

London Borough of Harrow

CABINET FORWARD PLAN (1 July 2007 - 31 October 2007)

MONTH:- July

Under the London Borough of Harrow's new Executive arrangements, the Leader must prepare a Forward Plan to cover a period of four months, beginning on the first day of each month. This Plan contains matters which the Leader has reason to believe will be subject of a key decision to be taken by the Executive, Committee of the Executive, individual Members of the Executive, officers, area committees or under joint arrangements in the course of the discharge of an executive function during the period covered by the Plan.

Key Decisions – Definition

A decision related to an executive function which will result in the council incurring expenditure which is, or the savings of which are, significant having regard to the local authority's budget for the service or function to which the decision relates.

Or

A decision which is likely to have a significant impact on 2 wards or more. Decisions which will have a significant impact on communities in 1 ward can also be key.

Please note that decision dates are indicative and occasionally subject to change. Please consult Democratic Services if you wish to check the decision date of a particular item.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
JULY						
Local Development Scheme - Document and Timetable Revisions	To (1) agree the revised Local Development Scheme and timetable for document preparation contained within the report;	Cabinet	19 July 2007	Councillor Susan Hall Dennis Varcoe, Group Planner dennis.varcoe@harrow.gov.uk 020 8736 6082	None required prior to Cabinet.	Reports to Cabinet on Revised Local Development Scheme – 3rd August 2006, Annual Monitoring Report 2006, draft (May) Cabinet report on Preparing the joint Waste

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	<p>(2) submit the revised Local Development Scheme to the Secretary of State;</p> <p>(3) subject to the Secretary of State not directing any changes to the revised Local Development Scheme, that the revisions be brought into effect.</p>					DPD, and LDS – Saved Policies – Cabinet report 15 March 2007.
Stanmore and Pinner Hill Golf Courses	Authority to dispose of the freehold interests in the two golf courses at best consideration	Cabinet	19 July 2007	<p>Councillor Chris Mote</p> <p>Andrew Trehern, Corporate Director Community and Environment andrew.trehern@harrow.gov.uk, 020 8424 1590</p>	Consultation with ward Councillors	Background information on files available from Author
Vacant land, Andrews Close, Harrow	Authority to dispose of the freehold interest.	Cabinet	19 July 2007	<p>Councillor Chris Mote</p> <p>Andrew Trehern, Corporate Director Community and Environment andrew.trehern@harrow.gov.uk, 020</p>	Ward Councillors	Files with Report Author

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				8424 1590, andrew.connell@har row.gov.uk, 020 8424 1259		
Land in Gayton Road	To note current negotiations and agree Council approach to development.	Cabinet	19 July 2007	Councillor Marilyn Ashton Graham Jones, Director of Planning, Development and Enterprise graham.jones@harr ow.gov.uk, tel: 020 8420 9317	None.	Previous Reports to Cabinet
Enterprise House, 297 Pinner Road	To approve the disposal of Enterprise House	Cabinet	19 July 2007	Councillor Chris Mote Andrew Trehern, Corporate Director Community and Environment andrew.trehern@har row.gov.uk, 020 8424 1590, belinda.prichard@ha rrow.gov.uk, 020 8420 9330	Consultation with ward Members	Files with report author
Determination of proposals to establish the Harrow Sixth Form Collegiate	Determination of statutory proposals to make prescribed alterations to high schools by	Cabinet	19 July 2007	Councillor Janet Mote Geoff Wingrove, Director of Strategic	Consultation documents sent to all interested parties in February 2006	Consultation documents and statutory proposals

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	changing the age range of the schools up to 18 years by the addition of sixth forms			Services (People First) geoff.wingrove@harrow.gov.uk, 020 8424 1513, chris.melly@harrow.gov.uk, 020 8420 9270		
Year Ahead Statement	Approval to next year's priorities to enable service planning and budgeting to proceed.	Cabinet	19 July 2007	Councillor Chris Mote Paul Najsarek, Director of People, Performance and Policy paul.najsarek@harrow.gov.uk, mike.howes@harrow.gov.uk, 020 8420 9637	Councillors Chris Mote, David Ashton and Paul Osborn and the Corporate Management Team. The Year Ahead Statement will be subject to wider public consultation if and when approved.	None.
7 Kenton Road	To approve the disposal of 7 Kenton Road	Cabinet	19 July 2007	Councillor Chris Mote Andrew Trehern, Corporate Director Community and Environment andrew.trehern@harrow.gov.uk, 020 8424 1590, belinda.pritchard@harrow.gov.uk, 020 8420 9330	Consultation with ward Members	Files with report author

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69 West End Lane	To approve the disposal of 69 West End Lane	Cabinet	19 July 2007	<p>Councillor Chris Mote</p> <p>Andrew Trehern, Corporate Director Community and Environment andrew.trehern@harrow.gov.uk, 020 8424 1590, belinda.prichard@harrow.gov.uk, 020 8420 9330</p>	Consultation with ward Members	Files with report author
Bid to Big Lottery Fund for Family Learning Funding	Approval for bid to Big Lottery Fund for £342,000 funding.	Cabinet	19 July 2007	<p>Councillor Christine Bednell</p> <p>Anita Luthra-Suri, Group Manager (Lifelong Learning Services) anita.luthra-suri@harrow.gov.uk, tel: 020 8420 9331</p>	The Bid proposal was developed from consultation with current learners on Family Learning programmes, the Family Learning Steering Group and Cluster co-ordinators. As part of the project for which funding is sought, there will be consultations through the Clusters with families/communities.	Outline proposal form for Big Lottery Fund Family Learning Bid.

