

London Borough of Harrow

Key Decision Schedule (March 2022 - May 2022)

Month: March

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 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:

<u>Cllr Graham Henson</u> (Leader; Strategy, Regeneration, Partnerships and Devolution)

<u>Cllr Sue Anderson</u> (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		
MARCH 2022								
Careers Information, Advice, Guidance (IAG) and Support Services to Young People in Harrow	Seek approval from Cabinet to re-tender the Careers Information, Advice, Guidance (IAG) and Support Services to Young People in Harrow and award the contract, following the competitive procurement process.	Cabinet	10 March 2022	Councillor Christine Robson Corporate Director, People Priya.Ganatra@ha rrow.gov.uk	Open	Agenda report and any accompanying appendices. Consultation, engagement and co-production with young people will be undertaken as part of the retender process.		
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 March 2022	Councillor Simon Brown Corporate Director, People johanna.morgan@ harrow.gov.uk	Open	Agenda report and any related appendices. There will be ongoing engagement with stakeholders,		

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
						service users and providers to inform the coproduction and redesign of services as required.
Procurement of new contract for corporate IT software including Microsoft	To approve the procurement to commence and award the contract following the procurement process for corporate Microsoft licensing and cloud services, and other miscellaneous software and service requirements.	Cabinet	10 March 2022	Councillor Natasha Proctor Ben Goward, Director of IT Catherine.little@ha rrow.gov.uk, tel. 07860 827 310	Part exempt	Agenda report and any related appendices.

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
Low Carbon Procurement Policy, Charter and Toolkit	To approve the newly developed West London Low Carbon Procurement Policy, Charter and Toolkit for implementation in Harrow, delegating further review and updates to officers.	Cabinet	10 March 2022	Councillor Natasha Proctor; Councillor Varsha Parmar Corporate Director, Community Matthew Adams, Head of Natural Resources & Climate - matthew.adams@ harrow.gov.uk and Nimesh Mehta - Head of Procurement - nimesh.mehta@ha rrow.gov.uk, Director of Finance	Part exempt	Agenda report and any related appendices.
Water Services Procurement	To award a contract for the provision of the Council's water, wastewater and ancillary services from 1 May 2022	Cabinet	10 March 2022	Councillor Varsha Parmar Corporate Director, Community Saeed.Atlas@harr	Open	Agenda report and any related appendices.

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
	for a period of up to four years.			ow.gov.uk, tel. 07864 802008		
Harrow Strategic Development Partnership (HSDP) Update	To update Cabinet on the progress with the HSDP.	Cabinet	10 March 2022	Councillor Graham Henson; Councillor Natasha Proctor Corporate Director, Community julian.wain@harro w.gov.uk	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. Overview and Scrutiny Committee (28th February 2022); Ward Councillors; HSDP Board

APRIL 2022

MAY 2022