

## **London Borough of Harrow**

### **Key Decision Schedule (February 2022 - April 2022 )**

#### **Month: February**

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>FEBRUARY 2022</b>						
Adult Social Care Mental Health Services	To allow the continuation of the Section 75 Partnership with Central North West London (CNWL) NHS Foundation Trust.	Cabinet	10 February 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.
Housing Revenue Account Business Plan Update 2022	To approve Housing Revenue Account (HRA) Business Plan Update 2022 within the	Cabinet	10 February 2022	Councillor Natasha Proctor; Councillor Phillip O'Dell  Director of Finance;	Open	Agenda report and any related appendices.  Council tenants, leaseholders,

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	framework of the Medium-Term Financial Strategy (MTFS).			Divisional Director, Housing Services tasleem.kazmi@harrow.gov.uk; adrian.gilham@harrow.gov.uk,		private residents and staff.
Housing Revenue Account Budget 2022-23 & Medium-Term Financial Strategy 2023-24 to 2024-25	To recommend to Council approval of the HRA Budget for 2022-23 and HRA Capital Programme.	Cabinet Council	10 February 2022 24 February 2022	Councillor Natasha Proctor; Councillor Phillip O'Dell  Director of Finance; Divisional Director, Housing Services tasleem.kazmi@harrow.gov.uk; adrian.gilham@harrow.gov.uk,	Open	Agenda report and any related appendices  Council tenants, leaseholders, private residents and staff.
Programmes and Services for Children and Young People in partnership with	To allow the commissioning of Young Harrow Foundation to plan and deliver	Cabinet	10 February 2022	Councillor Christine Robson  Corporate Director,	Open	Agenda report and any related appendices  Consultation,

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the Voluntary and Community Sector	with voluntary and community services activities for children and young people on behalf of the Council.			People priya.ganatra@harrow.gov.uk		engagement and co-production with children and young people will be undertaken as required by the programmes.
Borough Plan Update	To note progress against delivery of the Borough Plan, agree the Borough Plan priorities as setting the strategic direction for the council and recommend the Borough Plan on to Council.	Cabinet Council	10 February 2022 24 February 2022	Councillor Graham Henson  Chief Executive nahreen.matlib@harrow.gov.uk, tel. 07874 891499	Open	Agenda report and any related appendices.  All council directorates and Harrow Strategic Partnership have been consulted.
Final Revenue Budget 2022/23 and Medium-Term Financial	1.To approve the Final Budget for 2022/23 and MTFS for	Cabinet Council	10 February 2022 24 February 2022	Councillor Natasha Proctor	Open	Agenda report and any related appendices.

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Strategy 2022/23 to 2024/25	2022/23 to 2024/25 and recommend to Full Council.  2.To approve the Council Tax for 2022/23 and recommend to Full Council.			Director of Finance dawn.calvert@harrow.gov.uk, tel. 0208 420 9269		
Final Capital Programme 2022/23 to 2024/25	To agree the Final Capital Programme 2022/23 to 2024/25 and recommend the Capital Programme to Council	Cabinet Council	10 February 2022  24 February 2022	Councillor Natasha Proctor  Director of Finance dawn.calvert@harrow.gov.uk, tel. 0208 420 9269	Open	Agenda report and any related appendices.
Quarter 3 Revenue & Capital Budget Monitoring 2021/22	1.To Note the Revenue and Capital forecast position at Quarter 3. 2.To approve	Cabinet Council	10 February 2022  24 February 2022	Councillor Natasha Proctor  Director of Finance	Open	Agenda report and any related appendices.

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	amendments to the Capital Programme if applicable.			jo.frost@harrow.gov.uk, tel. 020 8424 1980		
Treasury Management Strategy Statement including Annual Investment Strategy for 2022/23 and Capital Strategy for 2022/23	To approve the report and recommend to Council that the Treasury Management Strategy Statement for 2022/23 be approved including: <ul style="list-style-type: none"> <li>•Prudential Indicators for 2022/23;</li> <li>•Minimum Revenue Provision Policy Statement for 2022/23;</li> <li>•Annual Investment Strategy for 2022/23.</li> </ul>	Cabinet Council	10 February 2022 24 February 2022	Councillor Natasha Proctor  Director of Finance dawn.calvert@harrow.gov.uk, tel. 0208 420 9269	Open	Agenda report and any related appendices.

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	•Capital Strategy for 2022/23					
Adult Social Care Bedded Care Strategy	To seek approval for a delegated responsibility for new block contracts to be agreed by the Corporate Director of People Services and the Director of Finance and Assurance (Section 151).	Cabinet	10 February 2022	Councillor Simon Brown  Corporate Director, People peter.singh@harrow.gov.uk	Open	Agenda report and any related appendices.  Consultation with bedded care providers.
<b>MARCH 2022</b>						
<b>APRIL 2022</b>						