

London Borough of Harrow

CABINET FORWARD PLAN (1 June 2012 - 30 September 2012)

MONTH:- June

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
JUNE						

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
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
Development Management Policies DPD: Submission Consultation Document	(a) To recommend the submission version of the Development Management Policies DPD to	Cabinet Council	20 June 2012 5 July 2012	Councillor Keith Ferry Andrew Trehern, Corporate Director,	Subject to six week period of public consultation to be undertaken in accordance with the	Submission version of the Harrow Core Strategy Development Management

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	<p>the Council for a six week statutory pre-submission consultation;</p> <p>(b) To recommend that the Council approve the Development Management Policies DPD for submission to the Secretary of State following the pre-submission consultation.</p>			<p>Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082</p>	<p>Council's adopted Statement of Community Involvement</p>	<p>Policies DPD: Regulation 25 Consultation document</p> <p>Report to LDF Panel of 26 July 2011 on responses to consultation on the Development Management Policies DPD: Regulation 25 Consultation document</p>
<p>Site Allocations DPD: Submission Consultation Document</p>	<p>(a) To recommend the submission version of the Site Allocations DPD to the Council for a six week statutory pre-submission consultation;</p> <p>(b) To recommend that the Council approve the Site</p>	<p>Cabinet</p> <p>Cabinet</p>	<p>20 June 2012</p> <p>5 July 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>Subject to six week period of public consultation to be undertaken in accordance with the Council's adopted Statement of Community Involvement</p>	<p>Submission version of the Harrow Core Strategy</p> <p>Site Allocations DPD: Regulation 25 Consultation document</p> <p>Report to the LDF Panel of 26 July on responses to consultation on</p>

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	Allocations DPD for submission to the Secretary of State following the pre-submission consultation.					the Site Allocations DPD: Regulation 25 Consultation document
Revised Local Development Scheme	To approve the revised LDS for publication on the Council's website	Cabinet	20 June 2012	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082	None required	Current published LDS (January 2011)
Joint West London Waste Plan: Submission Document	(a) To note the amendments to Council's Depot site in terms of the reduction in site area to be set aside for future waste management provision; (b) to recommend the submission	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 procedures set out in the Council's adopted Statement of	WLWP: Issues and Options Consultation document (January 2009); WLWP: Proposed Sites and Policies Consultation Document (February 2011); Minutes of the Cabinet

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	version of the West London Waste Plan to the Council for a six week statutory pre-submission consultation				Community Involvement	meeting of 15 December 2011
Primary School Expansion Programme	Determination of the published statutory proposals to permanently expand nine schools	Cabinet	20 June 2012	Councillor Brian Gate Catherine Doran, Corporate Director, Children and Families johanna.morgan@harrow.gov.uk Tel: 020 8736 6841	Statutory proposals are published from 16 April 2012 until 14 May 2012, the representation of which will be reported to Cabinet	Statutory proposals in relation to nine schools. Report to Cabinet 4 April 2012
Whitchurch Playing Fields	Consider the results of the consultation that has been undertaken by The Whitchurch Consortium, and decide, if The Whitchurch Playing Fields development project should	Cabinet	20 June 2012	Councillor Thaya Idaikkadar Andrew Trehern, Corporate Director, Place Shaping andrew.connell@harrow.gov.uk Tel: 020 8424 1259	The Cabinet report will present the results of consultation activity, as required by Cabinet decision of 17 November 2011. Therefore no further	Cabinet Report 2011

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	proceed with The Whitchurch Consortium.				consultation is required at this stage.	
Commissioning of Libraries and Leisure Management Services	Approval to delegate authority to the Corporate Director Community, Health and Wellbeing to proceed to tender for the procurement of library and leisure management services subject to final approval of the outcome by Cabinet	Cabinet	20 June 2012	Councillors David Perry and Thaya Idaikkadar Paul Najsarek, Corporate Director, Community Health and Wellbeing marianne.locke@harrow.gov.uk Tel: 020 8736 6530	Full public consultation on the library service being undertaken, May 2012. Consultation on the leisure service specification being undertaken with Leisure Centre users, local clubs, etc; May 2012	Tender timetable and process information Report on the outcome of the library consultation; EqIA
Revenue and Capital Outturn 2011/12	To agree to set up earmarked reserves and allocate funds to general reserves; and agree the carry forwards for revenue and capital.	Cabinet	20 June 2012	Councillor Sachin Shah Julie Alderson, Interim Corporate Director of Resources jennifer.hydari@harrow.gov.uk Tel: 020 8424	None	None

Subject	Nature of decision	Decision making body	Decision date	Cabinet Member/Lead officer	Consultation required	Background Documents
				1393		
JULY						
Community Safety Plan	Recommend the Plan to Council for adoption	Cabinet Council	19 July 2012 8 November 2012	Councillor Phillip O'Dell Tom Whiting, Assistant Chief Executive mike.howes@harrow.gov.uk Tel: 020 8420 9637	Safer Harrow Management Group	Harrow Strategic Assessment
Harrow Mental Health Day Services Review	To decide on: - 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)	Cabinet	19 July 2012	Councillor Margaret Davine Paul Najsarek, Corporate Director, Community Health and Wellbeing amanda.dade@harrow.gov.uk Tel: 020 8424 1327	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; Service Model Specification; Final Report including outcome of consultation with service users, carers and the wider public; Equality Impact Assessment

