

London Borough of Harrow

CABINET FORWARD PLAN (1 January 2009 - 30 April 2009)

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 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						
Harrow Tourism Strategy (2009 - 2012)	Adoption of the Strategy.	Cabinet	15 January 2009	Councillor Marilyn Ashton Andrew Trehern, Corporate Director, Place Shaping linzi.clark@harrow.gov.uk tel: 0208 736 6535	Initial consultation has already taken place at two Harrow tourism forums including Councillors, hotels, Bed and Breakfasts, attractions and voluntary groups. Next step will involve	Harrow Tourism Strategy (2005 - 2008).

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					consultation with internal council departments, the general public through libraries and further consultation with community and voluntary groups.	
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	15 January 2009	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
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	Consultation undertaken from 8 September 2008 to 5 December 2008.	Report to Cabinet June 2008. Consultation documents.

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				and Children's Development johanna.morgan@harrow.gov.uk tel: 0208 736 6841		
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.
Refreshing the Sustainable Community Strategy	Adopt the Sustainable Community Strategy.	Cabinet Council	15 January 2009 19 February 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.
Future Organisation of Roxeth Manor First School and Roxeth Manor Middle School	Determination of statutory proposals	Cabinet	15 January 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's	Consultation on proposals were reported to Cabinet on 23 October 2008. Further	Report to Cabinet - 23 October 2008

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				Development chris.melly@harrow.gov.uk tel:020 8420 9270	opportunity for representations during statutory notice period.	
London Councils - London Borough Grants Scheme 2009/10	To consider the proposals for expenditure and give a formal response to the recommendation	Cabinet	15 January 2009	Councillor Chris Mote Javed Khan, Director of Community and Cultural Services kashmir.takhar@harrow.gov.uk tel: 020 8427 9245	None	London Councils Chief Executives' Circular
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.
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@ha	None.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				harrow.gov.uk tel: 0208 420 9269		
Treasury Management Strategy and Prudential Indicators 2009-10	Approve the Treasury Management Strategy and the prudential indicators.	Cabinet Council	12 February 2009 19 February 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance jennifer.hydari@harrow.gov.uk tel: 0208 424 1527	None.	None.
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
MARCH						
Council Insurance Renewals 1 April 2009	To authorise the acceptance of contracts of insurance for the Council's insurance requirements for 2009-2010.	Cabinet	26 March 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance david.ward@harrow.gov.uk tel: 020 8424	None.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				1781		
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	26 March 2009	Councillor Chris Mote Javed Khan, Director of Community and Cultural Services clifton.jackson@harrow.gov.uk tel: 0208 424 7623	None.	None.
Leases to Youth and Elderly Persons Organisations	To approve a standard approach to the determination of rents for such leases.	Cabinet	26 March 2009	Councillor Tony Ferrari Andrew Trehern, Corporate Director, Place Shaping belinda.prichard@harrow.gov.uk tel: 0208 420 9330	Consultation with Ward Members.	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 Alison Atherton, Senior Professional - Democratic Services (Corporate) on telephone no. 020 8424 1266 or by email:

alison.atherton@harrow.gov.uk

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Portfolio	Councillor	Address	Telephone no.	Email
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