

London Borough of Harrow

Key Decision Schedule (December 2021 - February 2022)

Month: December

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
DECEMBER 2021						
Estimated Surplus / (Deficit) on the Collection Fund 2021 - 2022	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	9 December 2021	Councillor Natasha Proctor Corporate Director, Resources fern.silverio@harro w.gov.uk, tel. 020 8736 6818	Open	Agenda report and any related appendices. N/A
Calculation of Council Tax Base for 2022 - 2023	To approve the Council's Council Tax Base for 2022-23.	Cabinet	9 December 2021	Councillor Natasha Proctor Corporate Director, Resources fern.silverio@harro w.gov.uk, Tel: 020 8736 6818	Open	Agenda report and any related appendices. N/A
Application to the Living Wage Foundation to	1. Approve the application to the Living Wage	Cabinet	9 December 2021	Councillor Natasha Proctor	Open	Agenda report and any related appendices.

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become an accredited authority	<p>Foundation to become an accredited Real Living Wage payer.</p> <p>2. Delegate to the Corporate Director of Resources all decisions relating to the finalisation of the above application.</p> <p>3. Note the estimated financial impact and the budget provided for in the draft Medium-Term Financial Strategy (MTFS).</p>			<p>Director of Finance</p> <p>nimes.mehta@harrow.gov.uk</p>		<p>Engagement across the Directorates.</p>
School Streets Programme	To consider the recommendations from the special Traffic and Road Safety Advisory	Cabinet	9 December 2021	Councillor Varsha Parmar	Open	Agenda report and any related appendices.

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	Panel (TARSAP) meeting in December 2021 to determine if the school streets schemes should be made permanent or removed.			Corporate Director, Community david.eaglesham@harrow.gov.uk		Public consultation on scheme trials is being undertaken in October/November 2021 and will be reported to a special Traffic and Road Safety Advisory Panel (TARSAP) meeting in December 2021.
Harrow Digital Infrastructure Strategy	To approve the draft Harrow Digital Infrastructure Strategy.	Cabinet	9 December 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 directly: Planning, Transport, Corporate

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						<p>Estates, Housing, Information Communication Technology – Assets and through Digital Infrastructure Officer Working Group.</p> <p>External consultation subject to Cabinet approval.</p>
<p>Draft Revenue Budget Monitoring 2022/23 and Medium Term Financial Strategy 2022/23 to 2024/25</p>	<ol style="list-style-type: none"> 1. To approve the Draft Budget for 2022/23 and Medium Term Financial Strategy (MTFS) for general consultation. 2. Note the proposal for the Council Tax 	<p>Cabinet</p>	<p>9 December 2021</p>	<p>Councillor Natasha Proctor</p> <p>Director of Finance dawn.calvert@harrow.gov.uk, tel. 0208 420 9269</p>	<p>Open</p>	<p>Agenda report and any related appendices.</p> <p>N/A</p>

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	increase for 2022/23.					
Quarter 2 Revenue & Capital Budget Monitoring 2021/22	<ol style="list-style-type: none"> 1. To note the Revenue and Capital forecast position at Quarter 2 2. To approve amendments to the Capital Programme if applicable. 	Cabinet	9 December 2021	<p>Councillor Natasha Proctor</p> <p>Director of Finance</p> <p>jo.frost@harrow.gov.uk, tel. 020 8424 1980</p>	Open	<p>Agenda report and any related appendices.</p> <p>N/A</p>
Draft Capital Programme 2022/23 to 2024/25	<ol style="list-style-type: none"> 1. To note the Draft Capital Programme 2022/23 to 2024/25 2. The note that the Final Capital Programme 2022/23 to 2024/25 will be brought back to Cabinet in February 2022. 	Cabinet	9 December 2021	<p>Councillor Natasha Proctor</p> <p>Director of Finance</p> <p>sharon.daniels@harrow.gov.uk, tel. 020 8424 1332</p>	Open	<p>Agenda report and any related appendices.</p> <p>N/A</p>

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People Services Strategic Commissioning - Adult Mental Health Services	To delegate authority to the Corporate Director of People Services and Corporate Director of Resources, following consultation with the Portfolio Holders for Adults and Social Care and Finance and Resources, to continue the Section 75 agreement with Central North West London NHS Foundation Trust for the provision of mental health social care services in accordance with the Care Act 2014.	Cabinet	9 December 2021	Councillor Simon Brown Corporate Director, People johanna.morgan@harrow.gov.uk	Open	Agenda report and any related appendices. There will be on-going engagement with stakeholders, service users and providers to inform the co-production and redesign of services as required.

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JANUARY 2022						
Calculation of Business Rates Tax Base for 2022 - 2023	To approve the Council's Business Rates Retention amount for 2022-23.	Cabinet	20 January 2022	Councillor Natasha Proctor Corporate Director, Resources fern.siverio@harrow.gov.uk, Tel: 020 8736 6818	Open	Agenda report and any related appendices N/A
FEBRUARY 2022						

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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