



London Borough of Harrow

CABINET FORWARD PLAN (1 November 2009 - 28 February 2010)

MONTH:- November

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
NOVEMBER						
Third Sector Strategy	Approval of Strategy	Cabinet	12 November 2009	Councillor Jean Lammiman	Consultation will be undertaken	Overview and Scrutiny

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				Brendon Hills, Corporate Director, Community and Environment Services kashmir.takhar@har row.gov.uk tel: 020 8420 9331	before the strategy is presented at Cabinet	Committee report 'Delivering a strengthened voluntary sector'
Roxbourne First Nursery School	Whether to publish statutory proposals to establish a nursery at Roxbourne First School	Cabinet	12 November 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development chris.melly@harrow. gov.uk 020 8420 9270	Statutory Consultation from 25 September 2009 until 23 October 2009	Consultation Paper
Future organisation of Welldon Park First School and Welldon Park Middle School	Whether to publish statutory proposals to establish a combined First and Middle School	Cabinet	12 November 2009	Councillor Anjana Patel Heather Clements, Director of Schools and Children's Development chris.melly@harrow. gov.uk 020 8420 9270	Statutory Consultation from 25 September 2009 until 23 October 2009	Consultation Papers
Property Marking Community Safety initiative	To agree a campaign including the procurement	Cabinet	12 November 2009	Councillor Susan Hall	None.	None

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	and distribution of property marking materials to residents to reduce incidences of burglary and the fear of crime.			Brendon Hills, Corporate Director, Community and Environment Services finlay.flett@harrow.gov.uk 020 8736 6230		
Community Street Champions	To agree the establishment of a Community Street Champions Network	Cabinet	12 November 2009	Councillor Susan Hall Brendon Hills, Corporate Director, Community and Environment Services jerry.hickman@harrow.gov.uk 020 8424 1701	None.	None
Council Insurance Contracts Tender	To authorise officers to enter into new insurance contracts	Leader	26 November 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance david.ward@harrow.gov.uk 020 8424 1781	None	None
DECEMBER						
IT Strategy and Refresh	Approve the change in the way	Cabinet	17 December 2009	Councillor David Ashton	Consultation on the priorities to be	None

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	business applications are supported in the Council.			Mahesh Patel, Divisional Director, IT Services mahesh.patel@harrow.gov.uk tel: 020 8736 6465	carried out in the Autumn	
Joint Waste DPD Draft Submission Document	Approve the Joint West London Waste Plan DPD Draft Submission Document for statutory public consultation.	Cabinet	17 December 2009	Councillor Marilyn Ashton Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk tel no: 0208 736 6082	Public consultation on the Issues and Options document took place in February – March 2009.	Summary of the responses to Issues and Options consultation The findings of the site assessment
Draft Revenue Budget 2010-11 to 2012-13	Approve the draft Revenue Budget (including the Housing Revenue Account and schools budget)	Cabinet	17 December 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel:020 84520 9269	Consultation plan will be included in the report	None
Draft Capital Programme 2010-2011 to 2012-13	Approve the draft Capital Programme	Cabinet	17 December 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance steve.tingle@harrow	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				.gov.uk tel: 020 8420 9384		
Council Tax Base	Approve the tax base for 2010-11	Cabinet	17 December 2009	Councillor David Ashton Myfanwy Barrett, Corporate Director, Finance fern.silverio@harrow.gov.uk tel: 020 8736 6818	None	None
Whitchurch Pavilion and Playing Fields	Authority to enter into a Lease Agreement and Service Level Agreement in accordance with officer recommendations	Cabinet	17 December 2009	Councillors Jean Lammiman and Tony Ferrari Andrew Trehern, Corporate Director, Place Shaping andrew.connell@harrow.gov.uk tel:020 8424 1259	Consultation with Ward Councillors	None
Planning Obligations Supplementary Planning Document	Approval of SPD following consultation and agreement for its adoption as a Development Plan Document	Cabinet	17 December 2009	Councillor Marilyn Ashton Stephen Kelly, Divisional Director of Planning Services matthew.paterson@harrow.gov.uk	Consultation already undertaken	1. LDF Panel - 28 April - Planning Obligations SPD - Draft Version for Consultation 2. LDF Panel - 26 November 2009 - Planning Obligation SPD - Version for Adoption following Consultation

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Harrow Corporate Major Works Procurement	To receive and agree the recommendations of the HCMWP Project Board and appoint a construction partnering contractor.	Cabinet	17 December 2009	Councillor Tony Ferrari Eddie Collier, Interim Head (Property and Facilities Services) (Urban Living) eddie.collier@harrow.gov.uk 020 8416 8675	To be contained within the report.	Harrow's Integrated Property Services Partnership reports to Cabinet on 6 April 2006 and 19 April 2007
JANUARY						
Accommodation Strategy	To agree the recommendations of the Accommodation Strategy.	Cabinet	14 January 2010	Councillor Barry Macleod-Cullinane Paul Najsarek, Corporate Director, Adults and Housing nick.davies@harrow.gov.uk tel no: 0208 424 1895	POP Panel, HAD, HAVS, Voluntary Sector Provider Forum, HAG, SP Provider Forum, MH and LD Partnership Boards.	To be confirmed
Pinner Conservation Areas Supplementary Planning Document	To agreed the adoption of the document	Cabinet	14 January 2010	Councillor Marilyn Ashton Stephen Kelly, Divisional Director of Planning Services lorna.pearce@harrow.gov.uk 020 8736 6100	Varied consultation undertaken from 19 May 2009 – 30 June 2009 on the draft SPD.	Public Consultation Document agreed by the LDF Panel on 28 April 2009
Procurement of	To agree a facilities	Cabinet	14 January 2010	Councillor Jean	None.	None.

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Sports and Leisure Facilities Contract Management Partner	mix, which will go out to competitive tender, resulting in the procurement of a new Sports and Leisure Contract Management Partner.			Lammiman Brendon Hills, Corporate Director, Community and Environment Services clifton.jackson@harrow.gov.uk tel: 0208 424 7623		
FEBRUARY						
Accessible Homes (Revised) Supplementary Planning Document (SPD)	Adopt the SPD	Cabinet	11 February 2010	Councillor Marilyn Ashton Stephen Kelly, Divisional Director of Planning Services peter.barron@harrow.gov.uk 020 8736 6086	All persons/organisations on the Council's LDF consultation database consulted during 16 October 2009 – 13 November 2009. Further targeted consultation to be carried out in October/November 2009 (statutory consultees, neighbouring authorities, planning agents/developers, local/regional/national disability and	Accessible Homes (Revised) SPD

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					access organisations).	
IT Strategy	Approve the target delivery model for IT and the approach to achieving it.	Cabinet	11 February 2010	Councillor David Ashton Mahesh Patel, Divisional Director, IT Services mahesh.patel@harrow.gov.uk 020 8736 6365	Consultation on the 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 Daksha Ghelani, Acting Senior Professional - Democratic Services on telephone no. 020 8424 1881 or by email: daksha.ghelani@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	Jean Lammiman	The Group Office Room 102 PO Box 2 Civic Centre HARROW HA1 2UH	Mob: 07946 973970	Jean.Lammiman@harrow.gov.uk
Performance, Communication and Corporate Services	Paul Osborn	2 Vaughan Road HARROW HA1 4EE	020 7692 7188	Paul.Osborn@harrow.gov.uk
Schools and Children's Development	Anjana Patel	187 The Ridgeway North Harrow HA2 7DE	07946 586017	Anjana.Patel@harrow.gov.uk