

**London Borough of Harrow**

**CABINET FORWARD PLAN ( 1 February 2008 - 31 May 2008 )**

**MONTH:- February**

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.

<b>Subject</b>	<b>Nature of decision</b>	<b>Decision making body</b>	<b>Decision date</b>	<b>Cabinet Member/Lead officer</b>	<b>Consultation required</b>	<b>Background Documents</b>
<b>FEBRUARY</b>						
Temporary to Permanent Housing Initiative	To consider whether the Council should enter into a temporary to permanent housing initiative	Cabinet	14 February 2008	Councillor Camilla Bath  Gwyneth Allen, Divisional Director, Housing alison.pegg@harrow.gov.uk 020 8424 1933 (report author)	None	None
LIFT/PFI Project for 3	Endorsement of financial close and	Cabinet	14 February 2008	Councillor Eric Silver	Consultation plan including public	HOST Project Panel Report 27

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Neighbourhood Resource Centres	delegation to officers of final agreement with the LIFT Company and contract signature.			Paul Najsarek, Interim Corporate Director, Adults and Housing josephine.mahaffey@harrow.gov.uk / marilyn.vertes@harrow.gov.uk	and stakeholder engagement has been followed	March 2006  Cabinet Report 15 December 2005
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@harrow.gov.uk	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Draft Corporate Plan and Draft Service Improvement Plans	Approve the draft Corporate Plan and draft 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
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
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
Wiseworks	To approve the strategy	Cabinet	14 February 2008	Councillor Eric Silver  Paul Najsarek, Interim Corporate Director, Adults and	Service Users, Carers and Partnership Board, Central	Cabinet Report (Harrow Consortium for Special Needs) – August 2006

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Housing mark.gillet@harrow.gov.uk, 020 8424 1911 (report author)	and North West London Mental Health Foundation Trust	
<b>MARCH</b>						
Grants for 2008/09	To approve the grants to voluntary groups for 2008/09	Cabinet	13 March 2008	Councillor Anjana Patel  Javed Khan, Director of Community and Cultural Services javed.khan@harrow.gov.uk	None	None
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
Motor Fleet Insurance	To accept the preferred tender for motor insurance	Cabinet	13 March 2008	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance paul.williams@harrow.gov.uk	None	None

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Occupational Health Service Provision	To accept the preferred procurement proposal for occupational health service provision for 08/09	Cabinet	13 March 2008	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance paul.williams@harrow.gov.uk	None	None
<b>APRIL</b>						
<b>MAY</b>						

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](mailto:frouke.devries@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	<a href="mailto:Chris.Mote@harrow.gov.uk">Chris.Mote@harrow.gov.uk</a>
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<b>Portfolio</b>	<b>Councillor</b>	<b>Address</b>	<b>Telephone no.</b>	<b>Email</b>
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