

**London Borough of Harrow**

**CABINET FORWARD PLAN ( 1 March 2009 - 30 June 2009 )**

**MONTH:- March**

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.

or where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

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>MARCH</b>						
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.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
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.
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@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.
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)
Cedars Hall, Uxbridge Road, Harrow	To consider the proposal by Kids Can Achieve in	Cabinet	26 March 2009	Councillor Tony Ferrari	Consultation with Ward Councillors	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	conjunction with Weald Tenants' and Residents' Association			Andrew Trehern, Corporate Director, Place Shaping tel:020 8420 9330		
Self Directed Support	Approval to proceed to full implementation	Cabinet	26 March 2009	Councillor Barry Macleod-Cullinane  Bernie Flaherty, Divisional Director, Community Care david.fabbro@harro w.gov.uk tel:020 8416 8259	There has been significant involvement with all stakeholders – customers, carers, staff, partners and the independent and voluntary sectors at commencement of initial planning and during the course of Stage 1 of the project. Examples include:  March 2008 – event for 120 people drawn from all the stakeholder groups to canvas opinion on the preferred way forward.  June 2008 – event for 50 local provider and	Self Directed Support Project Stage 1 Evaluation and Lessons Learned Report February 2009

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
					<p>voluntary organisations outlining the implications of the changes arising from Self Directed Support.</p> <p>Ongoing – Customers, carers, voluntary sector organisations and staff sit on the Self Directed Support Reference group. This provides a forum for outlining developments, receiving feedback on proposals and raising and resolving issues.</p>	
<p>Determination of Admission Arrangements 2010/11</p>	<p>To determine the admission arrangements to apply to Harrow community primary and high schools for the 2010/11 academic year, taking into account the</p>	<p>Cabinet</p>	<p>26 March 2009</p>	<p>Councillor Anjana Patel</p> <p>Heather Clements, Director of Schools and Children's Development madeleine.hitchens@harrow.gov.uk tel: 020 8424 1398</p>	<p>Copies of proposed schemes of co-ordination, the current admission arrangements, plus details of the proposals from the Harrow Admissions</p>	<p>None</p>

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	<p>recommendations of the Harrow Admissions Forum to meet the statutory determination dated 15 April 2009.</p>				<p>Forum were circulated to all Harrow schools, all other admission authorities in the relevant area and neighbouring Local Authorities as required under the Education (Determination of Admission Arrangements) Regulations 1999. Information was also sent to schools for them to use to involve parents in the consultation. The full consultation report was posted on the Harrow Council website. There was an article in the Harrow People magazine which is delivered to all Harrow residents. Information was sent to all community groups in Harrow.</p>	

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Communications Plan	To agree a plan subject to agreeing a contract with Westminster	Cabinet	26 March 2009	Councillor Paul Osborn  Tom Whiting, Assistant Chief Executive tom.whiting@harrow.gov.uk tel: 020 8420 9484	None	Communications Plan
<b>APRIL</b>						
<b>MAY</b>						
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.gov.uk tel: 020 8424 1911	Consultation with strategic partnership, partnership boards, partner organisations, users and carers.	None
Sustainable Building Design Supplemental Planning Document	Approval for adoption	Cabinet	14 May 2009	Councilor Marilyn Ashton  Andrew Trehern, Corporate Director, Place Shaping anna.morecombe@harrow.gov.uk tel:	Public consultation carried out 16 October to 13 November 2008	Local Development Framework Panel reports 22 September 2008 and 28 April 2009

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				020 8736 6304		
Accessible Homes Supplementary Planning Document	Approval for adoption	Cabinet	14 May 2009	Councillor Marilyn Ashton  Andrew Trehern, Corporate Director, Place Shaping peter.barron@harro w.gov.uk tel:020 8736 6086	Public consultation carried out 16 October to 13 November 2008	Local Development Framework Panel reports 22 September 2008 and 28 April 2009
<b>JUNE</b>						

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](mailto: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	<a href="mailto:djashton@hotmail.com">djashton@hotmail.com</a>
Environment and Community Safety	Susan Hall	40 Sequoia Park Hatch End PINNER HA5 4DG	Mob: 07860 742093	<a href="mailto:susan.hall@harrow.gov.uk">susan.hall@harrow.gov.uk</a>
Planning, Development and Enterprise	Marilyn Ashton	Chestnut Cottage Tanglewood Close STANMORE HA7 3JA	Mob: 07831 319324	<a href="mailto:marilynashton@hotmail.com">marilynashton@hotmail.com</a>
Children's Services	Christine Bednell	56 St. Edmunds Drive STANMORE HA7 2AU	Mob: 07709 959420	<a href="mailto:Cbednell@aol.com">Cbednell@aol.com</a>
Major Contracts and Property	Tony Ferrari	The Eagles West Drive Harrow Weald HARROW HA3 6TU	Mob: 07914 961035	<a href="mailto:tony.ferrari@harrow.gov.uk">tony.ferrari@harrow.gov.uk</a>
Adults and Housing	Barry Macleod-Cullinane	5 Langton House Cottage Close Harrow on the Hill Middx HA2 0HG	Mob: 07791 600930 07976 712611	<a href="mailto:barry@belmont.bz">barry@belmont.bz</a>



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