

London Borough of Harrow

CABINET FORWARD PLAN (1 October 2008 - 31 January 2009)

MONTH:- October

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 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
OCTOBER						
Harrow Business Improvement District	To formally agree the Business Improvement District (BID) Business Plan. Specifically to agree (a) that the Business Plan does not conflict with any policy adopted by the authority or (b) that the burden on non	Cabinet	23 October 2008	Councillor Marilyn Ashton Claire Codling, Senior Professional (Economic Development Enterprise) claire.codling@harrow.gov.uk tel: 0208 736 6533	Consultation with all businesses within the proposed Business Improvement District boundary. Harrow Town Centre Forum.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	domestic ratepayers of the levy is not disproportionate, inequitable nor is caused by the manipulation of the geographical area of the BID or by the structure of the BID levy.					
Harrow Carers' Strategy 2008 - 2011	To approve the strategy.	Cabinet	23 October 2008	Councillor Barry Macleod-Cullinane Paul Najsarek, Corporate Director, Adults and Housing jasvinder.perihar@harrow.gov.uk tel: 0208 424 1023	Extensive consultation with carers through carers conference, carers action group, carers week activities, health and social care Partnership Groups, Scrutiny Challenge Panel, Older Peoples Reference Group and carers service providers.	National Carers Strategy - Carers at the heart of 21st century families and communities: a caring system on your side. A life of your own 2008. http://www.dh.gov.uk/en/Publicationsandstatistics/PublicationsPolicyAndGuidance/DH_085345

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Amalgamation Policy	Agree clarifications to the Amalgamation Policy.	Cabinet	23 October 2008	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 0208 736 6523	Key stakeholders through regular forums. Report to Education Consultative Forum on 11 September 2008.	Cabinet Papers of 11 October 2007.
Outcome of the Consultation on Proposals to Amalgamate Roxeth Manor First School and Roxeth Manor Middle School	To consider whether to publish notices to amalgamate Roxeth Manor First School and Roxeth Manor Middle School.	Cabinet	23 October 2008	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 0208 736 6523	Statutory consultation on proposals to amalgamate the schools.	None.
Supporting People Programme 2008 - 2011	Agreement of the Strategy: Approach, Action Plan, Budget and Procurement Plan.	Cabinet	23 October 2008	Councillor Barry Macleod-Cullinane Nick Davies Supporting People Team Manager nick.davies@harrow.gov.uk tel: 0208 424 1895	Commissioning Body, Members Advisory Panel, Supporting People Core Strategy Group, Harrow Strategic Partnership, Service Users, Providers.	Supporting People Strategy 2005 - 2010.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
<p>Access and Delegations for Calling off the Framework Agreement for Supporting People Contracts</p>	<p>That Cabinet:</p> <ul style="list-style-type: none"> i. Note the background to the establishment of the Framework Agreement. ii. Agree that the Harrow Supporting People Team can call off the framework. iii. Agree that delegated authority is given to the Divisional Director of Commissioning and Partnerships to approve all call-offs from the Access agreements up to the maximum Supporting People revenue budget for 08/09 onwards until the end of the arrangements in 2012/13. 	<p>Cabinet</p>	<p>23 October 2008</p>	<p>Councillor Barry Macleod-Cullinane</p> <p>Paul Najsarek, Corporate Director, Adults and Housing nick.davies@harrow.gov.uk tel: 0208 424 1895</p>	<p>Commissioning Body, Members Advisory Panel, Supporting People Core Strategy Group, Harrow Strategic Partnership, Service Users, Providers.</p>	<p>Supporting People Strategy 2005-10.</p>

