

London Borough of Harrow

CABINET FORWARD PLAN (1 April 2011 - 31 July 2011)

MONTH:- April

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 & Electoral 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
APRIL						

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Extension of the Lease of Garden House, St John's Road, Harrow.	To approve the proposed extension to the lease on Garden House, subject to the agreement of acceptable terms	Cabinet	7 April 2011	Councillor Thaya Idaikkadar Andrew Trehern, Corporate Director, Place Shaping belinda.prichard@harrow.gov.uk Tel: 020 8420 9330	Portfolio Holder for Community and Cultural Services and Ward Members	None
Draft Site Specific Allocations DPD - Regulation 25 Consultation	To recommend the draft Site Specific Allocations DPD (Regulation 25) to the Council for a statutory six week period of public consultation	Cabinet Council	7 April 2011 14 April 2011	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082	Subject to six week period of public consultation to be undertaken in accordance with the Statement of Community Involvement	Submission Version of the Harrow Core Strategy
Draft Development Management Policies DPD - Regulation 25 Consultation	To recommend the draft Development Management Policies DPD to the Council for a statutory six week period of public	Cabinet Council	7 April 2011 14 April 2011	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping	Subject to six week period of public consultation to be undertaken in accordance with the Statement of	Submission version of the Harrow Core Strategy

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
	consultation			matthew.paterson@harrow.gov.uk Tel: 020 8736 6082	Community Involvement	
Draft Harrow and Wealdstone Area Action Plan - Regulation 25 Consultation	To recommend the draft Area Action Plan to the Council for a statutory six week period of public consultation	Cabinet Council	7 April 2011 14 April 2011	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew/paterson@harrow.gov.uk Tel: 020 8736 6082	Subject to six week period of public consultation to be undertaken in accordance with the Statement of Community Involvement	Submission version of the Harrow Core Strategy
Grant Funding 2011/12	Approval of grant funding recommendation	Cabinet	7 April 2011	Councillor Rekha Shah Brendon Hills, Corporate Director, Community and Environment Services kashmir.takhar@harrow.gov.uk Tel: 020 8420 9331	None	None
Review of Street	To approve the	Cabinet	7 April 2011	Councillor Phillip	Public	Cabinet report

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Lighting Policy	<p>proposed new policy</p> <p>To agree that the policy be subject to public consultation</p> <p>To report back on the results of the public consultation in September 2011</p>			<p>O'Dell</p> <p>Brendon Hills, Corporate Director, Community and Environment Services andrew.baker@harrow.gov.uk Tel: 020 8424 1779</p>	<p>consultation to be carried out on the draft policy</p>	<p>(28 Oct 2010): Annual Review - Climate Change Strategy</p> <p>Cabinet report (15 Dec 2010): Progress report – The Carbon Reduction Commitment Scheme</p>
<p>Potential Conversion of Harrow's High Schools to Academy Status - Land and Assets Issues</p>	<p>Agree strategic decisions in relation to conversion, including land issues and services to be provided</p>	Cabinet	7 April 2011	<p>Councillor Thaya Idaikkadar, Councillor Brian Gate</p> <p>Catherine Doran, Corporate Director, Children's Services adrian.parker@harrow.gov.uk Tel: 020 8736 6506</p>	<p>Discussions with partners and at the special Education Consultative Forum meeting on 1st March 2011</p>	<p>Report to the Education Consultative Forum special meeting on 1st March 2011</p>
<p>Grants Assistance Regime for Disabled Adaptations to Housing in Harrow</p>	<p>Support and approval of new policy</p>	Cabinet	7 April 2011	<p>Councillor Bob Currie</p> <p>Lynne Pennington, Divisional Director of Housing maureen.harkin@h</p>	<p>Formal consultation will have taken place with the Tenants' and Leaseholders' Consultative</p>	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				arrow.gov.uk Tel: 020 8416 8177	Forum (TLCF), Harrow Association of Disabled People (HAD) and Harrow Older Peoples' Assembly (HOPA) through formal presentations and opportunity to comment on the draft report.	
Future Organisation of Grange Nursery & Infant School and Grange Junior School	Determination of statutory proposals	Cabinet	7 April 2011	Councillor Brian Gate Adrian Parker, Head of Service, Achievement and Inclusion chris.melly@harrow.gov.uk Tel: 020 8420 9270	A statutory consultation on the proposals was held from 10 January 2011 to 31 January 2011. There is a further opportunity for representations during the statutory notice period from 21 February 2011 to 4 April 2011.	Portfolio Holder Decision report - 16 February 2011

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
MAY						
Delivering Warmer Homes - report back on public consultation	Note results of consultation and consider any amendments to the Affordable Warmth/Fuel Poverty strategy. Forward the amended strategy to the Harrow Strategic Partnership for further consideration.	Cabinet	19 May 2011	Councillor Phillip O'Dell Brendon Hills, Corporate Director, Community and Environment Services andrew.baker:harrow.gov.uk Tel: 020 8424 1779	N/A	Cabinet report (15 Dec 2010): Delivering Warmer Homes
Climate Change Strategy Action Plan - report back on public consultation	Note report and consider any changes to the Action Plan	Cabinet	19 May 2011	Councillor Phillip O'Dell Brendon Hills, Corporate Director, Community and Environment Services andrew.baker@harrow.gov.uk Tel: 020 8424 1779	N/A	Cabinet report (28 Oct 2010): Annual Review - Climate Change Strategy
Better Deal for	Approve the	Cabinet	19 May 2011	Councillor Bill	Staff and Trade	Mobile & Flexible

