

## **London Borough of Harrow**

### **Key Decision Schedule (September 2022 - November 2022 )**

#### **September 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>SEPTEMBER 2022</b>				
Harrow Council's Domestic Abuse Service	<p>To request Cabinet to:</p> <ol style="list-style-type: none"> <li>1) Approve the invitation of applications to tender for the domestic abuse service for an initial period of three years from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2026, with an option to extend twice for an additional 12 months each;</li> <li>2) Split the provision of the Domestic Abuse Service into Lot 1 Domestic Abuse Service: Strategic Coordination and direct support to domestic abuse victims and Lot 2 Safe Accommodation: Refuge Support and Management and Floating Support;</li> <li>3) Delegate authority to the Corporate Director of People and Director of Finance to award the contracts for both lots.</li> </ol>	<p>Councillor Anjana Patel; Councillor Pritesh Patel; Councillor Hitesh Karia; Councillor Mina Parmar; Councillor Jean Lammiman</p> <p>Director of Strategy and Partnerships hodan.elmi@harrow.gov.uk, tel. 020 8420 9389</p>	Open	<p>Groups that have been and will continue to be consulted:</p> <ol style="list-style-type: none"> <li>1) Professionals in the Adult Social Care, Children's Services, Public Health, Housing, and Community Safety</li> <li>2) Stakeholders including Health Partners, Safeguarding Boards, Harrow Domestic Violence Forum, and service users</li> <li>3) Portfolio Holders and Shadow Portfolio Holders</li> </ol>
Fly-tipping Update	To update Cabinet on the fly-tipping strategy and seek approval for retaining the pilot for additional street cleansing, priority enforcement teams and establishing free bulky waste disposal service.	<p>Councillor Anjana Patel</p> <p>Corporate Director Place mohammed.hafeez@harrow.gov.uk; emma.phasey@harrow.</p>	Open	

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		gov.uk, tel. 07521 868 591		
Leisure Management Contract Extension	To set out the options for the future delivery of leisure services from September 2023 and seek approval to extend the Council's current Tri-Borough leisure contract (with the London Boroughs of Brent and Ealing) with Everyone Active (SLM Ltd), for 1 year until 1st September 2024, with the option to extend for a further year until 1st September 2025.	Councillor Jean Lammiman; Councillor David Ashton  Corporate Director Place tim.bryan@harrow.gov.uk, Tel. 07917076800	Part exempt  Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Consultation with appropriate Officers in the London Boroughs of Brent and Ealing as part of the Tri-borough arrangement. No public consultation would be undertaken in relation to the recommended option as this would result in the continuation of the existing leisure contract specification with the same leisure contractor.
Q1 Revenue & Capital Budget 2022-23	To note the Revenue & Capital forecast position at Q1 and approve amendments to the Capital Programme if applicable.	Councillor David Ashton  Director of Finance jo.frost@harrow.gov.uk	Open	
Children and Young People's Emotional Wellbeing Service	To agree to re-tender the Children and Young People's Emotional Wellbeing Service collaboratively with NHS North West London CCG through the Section 75 agreement.	Councillor Hitesh Karia  Interim Corporate Director People priya.ganatra@harrow.gov.uk, tel. 07802 338	Open	NHS North West London, schools, young people and professionals.

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		387		
Council Insurance Renewals 2023	To seek Cabinet approval to procure and delegate authority to the Corporate Director of Resources to award the contracts for motor, commercial property, crime, personal accident/travel, school journey insurance and engineering inspection contracts for the Council.	Councillor David Ashton  Director of Finance karen.vickery@harrow.gov.uk, tel. 020 8424 1995	Open	
Milton Road Development - Review and Update	To advise Cabinet of progress and current cost position and seek approval for: <ul style="list-style-type: none"> <li>• an amended scheme as a result of the review of all HSDP schemes;</li> <li>• the relevant expenditure; and</li> <li>• delegated authority for the appropriation and cleansing of the title on both the Milton Road and the Poets Corner schemes, as they are part of the same title</li> </ul>	Councillor Marilyn Ashton; Councillor Mina Parmar  Corporate Director Place julian.wain@harrow.gov.uk	Open	Residents in the vicinity will be consulted as part of the amended planning application.
<b>OCTOBER 2022</b>				
Harrow Strategic Development Partnership (HSDP) - Review and Progress	To update Cabinet on the review of the Harrow Strategic Development Partnership (HSDP) and take decisions relating to progress.	Councillor Marilyn Ashton; Councillor David Ashton  Corporate Director Place julian.wain@harrow.gov	Part exempt  Information relating to the financial or business affairs of any particular person (including	Overview and Scrutiny Committee (date to be determined); Ward Councillors; Harrow Strategic Development Partnership Board

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		.uk	the authority holding that information)	
Harrow Economic Strategy Programme	To approve the continued programme of works to achieve the objectives of the Economic Strategy 2021-2030.	Councillor Norman Stevenson  Director of Economy & Culture mavis.kusitor@harrow.gov.uk	Open	Initial consultation has taken place with a wide range of stakeholders including local educational institutions, voluntary and community sector groups, local businesses and support agencies.
"Kodak" Wealdstone Footbridge	To obtain Cabinet approval to authorise the Corporate Director of Place to decide on the options for the Wealdstone 'Kodak' footbridge project following the recent review.	Councillor Paul Osborn; Councillor Marilyn Ashton; Councillor Anjana Patel  Interim Director of Environment Manzoor.Hussain@harrow.gov.uk, tel. 07731 591792	Open	
Housing Asset Management Strategy and 3-year Capital Programme	To agree the revised Housing Asset Management Strategy and authorise the procurement of a Capital Programme within the Housing Revenue Account (HRA) for a 3-year period to 2024/25 valued at £31m. This	Councillor Mina Parmar  Interim Director of Housing andrew.campion@harro	Part exempt  Information relating to the financial or	

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	will include any individual projects to commence within that time period to a value of £500,000.	w.gov.uk, tel. 07961 104793	business affairs of any particular person (including the authority holding that information)	
<b>NOVEMBER 2022</b>				