Councillor Graham Henson Head of Planning david.hughes@harrow.gov.uk, tel. 0208 736 6082	Open	Agenda Report and any related appendices. Edgware and Canons Ward Members, Portfolio and Shadow Portfolio Holders for Regeneration, Planning and

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	within the geographical boundary of the SPD within Harrow.					Enterprise. Finance and Legal.
Modernisation and Recovery Funding	To gain approval for funding to restart the Modernisation transformation and build capacity to support recovery of the organisation from Covid-19.	Cabinet	17 June 2021	Councillor Natasha Proctor Corporate Director, Resources charlie.stewart@harrow.gov.uk	Open	Agenda Report and any related appendices. <ul style="list-style-type: none"> • Cabinet Members • Managers from across the Council • CSB • Unions
Revenue and Capital Outturn 2020/21	1. To Note the Revenue and Capital outturn position reported as at 31st March 2021, including	Cabinet	17 June 2021	Councillor Natasha Proctor Director of Finance sharon.daniels@h	Open	Agenda Report and any related appendices. N/A

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	revenue and capital carry forwards. 2. To approve amendments to the Capital Programme if applicable.			arrow.gov.uk, tel. 020 8424 1332		
Procurement of Pensions Administration System	To authorise the Corporate Director of Resources, following consultation with the Director of Finance and Assurance and the Deputy Leader and Portfolio Holder for Finance & Resources, to award a contract for Pensions Administration Software and the hosting thereof,	Cabinet	17 June 2021	Councillor Natasha Proctor Director of Finance jeremy.randall@harrow.gov.uk, tel. 020 8736 6552	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. Pension Fund Committee – 24 March 2021

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	to start from 21 October 2021, following a tendering process carried out using the National LGPS Frameworks.					
Information Report: Extension of Housing Repairs Contracts	<p>Cabinet is requested to:</p> <p>1.1 Note that we will be awarding the incumbent providers Slade & Wates a contract extension for a further 3 years in order to continue to deliver a statutory repairs and maintenance service across the borough to Council homes.</p> <p>We will also be</p>	Cabinet	17 June 2021	<p>Councillor Graham Henson; Councillor Phillip O'Dell</p> <p>Divisional Director, Housing Services Andrew.Campion@harrow.gov.uk , Tel: 020 8424 1339</p>	<p>Fully exempt</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Agenda Report and any related appendices.</p> <p>CSB, Portfolio Holder for Housing, Portfolio Holder for Finance and Resources.</p>

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	<p>preparing for a future re-procurement exercise and this will be bought to Cabinet for authority to procure.</p> <p>1.2 Provision was built into the contract to enable an extension for up to a further 5 years, and delegated authority was awarded in the original report in 2016, to the Divisional Director to approve a contract extension.</p> <p>1.3 We will be exercising a partial contract extension option via delegated</p>					

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	<p>authority granted to the Divisional Director of Housing.</p> <p>1.4 The original report and minutes of the 2016 Cabinet meeting have been reviewed by Harrow Legal and Procurement teams and they confirm that the correct governance is in place to allow for this.</p>					
JULY 2021						
AUGUST 2021						

Harrow Council Cabinet 2020/21

Contact Details of Portfolio Holders

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Regeneration, Partnerships and Devolution	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 Finance & Resources	Natasha Proctor	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: natasha.proctor@harrow.gov.uk
Adults & Social Care	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
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

Portfolio	Councillor	Address	Telephone no.	Email
Community Cohesion, Crime & Enforcement	Peymana Assad	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: peymana.assad@harrow.gov.uk
Community Engagement, Accessibility & Customer Services	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
Education and Social Services for Children and Young People	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
Environment & Climate Change	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
Equalities and Public Health	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

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
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