

London Borough of Harrow

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

MONTH:- July

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
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

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
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: 020 8420 9330	Consultation with Ward Members	None
Housing Issues Report - Capital Programme and Response Maintenance	To approve the increasing investment in the Housing Capital Programme	Cabinet	16 July 2009	Councillor Barry Macleod-Cullinane Gwyneth Allen, Divisional Director, Housing gwyneth.allen@harrow.gov.uk tel: 020 8424 1998	Tenants' and Leaseholders' Consultative Forum (special) on 29 June 2009	Budget reports approved by Cabinet on 12 February 2009
Transformation Programme	Approval to go ahead with Council Transformation Programme	Cabinet	16 July 2009	Councillor Paul Osborn Tom Whiting, Assistant Chief Executive tom.whiting@harrow.gov.uk tel: 020 8420 9484	None	None
The Leaping Bar Public House, Carmelite Road, Harrow	Disposal of Freehold Interest	Cabinet	16 July 2009	Councillor Tony Ferrari Andrew Trehern, Corporate Director,	Ward consultation by email	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Place Shaping belinda.prichard@harrow.gov.uk tel: 020 8420 9330		
Telecom Mast Chapel Lane car park/land adjacent Pinner	Authority to grant lease of land for telecom mast to Telecom operator in accordance with officer recommendations	Cabinet	16 July 2009	Councillor Tony Ferrari Andrew Trehern, Corporate Director, Place Shaping andrew.connell@harrow.gov.uk tel:020 8424 1259	Consultation with Ward Councillors	None
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	To agree a facilities mix, which will go out to competitive	Cabinet	17 September 2009	Councillor Chris Mote	None.	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Management Partner	tender, resulting in the procurement of a new Sports and Leisure Contract Management Partner.			Corporate Director, Community and Environment clifton.jackson@harrow.gov.uk tel: 0208 424 7623		
Whitchurch Pavilion and Playing Fields	Authority to enter into a Lease Agreement and Service Level Agreement in accordance with officer recommendations	Cabinet	17 September 2009	Councillors Chris Mote and Tony Ferrari Andrew Trehern, Corporate Director, Place Shaping andrew.connell@harrow.gov.uk tel:020 8424 1259	Consultation with Ward Councillors	None
Waste Management Strategy	Adoption of the Waste Management Strategy – following public consultation	Cabinet	17 September 2009	Councillor Susan Hall John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk tel: 0208 424 1779	Consultation has already been carried out	Draft Waste Management Strategy
Climate Change Strategy	Adoption of the Climate Change Strategy – following public consultation	Cabinet	17 September 2009	Councillor Susan Hall John Edwards, Divisional Director, Environmental	Consultation has already been carried out	Draft Climate Change Strategy

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Services andrew.baker@harrow.gov.uk tel: 020 8424 1779		
Future Organisation of Priestmead First School and Priestmead Middle School	Determination of statutory proposals	Cabinet	17 September 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development chris.melly@harrow.gov.uk tel: 020 8420 9270	The outcome of the consultation on the proposals was reported to Cabinet in May 2009. There is further opportunity for representations during the statutory notice period.	Report to Cabinet - 14 May 2009
OCTOBER						
IT Strategy and Delivery Model	Approve the target delivery model for IT and the approach to achieving it.	Cabinet	22 October 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
Third Sector Strategy	Approval of Strategy	Cabinet	22 October 2009	Councillor Chris Mote Brendon Hills, Corporate Director,	Consultation will be undertaken before the strategy is	Overview and Scrutiny Committee report 'Delivering a strengthened

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Community and Environment Services kashmir.takhar@harrow.gov.uk tel: 020 8420 9331	presented at Cabinet	voluntary sector'

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