

London Borough of Harrow

CABINET FORWARD PLAN (1 November 2008 - 28 February 2009)

MONTH:- November

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
NOVEMBER						
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	13 November 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 Tourism Strategy (2009 - 2012)	Approval for Visitor Strategy.	Cabinet	13 November 2008	Councillor Marilyn Ashton Linzi Clark Visitor Development Manager linzi.clark@harrow.gov.uk tel: 0208 736 6535	Relevant Stakeholders consulted during two Tourism Forums (April and July 2008). Further consultation to take place with residents in September / October via Library Service / Council Website.	Harrow Tourism Strategy (2005 - 2008).

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Petts Hill Scheme	To resolve to make a Compulsory Purchase Order to acquire part of the forecourt of 505 Northolt Road, South Harrow.	Cabinet	13 November 2008	Councillor Tony Ferrari Andrew Trehern, Corporate Director, Community and Environment ian.brown@harrow.gov.uk tel: 0208 424 1254	Consultation with Ward Members.	Previous Cabinet Report - 29 June 2006.
Whitchurch Pavilion and Playing Fields	Authority to dispose of a leasehold interest in the property.	Cabinet	13 November 2008	Councillor Chris Mote and Councillor Tony Ferrari Andrew Trehern, Corporate Director, Community and Environment andrew.connell@harrow.gov.uk tel: 0208 424 1259	Consultation with Ward Councillors.	None.
Leases to Youth and Elderly Persons Organisations	To approve a standard approach to the determination of rents for such leases.	Cabinet	13 November 2008	Councillor Tony Ferrari Andrew Trehern, Corporate Director, Community and Environment belinda.prichard@harrow.gov.uk tel: 0208 420 9330	Consultation with Ward Members.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
DECEMBER						
Procurement Route for Building Schools for the Future	Confirmation of the procurement route to deliver Building Schools for the Future.	Cabinet	18 December 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.
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	18 December 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
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
Future Organisation of Belmont First School and Belmont Middle School	Determination of Statutory Notices.	Cabinet	18 December 2008	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development chris.melly@harrow.gov.uk tel: 0208 420 9270	Consultation on proposals were reported to Cabinet in September 2008. Further opportunity for representations during statutory notice period.	Report to Cabinet September 2008.
Waste Management Strategy	To agree the consultation draft of the proposed Climate Change Strategy and the timetable for consultation.	Cabinet	18 December 2008	Councillor Susan Hall John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk tel: 0208 424 1779	The consultation draft will be subject to comments from all residents, businesses and organisations within Harrow.	Service Review Board - Fundamental Service Review of Public Realm Services.

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 Council	15 January 2009 29 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.
Proposals for School Reorganisation in Harrow	Consideration of consultation outcomes.	Cabinet	15 January 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 0208 736 6841	Consultation undertaken from 8 September 2008 to 5 December 2008.	Report to Cabinet June 2008. Consultation documents.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Climate Change Strategy	To agree the consultation draft of the proposed Climate Change Strategy and the timetable for consultation.	Cabinet	15 January 2009	Councillor Susan Hall and Councillor Marilyn Ashton John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk tel: 0208 424 1779	The consultation draft will be subject to comments from all residents, businesses and organisations within Harrow.	The Nottingham Declaration.
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	15 January 2009	Councillor Chris Mote Javed Khan, Director of Community and Cultural Services clifton.jackson@harrow.gov.uk tel: 0208 424 7623	None.	None.
FEBRUARY						
Capital Programme 2009 - 10 to 2011 - 12	Approve final capital programme.	Cabinet	12 February 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 0208 420 9269	None.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Revenue Budget 2009-10 to 2011-12	Recommend final revenue budget (including HRA and schools budget).	Cabinet Council	12 February 2009 19 February 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 0208 420 9269	None.	None.
Treasury Management Strategy and Prudential Indicators 2009-10	Approve the Treasury Management Strategy and the prudential indicators.	Cabinet	12 February 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

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