

London Borough of Harrow

CABINET FORWARD PLAN (1 January 2008 - 30 April 2008)

MONTH:- January

This Plan sets out matters which are likely to be the subject of a key decision over the next 4 months.

A Key Decision is a decision by the Executive which is likely to:

result in the council incurring expenditure which is, or the savings of which are, significant having regard to its budget for the service or function to which the decision relates; or

be significant in terms of its effects on communities living or working in an area of 2 or more wards of the Borough.

Please note that decision dates are indicative and may 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
JANUARY						
London Councils – London Borough Grants Scheme	Approve the provisional London Councils grants committee budget for 2008-09 and note Harrow’s contribution to the grants scheme	Cabinet	17 January 2008	Councillor Anjana Patel Javed Khan, Director of Community and Cultural Services kashmir.takhar@har row.gov.uk (report author)	None	Chief Executive's Circular
Draft Corporate	Approve the draft	Cabinet	17 January 2008	Councillor Paul	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Plan and Draft Service Improvement Plans	Corporate Plan and draft Service Improvement Plans for each directorate			Osborn Mike Howes, Service Manager, Policy and Partnership Service mike.howes@harro w.gov.uk		
Temporary to Permanent Housing Initiative	To consider whether the Council should enter into a temporary to permanent housing initiative	Cabinet	17 January 2008	Councillor Camilla Bath Gwyneth Allen, Divisional Director, Housing alison.pegg@harro .gov.uk 020 8424 1933 (report author)	None	None
Council Tax Base and Collection Fund	To approve the tax base and the collection fund	Cabinet	17 January 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@ha rrow.gov.uk	None	None
FEBRUARY						
Grants for 2008/09	To approve the grants to voluntary groups for 2008/09	Cabinet	14 February 2008	Councillor Anjana Patel Javed Khan, Director of	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Community and Cultural Services javed.khan@harrow.gov.uk		
LIFT/PFI Project for 3 Neighbourhood Resource Centres	Endorsement of financial close and delegation to officers of final agreement with the LIFT Company and contract signature.	Cabinet	14 February 2008	Councillor Eric Silver Paul Najsarek, Interim Corporate Director, Adults and Housing josephine.mahaffey@harrow.gov.uk / marilyn.vertes@harrow.gov.uk	Consultation plan including public and stakeholder engagement has been followed	HOST Project Panel Report 27 March 2006 Cabinet Report 15 December 2005
Wiseworks	To approve the strategy	Cabinet	14 February 2008	Councillor Eric Silver Paul Najsarek, Interim Corporate Director, Adults and Housing mark.gillet@harrow.gov.uk, 020 8424 1911 (report author)	Service Users, Carers and Partnership Board, Central and North West London Mental Health Foundation Trust	Cabinet Report (Harrow Consortium for Special Needs) – August 2006
Housing Capital Programme	To prove measure to relieve pressure on Housing Capital	Cabinet	14 February 2008	Councillor Camilla Bath Gwyneth Allen, Divisional Director, Housing lorraine.dallas@harrow.gov.uk, 0208 424 1339	Tenants and Leaseholder Consultative Forum 9 Jan 08	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Support for Living (formerly Harrow Consortium for Special Needs)	To approve the arrangements for the transfer of business to Support for Living to include a TUPE transfer of Harrow Council Staff	Cabinet	14 February 2008	Councillor Eric Silver Paul Najsarek, Interim Corporate Director, Adults and Housing mark.gillet@harrow.gov.uk, 020 8424 1911 (report author)	TUPE consultation with Staff and Trades Unions	Cabinet Report (Harrow Consortium for Special Needs) – August 2006
Final Capital Programme 2008/09	Approve final capital programme	Cabinet	14 February 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk	None	None
Final Revenue Budget 2008/09	Recommend final revenue budget (including HRA and schools budget)	Cabinet	14 February 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk	None	None
Treasury Management Strategy and Prudential Indicators 2008/09	Approve the Treasury Management strategy and the prudential indicators	Cabinet	14 February 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@ha	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				rrow.gov.uk		
Corporate Plan and Service Improvement Plans	Approve the Corporate Plan and Service Improvement Plans for each directorate	Cabinet	14 February 2008	Councillor Paul Osborn Mike Howes, Service Manager, Policy and Partnership Service mike.howes@harrow.gov.uk	None	None
MARCH						
Insurance Renewal	Approve the insurance arrangements for 2008-09	Cabinet	13 March 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk	None	None
APRIL						

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 Frouke de Vries, Democratic Services Officer on telephone no. 020 8424 1785 or by email: frouke.devries@harrow.gov.uk

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
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Portfolio	Councillor	Address	Telephone no.	Email
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Adult Services	Eric Silver	6 Grantham Close Edgware HA8 8DL	07812 405560	esi1023321@aol.com