

## **London Borough of Harrow**

### **Key Decision Schedule (January 2022 - March 2022 )**

#### **Month: January**

The Key Decision Schedule (KDS) is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. It looks 3 months ahead and is published 28 clear days before the Decision Date although 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. A decision is significant 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 savings or expenditure are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question; 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.

#### **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. The Schedule also contains non-Key Decisions which involve Cabinet having to meet in private. Any person can 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](#) 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 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.

The current membership of the Cabinet is as follows:

[Cllr Graham Henson](#) (Leader; Strategy, Regeneration, Partnerships and Devolution)

[Cllr Sue Anderson](#) (Community Engagement, Accessibility & Customer Services)

[Cllr Peymana Assad](#) (Community Cohesion, Crime & Enforcement)

[Cllr Simon Brown](#) (Adults and Social Care)

[Cllr Keith Ferry](#) (Business, Property and Leisure)

[Cllr Phillip O'Dell](#) (Housing)

[Cllr Varsha Parmar](#) (Environment and Climate Change)

[Cllr Natasha Proctor](#) (Deputy Leader; Finance and Resources)

[Cllr Christine Robson](#) (Education and Social Services for Children and Young People)

[Cllr Krishna Suresh](#) (Equalities and Public Health)

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>JANUARY 2022</b>						
Calculation of Business Rates Tax Base for 2022 - 2023	To approve the Council's Business Rates Retention amount for 2022-23.	Cabinet	24 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
People Services Strategic Commissioning - Adult Mental Health Services	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	24 January 2022	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.

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
School Streets Programme	To consider the recommendations from the special Traffic and Road Safety Advisory Panel (TARSAP) meeting in December 2021 to determine if the school streets schemes should be made permanent or removed.	Cabinet	24 January 2022	Councillor Varsha Parmar  Corporate Director, Community david.eaglesham@harrow.gov.uk	Open	Agenda report and any related appendices.  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.
"Kodak" Wealdstone Footbridge - Compulsory Purchase Order (CPO) Process Initiation	To continue negotiations and seek to acquire third party land interests required for the construction of the Wealdstone Bridge by private	Cabinet	24 January 2022	Councillor Graham Henson; Councillor Natasha Proctor; Councillor Varsha Parmar  Corporate Director, Community Manzoor.Hussain	Part exempt	Agenda report and any related appendices  Consultation with landowners and the public (via the 'Commonplace' website, 'My

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	treaty and to obtain approval to make a compulsory purchase order as a last resort where negotiations fail or are delayed.			@harrow.gov.uk, tel. 07731 591792		Harrow' newsletter and Wealdstone Action Group). There are plans to hand out leaflets in Wealdstone and place some in the library and other public places. Local councillors have been consulted via email.
Accommodation Strategy Update	To update Cabinet on the proposals for the delivery of the Council's Accommodation Strategy.	Cabinet	24 January 2022	Councillor Graham Henson; Councillor Natasha Proctor  Corporate Director, Resources julian.wain @harrow.gov.uk	Open	Agenda report and any related appendices  Trades Unions will be consulted before the meeting. The Harrow CAB has been extensively consulted in drawing up these proposals.

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Fees and Charges 2022/23	To agree the Fees & Charges to be implemented from April 2022 for the 2022/23 financial year.	Cabinet	24 January 2022	Councillor Natasha Proctor  Director of Finance sharon.daniels@harrow.gov.uk, tel. 020 8424 1332	Open	Agenda report and any related appendices
<b>FEBRUARY 2022</b>						
Housing Revenue Account Business Plan Update 2022	To approve Housing Revenue Account (HRA) Business Plan Update 2022 within the framework of the Medium-Term Financial Strategy (MTFS).	Cabinet	10 February 2022	Councillor Natasha Proctor; Councillor Phillip O'Dell  Divisional Director, Housing Services tasleem.kazmi@harrow.gov.uk; adrian.gilham@harrow.gov.uk, Director of Finance	Open	Agenda report and any related appendices.  Council tenants, leaseholders, private residents and staff.
Housing Revenue Account Budget 2022-23 &	To recommend to Council approval of the HRA	Cabinet Council	10 February 2022 24 February 2022	Councillor Natasha Proctor; Councillor Phillip O'Dell	Open	Agenda report and any related appendices

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Medium-Term Financial Strategy 2023-24 to 2024-25	Budget for 2022-23 and HRA Capital Programme.			Director of Finance tasleem.kazmi@harrow.gov.uk; adrian.gilham@harrow.gov.uk, Divisional Director, Housing Services		Council tenants, leaseholders, private residents and staff.
Programmes and Services for Children and Young People in partnership with the Voluntary and Community Sector	To allow the commissioning of Young Harrow Foundation to plan and deliver with voluntary and community services activities for children and young people on behalf of the Council.	Cabinet	10 February 2022	Councillor Christine Robson  Corporate Director, People priya.ganatra@harrow.gov.uk	Open	Agenda report and any related appendices  Consultation, engagement and co-production with children and young people will be undertaken as required by the programmes.
<b>MARCH 2022</b>						