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
Residents - Mobile and Flexible Working Transformation Programme - Full Business Case	implementation of the improvements set out in the Mobile & Flexible Working Full Business Case.	Cabinet	19 May 2011	Stephenson Councillor Graham Henson Andrew Trehern, Corporate Director, Place Shaping andy.parsons@harrow.gov.uk Tel: 020 8736 6106	unions Better Deal for Residents Trade Union Forum; series of meetings with the trade unions; staff/managers workshops and meetings; Managers forum; staff and managers newsletters; Representations to Mobile&Flexible@harrow.gov.uk or betterdeal@harrow.gov.uk	Working Full Business Case
Local Implementation Plan 2 (LIP2) and strategic environmental assessment (SEA)	To approve the second transport local implementation plan (LIP2)	Cabinet Council	19 May 2011 7 July 2011	Councillor Phillip O'Dell Brendon Hills, Corporate Director, Community and Environment	LIP2/SEA consultation is essential to ensure the proposed policies and programme take account of user groups, the	Greater London Authority Act 1999; London Mayor's Transport Strategy; Draft Harrow Local implementation Plan 2

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				Services david.eaglesham@harrow.gov.uk Tel: 020 8424 1500	wider community and key stakeholders. The consultation on the draft document will be completed by Feb 2011 and any revisions to the document submitted to Transport for London for final approval in March/April.	
Local Authority's Strategic Role for Education in Harrow	Agree the strategic education role of Harrow Council following the Schools White Paper	Cabinet	19 May 2011	Councillor Brian Gate Catherine Doran, Corporate Director, Children's Services adrian.parker@harrow.gov.uk Tel: 020 8424 1356	Discussions with partners and at the Education Consultative Forum on 5 April 2011	Report to the Education Consultative Forum meeting on 5 April 2011
First Phase Property Disposal Programme 2011/12	Authority to dispose of property	Cabinet	19 May 2011	Councillor Thaya Idaikkadar Andrew Trehern, Corporate Director,	Ward Councillors	None

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				Place Shaping philip.loveland-cooper@harrow.gov.uk Tel: 020 8424 1877		
JUNE						
Community Safety Plan	Recommend to Council to adopt the Plan	Cabinet Council	23 June 2011 7 July 2011	Councillor Phillip O'Dell Tom Whiting, Assistant Chief Executive mike.howes@harrow.gov.uk Tel: 020 8420 9637	Public consultation on the draft plan to confirm priorities and approach proposed via web based survey supported by focus groups. Survey will be accessed via the consultation portal on the Council's website. Dates of consultation to be confirmed nearer the publication date	Strategic Crime Assessment
Revenue and Capital Outturn	To approve the outturn	Cabinet	23 June 2011	Councillor Bill Stephenson	None	None

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Report 2010/11				Jennifer Hydari, Divisional Director, Finance and Procurement hasina.shah@harrow.gov.uk Tel: 020 8424 1573		
Discretionary Rate Relief	Review and approval of policy and process	Cabinet	23 June 2011	Councillor Bill Stephenson Jennifer Hydari, Divisional Director, Finance and Procurement fern.silvero@harrow.gov.uk Tel: 020 8736 6818	None	None
Contract for the Supply of Temporary Workers	Agreement to enter in to a contract with the temporary worker supplier selected through the joint procurement exercise with Hammersmith & Fulham LB	Cabinet	23 June 2011	Councillor Graham Henson Councillor Thaya Idaikkadar Jon Turner, Divisional Director HRD & Shared Services jon.turner@harrow.gov.uk Tel: 020	None	Information Report to Cabinet

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				8424 1225		
JULY						
Integrated Planning 2012/13 to 2016/17 and Year Ahead Statement	To approve the framework for the development of the new Corporate Plan and Medium Term Financial Strategy for 2012/13 to 2016/17	Cabinet	21 July 2011	Councillor Bill Stephenson Julie Alderson, Interim Director of Finance steve.tingle@harrow.gov.uk Tel: 020 8420 9384	Consultation on priorities to be carried out in Summer/Autumn	None
Harrow Green Grid	Approval of Green Grid	Cabinet	21 July 2011	Councillor Keith Ferry Stephen Kelly, Divisional Director of Planning Services stephen.kelly@harrow.gov.uk Tel: 020 8736 6149	None	Green Grid Plan and Schedule of Projects

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, Senior Democratic Services Officer, 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
Housing	Bob Currie	The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897 Home: (020) 8864 4934	Email: bob.currie@harrow.gov.uk
Performance, Customer Services and Corporate Services	Graham Henson	360 Eastcote Lane HARROW HA2 9AJ	Group Office: (020) 8424 1897 Home: (020) 8864 9990	Email: graham.henson@harrow.gov.uk
Planning, Development and Enterprise	Keith Ferry	165 Headstone Lane HARROW HA2 6LX	Group Office: (020) 8424 1897 Home: 07922 227147	Email: keith.ferry@harrow.gov.uk
Property and Major Contracts	Thaya Idaikkadar	13 Cambridge Road NORTH HARROW HA2 7LA	Group Office: (020) 8424 1897 Home: (020) 8863 2372 Mobile: 07812 028741	Email: thaya.idaikkadar@harrow.gov.uk
Schools and Colleges	Brian Gate	The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897 Mobile: 07939 540412	Email: brian.gate@harrow.gov.uk