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Comprehensive Equalities Scheme	To adopt the Comprehensive Equalities Scheme.	Cabinet	19 July 2007	Councillor Anjana Patel Paul Najsarek, Director of People, Performance and Policy Mike.howes@harro w.gov.uk, tel: 020 8420 9637	There will be consultation with the voluntary and community Sector, staff, Trade Unions, and contractors through use of a mail-out, the Internet, and focus groups.	Existing Race Equality and Disability Equality schemes, legislation and guidance.
Housing Strategy 2007-2012	Approve/agree strategy	Cabinet	19 July 2007	Councillor Camilla Bath Gwyneth Allen gwyneth.allen@harr ow.gov.uk, 020 8424 1998	Housing Conference: Consultation with all housing stakeholders. Consultation through focus groups and attendance of key meeting throughout the Council and within Harrow.	Conference newsletter for feedback on consultation
Domiciliary Care Provision - outcome of tender process	To determine the award of Contracts for the provision of Domiciliary Care following a competitive tender process	Cabinet	19 July 2007	Councillor Eric Silver Mark Gillett, Group Manager (Commissioning, Strategic Planning and Health Integration Services) mark.gillett@harrow.	None.	Tender documentation

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				gov.uk, 020 8424 1911		
Bailiff Corporate Contract	Approval of successful tenders and authority to enter into contract	Cabinet	19 July 2007	Councillor David Ashton Michael Carney, Interim Director of Business Services fern.silverio@harrow.gov.uk, 020 8736 6818, Fern Silverio	None.	Tender document and evaluation Matrix
Outcome of Spring 2007 Statutory Consultations on Community Care Services	To receive a report on the outcome of the public consultation and to take a decision in relation to the proposals set out in the consultation document.	Cabinet	19 July 2007	Councillor Eric Silver Penny Furness-Smith, Corporate Director Adults and Housing mark.gillett@harrow.gov.uk, tel: 020 8424 1911	Subject to pre-consultation and 12 week statutory consultation.	Consultation documents on three statutory consultations.
AUGUST						
SEPTEMBER						
School Place Planning and School Organisation	To (1) approve the School Place Planning and School Organisation paper and related components;	Cabinet	20 September 2007	Councillor Janet Mote Paul Clark, Corporate Director Children's Services Chris Melly, Senior	Consultations are being held with partner stakeholders	To be advised

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	(2) approve the Amalgamation Policy.			Professional Project Management and Policy Team, chris.melly@harrow.gov.uk, tel: 020 8420 9270		
Community Development Strategy	To approve the strategy.	Cabinet	20 September 2007	Councillor Anjana Patel Anita Luthra-Suri, Group Manager (Lifelong Learning Services) Anita.luthra-suri@harrow.gov.uk, tel: 020 8420 9331	6-week consultation with voluntary and community sectors, and the public.	Sustainable Community Strategy; Community Engagement; LAA Plan: Whitepaper on Sustainable Communities; Implementation Plan; UNICEF report on well-being of Young People.
Rights of Way Improvement Plan	To approve the plan.	Cabinet	20 September 2007	Councillor Susan Hall Dennis Thompson, Traffic and Highways Network Manager dennis.thompson@harrow.gov.uk, 020 8424 1500, ann.fine@harrow.gov.uk, 020 8424 1496	Have consulted all statutory consultees, plus all Councillors, emergency services, all of stakeholder partnership database, disabled groups, neighbouring authorities, MPs.	Draft DOWIP; Outdoors in Harrow consultation leaflet

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OCTOBER						

If you have comments on any of the issues raised in the Forward Plan please contact the lead officer whose details are indicated. Alternatively contact Zoe Crane, Democratic Services Officer on telephone no. 020 8424 1883 or by email: zoe.crane@harrow.gov.uk

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Strategic Overview, HSP, External Affairs and Property	Chris Mote	Riverside Cottage 15 Eastcote Road Pinner HA5 1EA	020 8868 8996	Chris.Mote@harrow.gov.uk
Finance and Portfolio Co-ordination	David Ashton	Chestnut Cottage Tanglewood Close Stanmore HA7 3JA	020 8950 7977	djashton@hotmail.com
Planning, Development and Enterprise	Marilyn Ashton	Chestnut Cottage Tanglewood Close Stanmore HA7 3JA	020 8950 7977	marilynashton@hotmail.com
Housing	Camilla Bath	Shelleys 14 Holland Walk Stanmore HA7 3AL	020 8954 3921	Camilla.Bath@harrow.gov.uk
Schools and Children's Development	Christine Bednell	56 St. Edmunds Drive Stanmore HA7 2AU	020 8427 5047	Cbednell@aol.com
Environment Services	Susan Hall	40 Sequoia Park Hatch End PINNER HA5 4DG	07860 742093	susan.hall@harrow.gov.uk
Children's Services	Janet Mote	Riverside Cottage 15 Eastcote Road Pinner HA5 1EA	020 8868 8996	Janet.Mote@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
Strategy and Business Support	Paul Osborn	2 Vaughan Road Harrow HA1 4EE	Mob – 07786 968657 Bus – 020 7463 6422	Paul.Osborn@harrow.gov.uk
Community and Cultural Services	Anjana Patel	187 The Ridgeway North Harrow HA2 7DE	07946 586017	Anjana.Patel@harrow.gov.uk
Adult Services	Eric Silver	6 Grantham Close Edgware HA8 8DL	07812 405560	esi1023321@aol.com