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Review of Council IT Services	Agreement to the implementation of the recommendations of the IT Review	Cabinet	23 October 2008	Councillor David Ashton Mahesh Patel Divisional Director IT mike.fogaty@harrow.gov.uk tel: 0208 736 7575	Staff, Stakeholders, Partners and Unions.	Papers for the IT Review Team.
Procurement of Sports and Leisure Facilities Contract Management Partner	To agree a facilities mix, which will go out to competitive tender, resulting in the procurement of a new Sports and Leisure Contract Management Partner.	Cabinet	23 October 2008	Councillor Chris Mote Javed Khan, Director of Community and Cultural Services clifton.jackson@harrow.gov.uk tel: 0208 424 7623	None.	None.
Procurement Route for Building Schools for the Future	Confirmation of the procurement route to deliver Building Schools for the future.	Cabinet	23 October 2008	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development and Andrew Trehern Corporate Director, Community and Environment johanna.morgan@harrow.gov.uk tel: 0208 736 6841	None.	Report to Cabinet - Strategic Approach to School Re-organisation in Harrow - 19 June 2008.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Harrow Tourism Strategy (2009 - 2012)	Approval for Visitor Strategy.	Cabinet	23 October 2008	<p>Councillor Marilyn Ashton</p> <p>Linzi Clark Tourism Officer linzi.clark@harrow.gov.uk tel: 0208 736 6535</p>	<p>Relevant Stakeholders consulted during two Tourism Forums (April and July 2008).</p> <p>Further consultation to take place with residents in September / October via Library Service / Council Website.</p>	Harrow Tourism Strategy (2005 - 2008).

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Mill Farm Regeneration Proposal	To approve the selection of a preferred housing association (RSL) partner to which the estate will be transferred in order to enable its redevelopment and regeneration.	Cabinet	23 October 2008	Councillor Barry Macleod-Cullinane Gwyneth Allen, Divisional Director, Housing alison.pegg@harrow.gov.uk tel: 0208 424 1933	Tenants and residents of the Mill Farm estate have been consulted on the RSL selection process over the past 4 months by way of newsletter, public meetings, estate events to display the RSL proposals, regular meetings with a Steering group of residents. Further representations can be made to Alison Pegg on the contact details up to 9 October 2008.	Report to Cabinet 14 February 2008.
NOVEMBER						
Temporary to Permanent Housing Initiative	To report on the negotiations of the final scheme and obtain final approval further to the principle approval granted by Cabinet 14 February 2008.	Cabinet	13 November 2008	Councillor Barry Macleod-Cullinane Gwyneth Allen, Divisional Director, Housing alison.pegg@harrow.gov.uk tel: 0208 424 1933	Not applicable.	Cabinet Report - 14 February 2008.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
DECEMBER						
Draft Capital Programme 2009-10 to 2011-12	Approve the draft capital programme.	Cabinet	18 December 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 0208 420 9269	None.	None.
Draft Revenue Budget 2009-10 to 2011-12	Approve the draft revenue budget (including HRA and schools budget).	Cabinet	18 December 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 0208 420 9269	Consultation plan will be included in the report.	None.
Council Tax Base	Approve the tax base for 2009 – 2010.	Cabinet	18 December 2008	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance jennifer.hydari@harrow.gov.uk tel: 0208 424 1527	None.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
JANUARY						
Local Development Framework Core Strategy - Finalising Growth Option to be Promoted / Consulted on Prior to Submission to the Secretary of State	Recommend to Full Council the final growth option to be promoted in the revised Core Strategy Preferred Options for public consultation.	Cabinet	15 January 2009	Councillor Marilyn Ashton Andrew Trehern, Corporate Director, Community and Environment deborah.ganley@harrow.gov.uk tel: 0208 736 6082	Recommend to Full Council for approval prior to carrying out statutory consultation on Core Strategy Preferred Options.	Cabinet Papers.
Collection Fund	Approve the Collection Fund position.	Cabinet	15 January 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance jennifer.hydari@harrow.gov.uk tel: 0208 424 1527	None.	None.

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 Vishal Seegoolam, Democratic Services Officer on telephone no. 020 8424 1883 or by email: vishal.seegoolam@harrow.gov.uk

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Strategy, Partnership and Finance	David Ashton	Chestnut Cottage Tanglewood Close Stanmore HA7 3JA	020 8950 7977	djashton@hotmail.com
Environment and Community Safety	Susan Hall	40 Sequoia Park Hatch End PINNER HA5 4DG	07860 742093	susan.hall@harrow.gov.uk
Planning, Development and Enterprise	Marilyn Ashton	Chestnut Cottage Tanglewood Close Stanmore HA7 3JA	020 8950 7977	marilynashton@hotmail.com
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Major Contracts and Property	Tony Ferrari	The Eagles West Drive Harrow Weald HARROW HA3 6TU	07914 961035	tony.ferrari@harrow.gov.uk
Adults and Housing	Barry Macleod-Cullinane	The Group Office Room 102 PO Box 2 Civic Centre HARROW HA1 2UH	07791 600930	barry@belmont.bz

Portfolio	Councillor	Address	Telephone no.	Email
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