

London Borough of Harrow

Key Decision Schedule (October 2022 - December 2022)

October 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.

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
OCTOBER 2022				
"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	
Harrow Strategic Development Partnership (HSDP) - Review and Progress	To update Cabinet on the review of the HSDP and take decisions relating to progress particularly with regard to Grange Farm, and the incorporation of the Phase 2 and 3 regeneration into and development by the HSDP following production of the attached Business Plan.	Councillor Marilyn Ashton; Councillor David Ashton; Councillor Mina Parmar Corporate Director Place julian.wain@harrow.gov.uk	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Overview and Scrutiny Committee (date to be determined); Ward Councillors; Harrow Strategic Development Partnership Board. With regard to Grange Farm there is ongoing consultation and engagement since 2014 with tenants and leaseholders, local community groups and the wider community. The Council meets monthly with the Grange Farm Steering Group which includes residents

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				and Councillors, and is supported by an independent Tenant Advisor.
Translation and Interpreting Services	To seek approval for the commencement of the procurement of a provider for Translation and Interpreting Services and delegate authority to the Corporate Director of People to award the contract.	Councillor Hitesh Karia Interim Corporate Director People Priya.Ganatra@harrow.gov.uk, tel. 07802338387	Open	
Cashlite Council	To update Cabinet on the progress made toward becoming a Cashlite council and seek approval to establish a cashlite parking scheme.	Councillor Anjana Patel; Councillor David Ashton Director of Finance dawn.calvert@harrow.gov.uk	Open	
Household Support Fund 3	To approve the policy for Household Support Fund 3 and the Delivery Plan options for allocating the funding made available through the Household Support Fund.	Councillor Stephen Greek Acting Corporate Director, Resources angelica.stoichkov@harrow.gov.uk, tel. 07731591751	Open	

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Adult Social Care Mental Health Services	To approve the delivery of adult social care mental health services.	Councillor Pritesh Patel Corporate Director, People Johanna.Morgan@harrow.gov.uk	Open	Engagement with residents and council staff through co-production to redesign services.
Inter Authority Agreement for Legal Services	To consider the extension of Inter Authority Agreements.	Councillor Stephen Greek Director of Legal and Governance Services jessica.farmer@harrow.gov.uk	Open	
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.	Councillor Anjana Patel Corporate Director Place mohammed.hafeez@harrow.gov.uk; emma.phasey@harrow.gov.uk, tel. 07521 868 591	Open	
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	Open	

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		Director of Finance jo.frost@harrow.gov.uk		
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.
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"> • an amended scheme as a result of the review of all HSDP schemes; • the relevant expenditure; and • 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 	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.

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NOVEMBER 2022				
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 will include any individual projects to commence within that time period to a value of £500,000.	Councillor Mina Parmar; Councillor David Ashton Interim Director of Housing andrew.campion@harro w.gov.uk, tel. 07961 104793	Part exempt Information relating to the financial or business affairs of any particular person (including 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.g ov.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.

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DECEMBER 2022				
Calculation of Council Tax Base for 2023-2024	To approve the Council's Council Tax Base for 2023-24.	Councillor David Ashton Director of Finance fern.silverio@harrow.gov.uk, tel. 020 8736 6818	Open	
Estimated Surplus / (Deficit) on the Collection Fund 2022-2023	To agree the Councils collection fund position and to allow the appropriate transfers to the general or collection fund to clear surplus or deficit.	Councillor David Ashton Director of Finance fern.silverio@harrow.gov.uk, tel. 020 8736 6818	Open	