

**London Borough of Harrow**

**CABINET FORWARD PLAN ( 1 December 2008 - 31 March 2009 )**

**MONTH:- December**

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.

<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>DECEMBER</b>						
Leases to Youth and Elderly Persons Organisations	To approve a standard approach to the determination of rents for such leases.	Cabinet	18 December 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
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.
Future Organisation of Belmont First School and Belmont Middle	Determination of Statutory Notices.	Cabinet	18 December 2008	Councillor Anjana Patel  Heather Clements, Director of Schools	Consultation on proposals were reported to Cabinet in	Report to Cabinet September 2008.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
School				and Children's Development chris.melly@harrow.gov.uk tel: 0208 420 9270	September 2008. Further opportunity for representations during statutory notice period.	
Waste Management Strategy	To agree the consultation draft of the proposed Waste Management 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.
Harrow Tourism Strategy (2009 - 2012)	Approval for Visitor Strategy.	Cabinet	18 December 2008	Councillor Marilyn Ashton  Andrew Trehern, Corporate Director, Community and Environment 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
New Fee Structure for Special Treatment Licences - Adjustments to Businesses Operating from Homes	To agree the reduction in fees for businesses operating from homes.	Cabinet	18 December 2008	Councillor Susan Hall  John Edwards, Divisional Director, Environmental Services shankar.sivashankar@harrow.gov.uk tel: 0208 736 6237	Consultation was carried out with all licensees who hold a special treatment licence.	Cabinet papers of 19 April 2007.
Local Development Scheme - Draft Revision 2008	To approve Harrow Local Development Scheme for submission to and for approval by the Government Office for London and Greater London Authority	Cabinet	18 December 2008	Councillor Marilyn Ashton  Andrew Trehern, Corporate Director, Community and Environment deborah.ganley@harrow.gov.uk tel:020 8736 6082	None	Local Development Framework Advisory Panel reports dated 2 September and 29 October 2008. Final draft document to be considered by LDF Panel on 27 November 2008 prior to Cabinet meeting
<b>JANUARY</b>						
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	Cabinet	15 January 2009	Councillor Barry Macleod-Cullinane  Gwyneth Allen, Divisional Director, Housing alison.pegg@harrow.gov.uk tel: 0208 424	Not applicable.	Cabinet Report - 14 February 2008

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	February 2008.			1933		
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.
Refreshing the Sustainable Community Strategy	Adopt the Sustainable Community Strategy.	Cabinet	15 January 2009	Councillor David Ashton  Tom Whiting, Assistant Chief Executive mike.howes@harrow.gov.uk tel: 0208 420 9637	The development of the refreshed plan is based on extensive community consultation including with Harrow Strategic Partnership.	Current Sustainable Community Plan.  Local Area Agreement.  Outcomes from the summit to be held in late November.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
<b>FEBRUARY</b>						
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.
Revenue Budget 2009-10 to 2011-12	Recommend final revenue budget (including HRA and schools budget).	Cabinet	12 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.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
To agree arrangements for the transfer of responsibility for commissioning social care services for people with a learning disability from the NHS to the Council	To agree the transfer arrangements including the amount of funding to transfer from Harrow PCT and the legal and governance framework to be established.	Cabinet	12 February 2009	Councillor Barry Macleod-Cullinane  Paul Najsarek, Corporate Director, Adults and Housing tel:020 8424 1911 mark.gillet@harrow.gov.uk	Consultation with learning Disability Partnership Board, Partner organisations, users and carers	Valuing People Now - Department of Health 2007 Guidance letter to Chief Executives of Councils and PCTs from Department of Health August 2008
<b>MARCH</b>						
Insurance Renewal	Approve the insurance arrangements for 2009-10	Cabinet	26 March 2009	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 0208 420 9269	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 Alison Atherton, Senior Professional - Democratic Services (Corporate) on telephone no. 020 8424 1266 or by email:

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