

London Borough of Harrow

CABINET FORWARD PLAN (1 February 2009 - 31 May 2009)

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 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
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-	Recommend final revenue budget	Cabinet	12 February 2009	Councillor David Ashton	None.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
12	(including HRA and schools budget).	Council	19 February 2009	Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@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
Harrow Tourism Strategy (2009 - 2012)	Adoption of the Strategy.	Cabinet	12 February 2009	Councillor Marilyn Ashton Andrew Trehern, Corporate Director, Place Shaping	Initial consultation has already taken place at two Harrow tourism forums including Councillors,	Harrow Tourism Strategy (2005 - 2008).

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				linzi.clark@harrow.gov.uk tel: 0208 736 6535	hotels, Bed and Breakfasts, attractions and voluntary groups. Next step will involve consultation with internal council departments, the general public through libraries and further consultation with community and voluntary groups.	
Waste Management Transformation Project	Approval to proceed with the project	Performance, Communication and Corporate Services Portfolio Holder	2 February 2009	Councillor Paul Osborn Carol Cutler, Director of Business Transformation and Customer Services carol.cutler@harrow.gov.uk tel: 020 8736 6701	Partnership Board	Full Business Case
Council's Corporate Plan 2009-2012	Adoption of the Corporate Plan	Cabinet Council	12 February 2009 19 February 2009	Councillor David Ashton Tom Whiting, Assistant Chief Executive mike.howes@harrow.gov.uk tel: 020 8420 9637	None	Service Improvement Plans, Council Improvement Programme, Year Ahead Statement

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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 1781	None.	None.
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.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Refreshing the Sustainable Community Strategy	Adopt the Sustainable Community Strategy.	Cabinet Council	26 March 2009 2 April 2009	Councillor David Ashton Tom Whiting, Assistant Chief Executive mike.howes@harro w.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.
Transforming the Community Equipment Service in Harrow	To agree a new model for delivery of the Community Equipment Service	Cabinet	26 March 2009	Councillor Barry Macleod-Cullinane Paul Najsarek, Corporate Director, Adults and Housing mark.gillett@harrow. gov.uk tel:020 8424 1911	Consultation with strategic partnership, partnership boards, partner organisations, users and carers.	Putting People First. Department of Health (2007)
APRIL						
MAY						
Future Partnership Governance Arrangements for Adult Health and Social Care in Harrow	To agree the revised governance arrangements	Cabinet	14 May 2009	Councillor Barry Macleod-Cullinane Paul Najsarek, Corporate Director, Adults and Housing mark.gillett@harrow.	Consultation with strategic partnership, partnership boards, partner organisations, users and carers.	None

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				gov.uk tel: 020 8424 1911		

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 on telephone no. 020 8424 1266 or by email:

alison.atherton@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	Mob: 07710 899615	djashton@hotmail.com
Environment and Community Safety	Susan Hall	40 Sequoia Park Hatch End PINNER HA5 4DG	Mob: 07860 742093	susan.hall@harrow.gov.uk
Planning, Development and Enterprise	Marilyn Ashton	Chestnut Cottage Tanglewood Close STANMORE HA7 3JA	Mob: 07831 319324	marilynashton@hotmail.com
Children's Services	Christine Bednell	56 St. Edmunds Drive STANMORE HA7 2AU	Mob: 07709 959420	Cbednell@aol.com
Major Contracts and Property	Tony Ferrari	The Eagles West Drive Harrow Weald HARROW HA3 6TU	Mob: 07914 961035	tony.ferrari@harrow.gov.uk
Adults and Housing	Barry Macleod-Cullinane	The Conservative Group Office Room 102 PO Box 2 Civic Centre HARROW HA1 2UH	Mob: 07791 600930	barry@belmont.bz

Portfolio	Councillor	Address	Telephone no.	Email
Community and Cultural Services	Chris Mote	Riverside Cottage 15 Eastcote Road PINNER HA5 1EA	020 8868 8996	Chris.Mote@harrow.gov.uk
Performance, Communication and Corporate Services	Paul Osborn	2 Vaughan Road HARROW HA1 4EE	Bus: 020 7692 7188	Paul.Osborn@harrow.gov.uk
Schools and Children's Services	Anjana Patel	187 The Ridgeway North Harrow HA2 7DE	07946 586017	Anjana.Patel@harrow.gov.uk