

London Borough of Harrow

CABINET FORWARD PLAN (1 September 2010 - 31 December 2010)

MONTH:- September

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
SEPTEMBER						

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Year Ahead Statement	To approve the Framework for the development of the new Corporate Plan and MTFS for 2010/11 to 2012/13	Cabinet	14 September 2010	Councillor Bill Stephenson Mike Howes, Service Manager, Policy and Partnership Service mike.howes@harrow.gov.uk Tel:020 8420 9637	Consultation on priorities to be carried out in the autumn	None
Dangerous Dogs within Social Housing	To amend the tenancy agreement to include a condition that written permission must be granted from the landlord to have a dog living within the property and, if permission is granted, the dog must be micro-chipped	Cabinet	14 September 2010	Councillor Bob Currie Lynne Pennington, Divisional Director of Housing karen.connell@harrow.gov.uk Tel: 020 8416 8660	All Council tenants	Outcome of consultation Possible Equality Impact Assessment
Building Control Fees	Approval of fee schedule updated	Cabinet	14 September 2010	Councillor Keith Ferry	None	Scheme of Fees and Charges

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	to address requirements of new regulations			Stephen Kelly, Divisional Director of Planning Services gary.peter @harrow.gov.uk Tel: 020 8424 1434		
Property Disposal Programme 2010/11	Authority to dispose of property	Cabinet	14 September 2010	Councillor Thaya Idaikkadar Andrew Trehern, Corporate Director, Place Shaping philip.loveland- cooper@ harrow.gov.uk Tel: 020 8424 1877	All Ward Councillors	None
IT Service Delivery	To approve the virement to cover the cost in 2010/11	Cabinet	14 September 2010	Councillors Bill Stephenson and Graham Henson Myfanwy Barrett, Corporate Director, Finance mahesh.patel@ harrow.gov.uk Tel: 020 8736	The report will give an update on the consultation with staff and Unrions	Report on IT Service Delivery to July 2010 Cabinet

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				6465		
Future Organisation of Elmgrove Infant School and Elmgrove Junior School	Whether to publish statutory proposals to establish a combined school	Cabinet	14 September 2010	Councillor Brian Gate Heather Clements, Director of Schools, Quality and Commissioning chris.melly@harrow.gov.uk Tel: 020 8420 9270	Statutory consultation from 7 June until 12 July 2010	Consultation Papers
Emergency Planning (London Councils Gold Resolution)	<ol style="list-style-type: none"> 1. To adopt an addendum to the GOLD resolution 2. To adopt a Memorandum of Understanding on Mutual Aid 	Cabinet	14 September 2010	Councillor Graham Henson Myfanwy Barrett, Corporate Director, Finance kan.grover@harrow.gov.uk Tel: 020 8420 9319	The changes have been developed by the London Resilience Local Authority Panel and are endorsed by the London Councils Leaders' Committee. No further consultation is required	<p>London Councils GOLD Resolution</p> <p>Chief Executives Circular Dated 15 July 2010</p> <p>Addendum to the Local Authority 'Gold' Resolution</p> <p>London Councils Report on Proposed Clarifications to the Gold Resolution and</p>

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						<p>Arrangements for Mutual Aid</p> <p>London Local Authorities Mutual Aid - Memorandum of Understanding</p>
Grant Appeals	Approval of grant appeals	Cabinet	14 September 2010	<p>Councillor Rekha Shah</p> <p>Kashmir Takhar, Head of Community Development kashmir.takhar@harrow.gov.uk Tel: 020 8427 9245</p>	None	Minutes of the Grants Advisory Panel meeting held on 29 July 2010
OCTOBER						
Risk Management Strategy and Position Statement	Approve the risk management strategy	Cabinet	28 October 2010	<p>Councillor Bill Stephenson</p> <p>David Ward, Divisional Director, Audit and Risk david.ward@harrow.gov.uk</p>	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Tel:020 8424 1781		
Revised Local Development Scheme	Approve the revised Local Development Scheme for submission to the Mayor of London	Cabinet	28 October 2010	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6083	Submission of revised LDS to the Mayor of London for formal approval	Current published Local Development Scheme (November 2007)
WLWA - Waste Procurement: Site Assessments Report	To approve the inclusion of the Council depot and Civic Amenity site in the proposed WLWA procurement as possible sites for development as waste facilities	Cabinet	28 October 2010	Councillor Phillip O'Dell John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk Tel: 020 8424 1779	None	WLWA Paper - 13 July 2010
WLWA - New Levy Mechanism and LATS Trading Policy	To approve the proposed new pay-as-you-throw levy mechanism and LATS Trading Policy	Cabinet	28 October 2010	Councillor Phillip O'Dell John Edwards, Divisional Director, Environmental	None	WLWA Paper - 13 July 2010

