



London Borough of Harrow

**CABINET FORWARD PLAN ( 1 December 2009 - 31 March 2010 )**

**MONTH:- December**

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
<b>DECEMBER</b>						
Council Insurance Contracts Tender	To authorise officers to enter	Leader	3 December 2009	Councillor David Ashton	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	into new insurance contracts			Myfanwy Barrett, Corporate Director, Finance david.ward@harrow.gov.uk tel: 020 8424 1781		
Draft Third Sector Strategy	To approve the final draft Strategy for consultation	Cabinet	17 December 2009	Councillor Jean Lammiman  Brendon Hills, Corporate Director, Community and Environment Services brendon.hills@harrow.gov.uk tel: 020 8416 8628	Consultation to be undertaken once the draft Strategy is approved	Overview and Scrutiny Committee report 'Delivering a strengthened voluntary sector'
Draft Revenue Budget 2010-11 to 2012-13	Approve the draft revenue budget (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

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Draft Capital Programme 2010-2011 to 2012-13	To approve the draft Capital Programme	Cabinet	17 December 2009	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance steve.tingle@harrow.gov.uk tel: 020 8420 9384	None	None
Council Tax Base 2010/11	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	The Local Authorities (Calculation of Council Tax Base) Regulations 1991. SI NO. 612 as amended, SI No 3012 of 2003, LGFA 1992, LGA 2003, Council resolutions of meetings held on 16 December 2003 and 20 October 2005
Housing Revenue Account (HRA)	Approve the draft HRA	Cabinet	17 December 2009	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 020 8424 9269	Consultation Plan to be included in the report	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Corporate Plan	Approve the draft Corporate Plan	Cabinet	14 January 2010	<p>Councillor David Ashton</p> <p>Alex Dewsnap, Divisional Director, Partnership, Development and Performance alex.dewsnap@harrow.gov.uk tel: 0208 416 8250</p>	Consultation has taken place already on the draft priorities through the Residents' Panel	None
Harrow Corporate Major Works Contract	To receive and agree the recommendations of the Harrow Corporate Major Works Contract Project Board and appoint a construction partnering contractor	Cabinet	17 December 2009	<p>Councillor Tony Ferrari</p> <p>Eddie Collier, Head of Property and Infrastructure eddie.collier@harrow.gov.uk tel: 020 8416 8675</p>	Details of the project consultation process will be contained in the report	Harrow's Integrated Property Services Partnership reports to Cabinet on 6 April 2006 and 19 April 2007
London Development Agency (LDA) Contract Employment Programme for Parents	To enter into a CAP09 contract with the London Development Agency.	Cabinet	17 December 2009	<p>Councillor Marilyn Ashton</p> <p>Andrew Trehern, Corporate Director, Place Shaping mark.billington@harrow.gov.uk tel: 020 8736 6533</p>	Consultation to take place with the Recession Busting Group (Jobcentreplus, NHS Harrow, Harrow In Business, Harrow CAB, Harrow Association of Voluntary	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
					Services and Council departments)	
Planning Obligations Supplementary Planning Document	Approval of SPD following consultation and agreement for its adoption as a Development Plan Document	Cabinet	11 February 2010	Councillor Marilyn Ashton  Stephen Kelly, Divisional Director of Planning Services matthew.paterson@harrow.gov.uk tel: 020 8736 6082	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
Extension of the Tookes Green Conservation Area	To approve the extension	Cabinet	17 December 2009	Councillor Marilyn Ashton  Stephen Kelly, Divisional Director of Planning Services stephen.kelly@harrow.gov.uk tel: 020 8736 6149	Consultation was carried out with residents	None.
Pinner Conservation Areas Supplementary Planning Document	To agree the adoption of the document	Cabinet	17 December 2009	Councillor Marilyn Ashton  Stephen Kelly, Divisional Director of Planning Services stephen.kelly@harrow.gov.uk tel: 020 8736 6149	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