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	<ul style="list-style-type: none"> - The location of the new services - How to determine who services should be provided by in the future 				<p>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 throughout process.</p>	
Tender Evaluation & Appointment of Contractor - Report for bailiff and Income Collection Service	Award of Contract(s)	Cabinet	19 July 2012	<p>Councillor Sachin Shah</p> <p>Julie Alderson, Interim Corporate Director of Resources fern.silverio@harrow.gov.uk Tel: 020 8736 6818</p>	None	None

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The Harrow Community Infrastructure Levy - Preliminary Draft Charging Schedule	To approve the publication of the Preliminary Draft Charging Schedule for a six week period of public consultation	Cabinet	19 July 2012	Councillor Keith Ferry Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6082	Consultation will be undertaken in accordance with the CIL Regulations and Council's Statement of Community Involvement (2006)	Adopted Harrow Core Strategy (Feb 2012); Infrastructure Assessment & Deliver Plan (Dec 2012) Development Viability Study (March 2011); Part II of the Planning Act 2008 The Community Infrastructure Levy Regulations 2012; The Mayor of London's CIL (Feb 2012)
Appointment of Contractors to Housing Capital Framework	Agreement to the appointment of contractors to a Framework Contract for the delivery of major investment in specific areas of Housing Capital Programme	Cabinet	19 July 2012	Councillors Bob Currie and Thaya Idaikkadar Paul Najsarek, Corporate Director, Community Health and Wellbeing derek.stewart@harrow.gov.uk	Tenants', Leaseholders' and Residents' CF – to receive reports on progress during the procurement process. The Harrow Federation of	Cabinet Report - September 2011

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				Tel: 020 8424 1075	Resident Associations will also be invited to comment on the process	
HealthWatch	Agree an option for a Local HealthWatch	Cabinet	19 July 2012	Councillor Margaret Davine Tom Whiting, Assistant Chief Executive desiree.mahoney@harrow.gov.uk Tel: 020 8424 1390	Engage and consult by using a range of methods such as focus groups, residents panel survey, online consultation with LINK members, voluntary and community sector, residents, members and staff	Department of Health Local HealthWatch: A strong voice for people - policy explained
Housing Act 2004 - Charges for enforcement action	To recommend that Cabinet approves the Council to make a reasonable charge for the service and enforcement of certain Housing	Cabinet	19 July 2012	Councillor Phil O'Dell John Edwards, Divisional Director, Environmental Services emmanuel.mfum@harrow.gov.uk	Consultation with Landlords; Managing Agents; Registered Social Landlords (RSLs); Relevant	Fee charges consultation documents; Section 49 and 50 Housing Act 2004; Questionnaire and letter sample plus complaints

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	Act 2004 notices			Tel: 020 8736 6250	Council Department. Method of mail shot letters, E-mail; Harrow Council consultation website. Individuals may make representations via completion of questionnaires and writing in; representations must be made by 20 th April 2012. Contact details: Harrow Council, Civic Centre P O Box 18, Station Road, Harrow HA1 2UT	process
Housing Changes Review: Tenancy Strategy 2012 and position statements on Housing	To recommend approval of the Tenancy Strategy. The Tenancy Strategy sets out the	Cabinet	19 July 2012	Councillor Bob Currie Paul Najsarek, Corporate Director, Community Health	Pre-consultation was held in summer 2011. Formal consultation is being	Housing Changes Cabinet report 15 December 2011

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Business Plan and other key policies	<p>principles for the introduction of fixed term flexible tenancies in Harrow as required by the Localism Act 2011 and our position with regard to the introduction of Affordable Rents. This strategy forms part of the Housing Changes Review. There will also be Position Statements on the Housing Business Plan including recommendations in respect of the Sheltered Housing Review as well as the Homelessness Strategy, Private Sector Housing Strategy and Allocation Policy.</p>			<p>and Wellbeing alison.pegg@harrow.gov.uk Tel: 020 8424 1933</p>	<p>undertaken from May 2012 and representations can be made by reading the draft documents on the Council's website and responding to the consultation questions by 29 June 2012. The following individuals/groups are being invited to comment: Tenants, Leaseholders, housing applicants, Harrow residents, Registered Providers (housing associations), voluntary sector organisations.</p>	

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Voluntary Sector Commissioning	Approval of the delivery of a commissioning model and small grants programme for the award of the main Grants Funding from 2013/14 onwards	Cabinet	19 July 2012	Councillor David Perry Paul Najsarek, Corporate Director, Community Health and Wellbeing marianne.locke@harrow.gov.uk Tel: 020 8736 6530	Key stakeholder consultation will be undertaken as part of the development of the Commissioning process	None
Harrow Museum Heritage Lottery Application 2012	Approval of the strategic vision for Harrow Museum and Heritage Centre and to submit a Round 1 application to the Heritage Lottery Fund to seek funds to develop the delivery of the strategic vision including the restoration of the Headstone Manor and ancillary buildings	Cabinet	19 July 2012	Councillors David Perry and Keith Ferry Paul Najsarek, Corporate Director, Community Health and Wellbeing marianne.locke@harrow.gov.uk Tel: 020 8736 6530	Public and key stakeholder consultation will be undertaken as part of the development of the strategic vision	Heritage Lottery Find Round 1 application

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AUGUST - currently no items						
SEPTEMBER - currently no items						

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

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Children, Schools and Families	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
Community and Cultural Services	David Perry	The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897 Mobile: 07505 430133	Email: david.perry@harrow.gov.uk
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