

London Borough of Harrow

CABINET FORWARD PLAN (1 April 2009 - 31 July 2009)

MONTH:- April

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.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
APRIL						
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	23 April 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

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Cedars Hall, Uxbridge Road, Harrow	To consider the proposal by Kids Can Achieve in conjunction with Weald Tenants' and Residents' Association	Cabinet	23 April 2009	Councillor Tony Ferrari Andrew Trehern, Corporate Director, Place Shaping tel:020 8420 9330	Consultation with Ward Councillors	None
Proposals for School Reorganisation in Harrow	Determination of the published statutory proposals	Cabinet	23 April 2009	Councillor Anajana Patel Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 020 8736 6841	Statutory consultation from 23 February until 23 March 2009	Report to Cabinet January 2009, Statutory Proposal Documents, any representations received.
Proposals to change the age range of four voluntary aided schools	Determination of the published statutory proposals	Cabinet	23 April 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel:020 8736 6841	Statutory representation period from 9 February until 23 March 2009	Recommendation from the governing bodies, statutory proposal documents, any representations received.
Building Schools for the Future	Confirmation of the Council's commitment to Building Schools for the Future and	Cabinet	23 April 2009	Councillor Anjana Patel Heather Clements, Director of Schools	Consultation has been undertaken on the Vision for Education in	Report to Cabinet - Strategic Approach to School Reorganisation in Harrow. Reports to

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	the delegation of authority to the Portfolio Holder to agree the final Readiness to Deliver submission to the Department for Children, Schools and Families			and Children's Development johann.morgan@harrow.gov.uk tel: 020 8736 6841	Harrow and School Reorganisation Proposals. There will be further consultation when Harrow is entered into the Building Schools for the Future programme.	Cabinet - School Reorganisation Proposals June 2008, January 2009 and April 2009.
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.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: 020 8736 6304	Public consultation carried out 16 October to 13 November 2008	Local Development Framework Panel reports 22 September 2008 and 28 April 2009

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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
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	14 May 2009	Councillor Chris Mote Javed Khan, Director of Community and Cultural Services clifton.jackson@harr ow.gov.uk tel: 0208 424 7623	None.	None.
Self Directed Support	Approval to proceed to full implementation	Cabinet	14 May 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	Self Directed Support Project Stage 1 Evaluation and Lessons Learned Report February 2009

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					<p>of the project. Examples include:</p> <p>March 2008 – event for 120 people drawn from all the stakeholder groups to canvas opinion on the preferred way forward.</p> <p>June 2008 – event for 50 local provider and 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,</p>	

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					receiving feedback on proposals and raising and resolving issues.	
IT Strategy and Delivery Model	Approve the target delivery model for IT and the approach to achieving it.	Cabinet	14 May 2009	Councillor David Ashton Councillor Barry Macleod-Cullinane, Adults and Housing Portfolio Holder mahesh.patel@harrow.gov.uk tel: 020 8736 6465	Consultation on the priorities to be carried out in the Autumn	None
Outcome of the consultation about the future organisation of Priestmead First School and Priestmead Middle School	Whether to publish statutory notices to establish a combined first and middle school	Cabinet	14 May 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 020 8736 6841	Statutory consultation from 23 February until 23 March 2009	Consultation Papers
JUNE						

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
JULY						
Risk Management Strategy and Position Statement	Approve risk management strategy; approve arrangements for emergency planning, business continuity, insurance and health and safety.	Cabinet	16 July 2009	Councillor David Ashton David Ward, Divisional Director, Audit and Risk david.ward@harrow.gov.uk tel:020 8424 9269	None	None
Integrated Planning and Year Ahead Statement	To approve the framework for the development of the new corporate plan and medium term financial strategy for 2010-2011 to 2012-2013	Cabinet	16 July 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel:020 8420 9269	Consultation on priorities to be carried out in the Autumn	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 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
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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	5 Langton House Cottage Close HARROW ON THE HILL HA2 0HG	Mob: 07791 600930 07976 712611	barry@belmont.bz

Portfolio	Councillor	Address	Telephone no.	Email
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