

London Borough of Harrow

CABINET FORWARD PLAN (1 April 2012 - 31 July 2012)

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:

- (i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effects on communities living or working in an area of two or more wards of the Borough.

A decision is significant for the purposes of (i) above if it involves expenditure or the making of savings of an amount in excess of £1m for capital expenditure or £500,000 for revenue expenditure 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
Adopt Street Lighting Policy	Approval of new Street Lighting policy and Capital Investment to align with British Lighting Standards and aligning with Climate Change Strategy to reduce energy consumption and carbon footprint	Cabinet	4 April 2012	<p>Councillor Phillip O'Dell</p> <p>John Edwards, Divisional Director, Environmental Services dave.masters@harrow.gov.uk Tel: 020 8424 1580</p>	Residents, Age UK and HAD	Draft Policy, Police Stats, Proposals costed out
Appointment of Contractor(s) to deliver responsive gas maintenance and servicing	Approval to proceed to award of contract(s)	Cabinet	4 April 2012	<p>Councillors Bob Currie, Thaya Idaikkadar and Graham Henson</p> <p>Paul Najsarek, Corporate Director, Community Health and Wellbeing John Edwards, Divisional Director, Environmental Services paul.mullins@harrow.gov.uk Tel: 020 8424 1277</p>	<p>Tenants', Leaseholders' and Residents' Consultative Forum</p> <p>All Leaseholders will be consulted directly</p> <p>Schools Forum to be consulted</p>	Cabinet report 8th September 2011

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Corporate Equality Objectives and Equality of Opportunity	Endorsement of Objectives and Policy	Cabinet	4 April 2012	Councillor Graham Henson Alex Dewsnap, Divisional Director, Partnership, Development and Performance mohammed.ilyas@harrow.gov.uk Tel: 020 8424 1322	Consultation has been undertaken with staff, members, residents and community groups	Harrow Council's Corporate Equality Objectives and Equality of Opportunity Policy
Primary School Expansion Programme	Whether to publish statutory proposals to permanently expand schools	Cabinet	4 April 2012	Councillor Brian Gate Catherine Doran, Corporate Director, Children and Families johanna.morgan@harrow.gov.uk Tel: 020 8736 6841	Statutory consultations are being undertaken from 16 January 2012 until 27 February 2012, the outcomes of which will be reported to Cabinet	Statutory consultation outcomes, Report to the 7 March 2012 ECF meeting
Determination of Community School Admissions Arrangements	To determine the admission arrangements for the 2013/14 academic year	Cabinet	4 April 2012	Councillor Brian Gate Catherine Doran, Corporate Director, Children and	Consultation is being undertaken from 3 January 2012 until 28 February 2012,	Consultation Outcomes; Report of the HAF

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				Families raj.parmar@harrow.gov.uk Tel: 020 8416 8286	the outcomes of which will be reported to Cabinet	
Planning Enforcement Policy	Adoption of Enforcement Policy	Cabinet	4 April 2012	Councillor Keith Ferry Stephen Kelly, Divisional Director of Planning Services scott.davies@harrow.gov.uk Tel: 020 8736 6163	Public consultation carried out as part of the development of the Enforcement Policy	None
Shared Legal Practice	Approval for the establishment of a shared Legal Practice	Cabinet	4 April 2012	Councillor Graham Henson Hugh Peart, Director of Legal and Governance Services jessica.farmer@harrow.gov.uk Tel: 020 8424 1889	Staff and unions will be consulted on the TUPE transfer once a decision is made. Staff and unions have been consulted on the proposal but this does not affect the TUPE consultation.	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
MAY - currently no Key Items						
JUNE						
Harrow & Wealdstone Area Action Plan: Submission Consultation document	(a) To recommend the submission version of the Harrow & Wealdstone Area Action Plan to the Council for a six week statutory pre-submission consultation; (b) To recommend that the Council approve the Harrow & Wealdstone Area Action Plan for submission to the Secretary of State following the pre-submission consultation.	Cabinet Council	20 June 2012 5 July 2012	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew.paterson @harrow.gov.uk Tel: 020 8736 1590	Subject to six week period of public consultation to be undertaken in accordance with the Council's adopted Statement of Community Involvement	Adopted Harrow Core Strategy Harrow & Wealdstone Area Action Plan: Issues and Options Consultation document Harrow & Wealdstone Area Action Plan: Preferred Option Consultation document

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Development Management Policies DPD: Submission Consultation Document	(a) To recommend the submission version of the Development Management Policies DPD to the Council for a six week statutory pre-submission consultation; (b) To recommend that the Council approve the Development Management Policies DPD for submission to the Secretary of State following the pre-submission consultation.	Cabinet Council	20 June 2012 5 July 2012	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 Council's adopted Statement of Community Involvement	Submission version of the Harrow Core Strategy Development Management Policies DPD: Regulation 25 Consultation document Report to LDF Panel of 26 July 2011 on responses to consultation on the Development Management Policies DPD: Regulation 25 Consultation document
Site Allocations DPD: Submission Consultation document	(a) To recommend the submission version of the Site Allocations DPD to the	Cabinet Cabinet	20 June 2012 5 July 2012	Councillor Keith Ferry Andrew Trehern,	Subject to six week period of public consultation to be undertaken in accordance	Submission version of the Harrow Core Strategy Site Allocations

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	<p>Council for a six week statutory pre-submission consultation;</p> <p>(b) To recommend that the Council approve the Site Allocations DPD for submission to the Secretary of State following the pre-submission consultation.</p>			<p>Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082</p>	<p>with the Council's adopted Statement of Community Involvement</p>	<p>DPD: Regulation 25 Consultation document</p> <p>Report to the LDF Panel of 26 July on responses to consultation on the Site Allocations DPD: Regulation 25 Consultation document</p>
<p>Revised Local Development Scheme</p>	<p>To approve the revised LDS for publication on the Council's website</p>	<p>Cabinet</p>	<p>20 June 2012</p>	<p>Councillor Keith Ferry</p> <p>Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082</p>	<p>None required</p>	<p>Current published LDS (January 2011)</p>

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
JULY						
Harrow Mental Health Day Services Review	<p>To decide on:</p> <ul style="list-style-type: none"> -The new model for mental health day services in Harrow - Whether new day services will be open only to people substantial or critical as set out in Fair Access to Care Services (FACS) -The location of the new services - How to determine who services should be provided by in the future 	Cabinet	19 July 2012	<p>Councillor Margaret Davine</p> <p>Paul Najsarek, Corporate Director, Community Health and Wellbeing amanda.dade@harrow.gov.uk Tel: 020 8424 1327</p>	<p>Consultation period from 12 December 2011 to 2 March 2012. Consultation document produced and circulated and is also available on the Council's website. Questionnaire attached to consultation document and again available to complete on line.</p> <p>Several consultation events arranged which include events in day services and in non-day service venues. Steering Group involved</p>	<p>Consultation document; Service Model Specification; Final Report including outcome of consultation with service users, carers and the wider public; Equality Impact Assessment</p>

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					throughout process.	
Tender Evaluation & Appointment of Contractor - Report for bailiff and Income Collection Service	Award of Contract(s)	Cabinet	19 July 2012	Councillor Bill Stephenson Julie Alderson, Interim Corporate Director of Resources fern.silverio@harrow.gov.uk Tel: 020 8736 6818	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, Senior Democratic Services Officer, on telephone no. 020 8424 1881 or by email: daksha.ghelani@harrow.gov.uk

CONTACT DETAILS OF PORTFOLIO HOLDERS

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Portfolio	Councillor	Address	Telephone no.	Email
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