

## **London Borough of Harrow**

### **Key Decision Schedule ( June 2022 - August 2022 )**

#### **June 2022**

This is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The Cabinet agenda containing all the reports being considered will be published 5 clear days before the meeting.

#### **A Key Decision is one which is likely to:**

- (i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to its 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 of capital or £500,000 of revenue or where savings or expenditure are less than these amounts but 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 of the Borough.

#### **Decisions which the Cabinet intends to make in private**

The Cabinet may meet in private to consider reports which contain confidential information. A private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers. This Schedule also contains non-Key Decisions which involve Cabinet meeting in private. Any person can make representations to the Cabinet if they believe the decision should instead be made in the public Cabinet meeting by emailing [democratic.services@harrow.gov.uk](mailto:democratic.services@harrow.gov.uk).

The membership of the Cabinet is:

Councillor Paul Osborn (Leader; Strategy)

Councillor Marilyn Ashton (Deputy Leader, Planning & Regeneration)

Councillor David Ashton (Finance & Human Resources)

Councillor Stephen Greek (Performance, Communications & Customer Experience)

Councillor Hitesh Karia (Children's Services)

Councillor Jean Lammiman (Community & Culture)

Councillor Mina Parmar (Housing)

Councillor Anjana Patel (Environment & Community Safety)

Councillor Pritesh Patel (Adult Services & Public Health)

Councillor Norman Stevenson (Business, Employment & Property)

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
<b>JUNE 2022</b>				
Inter Authority Agreement (IAA) for the provision of Harrow and Brent Councils Special Needs Transport (HBSNT)	<p>To finalise a new 12-month Inter Authority Agreement for the provision of Harrow and Brent Councils' Special Needs Transport and thereafter to finalise a longer-term IAA, dependent on the outcome of a joint review between the Councils.</p> <p>To note the operational responsibility of the delivery of this process is to the Interim Divisional Director of Environmental Services.</p>	<p>Councillor Anjana Patel</p> <p>Corporate Director Place Tony.Galloway@harrow.gov.uk</p>	Open	Agenda report and any related appendices.
Investment Into Harrow's Tennis Infrastructure	<p>To approve entering into an agreement with the Lawn Tennis Association (LTA) for capital funding to renovate courts in Harrow's parks from the LTA's Renovation Fund, and to delegate to the Corporate Director of Place the authority to finalise the details of the funding agreement and to take any further actions necessary to complete the funding agreement.</p> <p>To delegate authority to the Corporate Director of Place and the Director of</p>	<p>Councillor Jean Lammiman</p> <p>Corporate Director Place tim.bryan@harrow.gov.uk, tel. 07917 076800</p>	Open	<p>Agenda report and any related appendices</p> <p>Public consultation to be undertaken with Park User Groups, residents, local tennis and sports clubs, schools and organisations for young people.</p>

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
	<p>Finance to enter a works contract with the successful contractor for the renovation of the courts</p> <p>To approve the commencement of a procurement to identify and contract with a supplier for the provision of a tennis court operator and delegate authority to the Corporate Director of Place and the Director of Finance to enter a contract with the successful contractor.</p> <p>To delegate authority to the Corporate Director of Place to agree a consultation strategy in relation to the renovation of the courts.</p>			
<p>School Organisation Update - Provision for Special Educational Needs</p>	<p>To delegate authority to the Corporate Director of People Services to determine notices for additional Special Educational Needs (SEN) provision.</p>	<p>Councillor Hitesh Karia</p> <p>Corporate Director, People  Johanna.morgan@harrow.gov.uk tel. 020 8736 6841</p>	<p>Open</p>	<p>Agenda report and any related appendices.</p> <p>Consultation is being undertaken as part of the publication of Statutory Notices to increase SEND provision. The Local Authority has a statutory responsibility to provide sufficient school places for its</p>

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
				area and these additional places are required to meet the current demand.
Authority to Implement and administer the Covid 19 Additional Relief Scheme (CARF scheme)	To seek authority to implement and administer the Covid-19 Additional Relief Scheme which will provide additional business rates support to potentially up to 400 traders in Harrow who fit into the eligible valuation office categories and have not previously received business rates grant support.	Councillor David Ashton  Director of Finance Fern.Silverio@harrow.gov.uk, Tel: 020 8736 6818	Open	Agenda report and any related appendices.
1 hour free on-street parking	To delegate authority to the Director of Environment Services to implement 1 hour free parking in all on-street parking bays by 1 August 2022, to consider the consultation responses, in consultation with the Portfolio Holder and if appropriate implement the order.	Councillor Anjana Patel  Corporate Director, People nicolina.cooper@harrow.gov.uk	Open	Agenda report and any related appendices.  A statutory consultation of the traffic management order is required.

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Household Support Fund extension	To approve the policy on the Household Support Fund extension and the Delivery Plan options for allocating the funding made available through the Household Support Fund extension.	Councillor Stephen Greek  Director of Strategy and Partnerships angelica.stoichkov@harrow.gov.uk, tel. 07731591751	Open	Agenda report and any related appendices.
<b>JULY 2022</b>				
Adult Social Care Bedded Care Strategy	To seek authority for the Corporate Director of People Services and the Director of Finance and Assurance to enter new block contracts.	Councillor Pritesh Patel  Corporate Director, People peter.singh@harrow.gov.uk	Open	Agenda report and any related appendices.  Consultation with bedded care providers.
Revenue and Capital Monitoring 2021/22 - Final Outturn	To note the Revenue and Capital final outturn for 2021/22 and note any Capital Programme adjustments /movements in reserves as detailed in the report.	Councillor David Ashton  Director of Finance jo.frost@harrow.gov.uk	Open	Agenda report and any related appendices.

<b>Subject</b>	<b>Nature of Decision</b>	<b>Cabinet Member / Lead officer</b>	<b>Open or Private Meeting</b>	<b>Additional Documents to be submitted and any Consultation to be undertaken</b>
<b>AUGUST 2022</b>				