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
<b>JANUARY</b>						
IT Strategy and Update	Approve the change in the way business applications are supported in the Council	Cabinet	14 January 2010	Councillor David Ashton  Mahesh Patel, Divisional Director, IT Services mahesh.patel@harrow.gov.uk tel: 020 8736 6465	Consultation (internal) on the priorities to be carried out in the autumn	None
Accommodation Strategy	To agree recommendations of the Accommodation Strategy	Cabinet	11 February 2010	Councillor Barry Macleod-Cullinane  Paul Najsarek, Corporate Director, Adults and Housing nick.davies@harrow.gov.uk tel: 020 8424 1895	POP Panel, HAD, HAVS, Voluntary Sector Provider Forum, HAG, SP Provider Forum, MH and LD Partnership Boards	To be confirmed
Procurement of Sports and Leisure Facilities Contract Management Partner	To agree a facilities mix, this will go out to competitive tender, resulting in the procurement of a new Sports and Leisure Contract Management Partner	Cabinet	14 January 2010	Councillor Jean Lammiman  Brendon Hills, Corporate Director, Community and Environment Services clifton.jackson@harrow.gov.uk tel: 020 8424 7623	None	None.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Collection Fund	Approve forecast collection fund position to 31 March 2010	Cabinet	14 January 2010	Councillor David Ashton  Jennifer Hydari, Divisional Director, Finance and Procurement jennifer.hydari@harrow.gov.uk tel: 020 8424 1393	None	None
<b>FEBRUARY</b>						
Accessible Homes (Revised) Supplementary Planning Document (SPD)	To adopt the SPD	Cabinet	18 March 2010	Councillor Marilyn Ashton  Stephen Kelly, Divisional Director of Planning Services peter.barron@harrow.gov.uk tel: 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/	Accessible Homes (Revised) SPD

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					national disability and access organisations	
Final Capital Programme 2010-11 to 2012-13	To approve the final Capital Programme	Cabinet	11 February 2010	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance steve.tingle@harrow.gov.uk tel: 020 8420 9384	None	None
Final Revenue Budget 2010-11 to 2012-13	Recommend final revenue budget (including schools budget) to Council	Cabinet, Council	11 February 2010	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk tel: 020 8420 9269	None	None
Housing Revenue Account	Approve the Treasury Management Strategy and the Prudential Indicators	Cabinet, Council	11 February 2010	Councillor David Ashton  Jennifer Hydari, Divisional Director, Finance and Procurement jennifer.hydari@harrow.gov.uk tel: 020 8424 1393	None	None



Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Treasury Management Prudential Indicators	Approve the Treasury Management Strategy and Prudential Indicators	Cabinet, Council	11 February 2010	Councillor David Ashton  Jennifer Hydari, Divisional Director, Finance and Procurement jennifer.hydari@harrow.gov.uk tel: 020 8424 1393	None	None
Corporate Plan	To approve the Corporate Plan	Cabinet, Council	11 February 2010	Councillor David Ashton  Alex Dewsnap, Divisional Director, Partnership, Development and Performance alex.dewsnap@harrow.gov.uk tel: 0208 416 8250	Consultation has taken place on the draft priorities through the Residents' Panel	None
<b>MARCH</b>						
IT Strategy	Approve the target delivery model for IT and the approach to achieving it	Cabinet	18 March 2010	Councillor David Ashton  Mahesh Patel, Divisional Director, IT Services mahesh.patel@harrow.gov.uk tel: 020 8736 6365	Consultation on the 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
Insurance Renewal	Approve insurance arrangements for 2010-11	Cabinet	18 March 2010	Councillor David Ashton  David Ward, Divisional Director, Audit and Risk david.ward@harrow.gov.uk tel: 020 8424 1781	None	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](mailto:daksha.ghelani@harrow.gov.uk)

## CONTACT DETAILS OF PORTFOLIO HOLDERS

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