

London Borough of Harrow

CABINET FORWARD PLAN (1 June 2009 - 30 September 2009)

MONTH:- June

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
JUNE						
Learning and Development Managed Service	To contract with Capita for the delivery of a managed Learning and Development Service	Portfolio Holder for Performance, Communications and Corporate Services	8 June 2009	Councillor Paul Osborn Jon Turner Divisional Director, Human Resources and Development jon.turner@harrow.gov.uk tel:0208 424	Business Transformation Partnership Board, Employees and Trades' Unions	N/A

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				1225		
Tourism Strategy	Adoption of the Strategy.	Cabinet	18 June 2009	Councillor Marilyn Ashton Andrew Trehern, Corporate Director, Place Shaping linzi.clark@harrow.gov.uk tel: 0208 736 6535	Consultation documents included in appendix form.	Draft Action Plan and Consultation Documents.
Future Partnership Governance Arrangements for Adult Health and Social Care in Harrow	To agree the revised governance arrangements	Cabinet	18 June 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
IT Strategy and Delivery Model	Approve the target delivery model for IT and the approach to achieving it.	Cabinet	18 June 2009	Councillor David Ashton Mahesh Patel, Divisional Director, IT Services mahesh.patel@harrow.gov.uk tel: 020 8736 6465	Consultation on the priorities to be carried out in the Autumn	None
Building Schools for the Future	Agree or confirm the final Readiness to Deliver submission to the	Cabinet	18 June 2009	Councillor Anjana Patel Heather Clements,	Consultation has been undertaken on the Vision for	Reports to Cabinet relating to the strategic approach to school

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	Department for Children, Schools and Families and agree the proposals to secure the funding to support the BSF process for Harrow.			Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 020 8736 6841	Education in Harrow and the School Reorganisation proposals. There will be further consultation when Harrow is entered into the BSF programme.	organisation in May 2008, June 2008, January 2009 and April 2009.
JULY						
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
Cedars Youth and Community Centre	To authorise the necessary approvals required for the Partnership Project between Harrow Council, Watford Football Club and MyPlace	Cabinet	16 July 2009	Councillor Tony Ferrari Andrew Trehern, Corporate Director, Place Shaping belinda.prichard@harrow.gov.uk tel: 0208 420 9930	Consultation with Ward Members	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
AUGUST						
SEPTEMBER						
Risk Management Strategy and Position Statement	Approve risk management strategy; approve arrangements for emergency planning, business continuity, insurance and health and safety.	Cabinet	17 September 2009	Councillor David Ashton David Ward, Divisional Director, Audit and Risk david.ward@harrow.gov.uk tel:020 8424 9269	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	17 September 2009	Councillor Chris Mote Javed Khan, Director of Community and Cultural Services clifton.jackson@harrow.gov.uk tel: 0208 424 7623	None.	None.
Whitchurch Pavilion and Playing Fields	Authority to enter into a Lease Agreement and Service Level Agreement in accordance with	Cabinet	17 September 2009	Councillors Chris Mote and Tony Ferrari Andrew Trehern, Corporate Director,	Consultation with Ward Councillors	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	officer recommendations.			Place Shaping andrew.connell@harrow.gov.uk tel: 020 8424 1259		

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	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
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