

**London Borough of Harrow**

**CABINET FORWARD PLAN ( 1 February 2010 - 31 May 2010 )**

**MONTH:- February**

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>FEBRUARY</b>						

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
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 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, 18 February 2010	Councillor David Ashton  Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk 020 8420 9269	None	None
Housing Revenue Account	Approve the Treasury Management Strategy and the Prudential Indicators	Cabinet, Council	11 February 2010, 18 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, 18 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, 18 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
Roxbourne First Nursery School	Determination of the statutory proposals to establish a nursery class at Roxbourne First School	Cabinet	11 February 2010	Councillor Anjana Patel  Heather Clements, Director of Schools and Children's Development chris.melly@	The outcome of the consultation on the proposals was reported to Cabinet in November 2009. Further	Report to Cabinet 12 November 2009

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				harrow.gov.uk tel: 020 8420 9270	opportunity for representations during statutory notice period.	
School Place Planning Strategy 2010-2013	Approval of the Strategy	Cabinet	11 February 2010	Councillor Anjana Patel  Heather Clements, Director of Schools and Children's Development johanna.morgan@harrow.gov.uk tel: 020 8736 6841	Education Consultative Forum on 27 January 2010	School Place Planning Strategy 2010-2013
Council Housing Capital programme 2010-2014	Confirmation of proposed outline investment plan for Council stock	Cabinet	11 February 2010	Councillor Barry Macleod-Cullinane  Lynne Pennington, Interim Divisional Director of Housing paul.mullins@harrow.gov.uk tel: 0208 416 8049	Discussion at Tenant and Leaseholder Consultative Forum (TLCF)	TLCF Report - 21 January 2010
<b>MARCH</b>						
Supported	To agree	Cabinet	18 March 2010	Councillor Barry	POP Panel,	To be confirmed

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Accommodation Strategy	recommendations of the Accommodation Strategy			Macleod-Cullinane  Paul Najsarek, Corporate Director, Adults and Housing nick.davies@ harrow.gov.uk tel: 020 8424 1895	HAD, HAVS, Voluntary Sector Provider Forum, HAG, SP Provider Forum, MH and LD Partnership Boards	
Planning Obligations Supplementary Planning Document	Approval of SPD following consultation and agreement for its adoption as a Development Plan Document	Cabinet	18 March 2010	Councillor Marilyn Ashton  Stephen Kelly, Divisional Director of Planning 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
Accessible Homes (Revised) Supplementary Planning Document (SPD)	To adopt the SPD	Cabinet	18 March 2010	Councillor Marilyn Ashton  Stephen Kelly, Divisional Director of Planning peter.barron@ harrow.gov.uk	All persons/organisations on the Council's LDF consultation database consulted during 16 October	Accessible Homes (Revised) SPD

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				tel: 020 8736 6086	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 access organisations)	
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
Third Sector Strategy	Approval of Strategy	Cabinet	18 March 2010	Councillor Jean Lammiman	Consultation to be undertaken	Final Third Sector Strategy

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Brendon Hills, Corporate Director, Community and Environment Services brendon.hills@ harrow.gov.uk tel: 020 8416 8628	with the Voluntary Community Sector and partner organisations before strategy is presented	document
Grant Allocation for 2010/11	To approve grant allocations to the voluntary and community sector for 2010/11	Cabinet	18 March 2010	Councillor Jean Lammiman  Brendon Hills, Corporate Director, Community and Environment Services audrey.salmon@ harrow.gov.uk tel: 020 8427 9245	Not applicable	Summary grant reports for 2010/11
Transfer of additional funding for the social care of adults with a learning disability from NHS Harrow to Harrow Council	To approve the final revenue and capital value to be transferred for notification to the Department of Health	Cabinet	18 March 2010	Councillor Barry Macleod-Cullinane  Paul Najsarek, Corporate Director, Adults and Housing mark.gillett@ harrow.gov.uk tel: 020 8424 1911	None	Department of Health Letter December 2009

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
<b>APRIL</b>						
<b>MAY</b>						

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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