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		
Compulsory Purchase Orders (CPO's) for the Rayners Lane Estate and Mill Farm Close	To obtain authority to make Compulsory Purchase Orders for the Rayners Lane estate and Mill Farm Close to ensure that the regeneration and redevelopment programmes can proceed to the timescales agreed with the Council and residents	Cabinet	28 October 2010	Councillor Bob Currie Alison Pegg, Development Manager alison.pegg@harrow.gov.uk Tel: 020 8424 1933	Estate residents have been involved in extensive consultation over a number of years to agree redevelopment proposals. For leaseholders on both estates this has included the reasons for needing to make a CPO. When making a CPO there is a timescale to formally advertise and consult with objections being registered by the Secretary of State	Cabinet Report 16 March 2006: Compulsory Purchase Order for the Rayners Lane Estate. Cabinet Report 18 March 2010: Mill Farm Close Regeneration Proposal.

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Climate Change Strategy - Annual Review	To note progress and agree a new three year plan	Cabinet	28 October 2010	Councillor Phillip O'Dell John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk Tel: 020 8424 1779	None	None
Carbon Reduction Commitment	To note progress and action plan for next year	Cabinet	28 October 2010	Councillor Phillip O'Dell John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk Tel: 020 8424 1779	None	None
NOVEMBER						
West London Waste Plan - Proposed Sites and Policies	Approve the West London Waste Plan – Proposed Sites and Policies	Cabinet	18 November 2010	Councillors Keith Ferry and Phillip O'Dell	Public consultation on the issues and options	Summary of responses to Issues and Options

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Consultation Document	for statutory public consultation			Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082	document took place in February – March 2009	consultation. The findings of the Site Assessment
Development Plan - Core Strategy pre-submission Document	Approve the Core Strategy pre-submission document for statutory public consultation	Cabinet, Council	18 November 2010, 4 November 2010	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082	Formal consultation to be undertaken in accordance with the standards set out in Council's adopted Statement of Community Involvement and the guidance produced by the Planning Inspectorate for Regulation 27 consultation	Revised Local Development Scheme, LDF – Evidence Base Studies, Sustainable Communities Strategy, Sustainability Appraisal – Draft Environmental Report, Core Strategy Preferred Options (Nov 2009), Consultation Responses Report, Equalities Impact Assessments
DECEMBER						

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Draft Capital Programme 2010/11 - 2012/13	To approve the draft capital programme	Cabinet	15 December 2010	Councillor Bill Stephenson Myfanwy Barrett, Corporate Director, Finance steve.tingle@harrow.gov.uk Tel: 020 8420 9384	None	None
Draft Revenue Budget 2010/11 - 2012/13	Approve the draft revenue budget, including the HRA and schools budget	Cabinet	15 December 2010	Councillor Bill Stephenson Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk Tel: 020 8420 9269	Consultation plan to be included in the report	None
Draft Housing Revenue Account 2011/12 - 2013/14	Approve the draft HRA	Cabinet	15 December 2010	Councillor Bill Stephenson Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk Tel: 020 8420	Some consultation with a variety of stakeholders to be undertaken	None.

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				9269		
Council Tax Base	Approve the tax base for 2010/11	Cabinet	15 December 2010	Councillor Bill Stephenson Myfanwy Barrett, Corporate Director, Finance myfanwy.barrett@harrow.gov.uk Tel: 020 8420 9269	None	None
Single Equalities Scheme	Approval of the Scheme	Cabinet, Council	15 December 2010, 4 November 2010	Councillor Graham Henson Alex Dewsnap, Divisional Director, Partnership, Development and Performance mohammed.ilyas@harrow.gov.uk Tel: 020 8424 1322	Consultation with Members, staff and the public to be carried out	Current Single Equalities Scheme, Legislation, Service Plans

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
Finance and Business Transformation	Bill Stephenson	13 Cunningham Park HARROW HA1 4QW	Group Office: (020) 8424 1897 Home: (020) 8427 0247	Email: bill.stephenson@harrow.gov.uk
Environment and Community Safety	Phillip O'Dell	64 Marlborough Hill HARROW HA1 1TY	Group Office: (020) 8424 1897 Home: (020) 8861 0090	Email: phillip.odell@harrow.gov.uk
Adult Social Care, Health and Well-Being	Margaret Davine	6 Salisbury Road HARROW HA1 1NY	Group Office: (020) 8424 1897 Home: (020) 8863 3675 Mobile: 07956 452725	Email: margaret.davine@harrow.gov.uk
Children's Services	Mitzi Green	The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: mitzi.green@harrow.gov.uk
Community and Cultural Services	Mrs Rekha Shah	50 Courtfield Avenue HARROW HA1 2LB	Group Office: (020) 8424 1897 Home: (020) 8427 0341	Email: rnshah@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
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