

Cabinet AGENDA

DATE: Thursday 9 January 2020

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

MEMBERSHIP

Chair: Councillor Graham Henson (Leader of the Council, Portfolio Holder for Strategy, Partnerships, Devolution and Customer Services)

Portfolio Holders:

Councillor Sue Anderson	Community Engagement and Accessibility
Councillor Simon Brown	Adults and Public Health
Councillor Keith Ferry	Deputy Leader, Regeneration, Planning and Employment
Councillor Phillip O'Dell	Housing
Councillor Varsha Parmar	Environment
Councillor Christine Robson	Young People and Schools
Councillor Krishna Suresh	Community Cohesion and Crime
Councillor Adam Swersky	Finance and Resources
Councillor Antonio Weiss	Non-Executive Cabinet Member
John Higgins	Non-Executive Voluntary Sector Representative

(Quorum 3, including the Leader and/or Deputy Leader)

Contact: Alison Atherton, Senior Professional - Democratic Services
E-mail: alison.atherton@harrow.gov.uk

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Tuesday 31 December 2019

AGENDA - PART I

1. APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub-Committee or Panel;
- (b) all other Members present in any part of the room or chamber.

3. PETITIONS

To receive any petitions submitted by members of the public or Councillors.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with paragraph 16 of the Executive Procedure Rules.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, Monday 6 January 2020. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

5. COUNCILLOR QUESTIONS *

To receive any Councillor questions received in accordance with paragraph 17 of the Executive Procedure Rules.

Questions will be asked in the order agreed with the relevant Group Leader by the deadline for submission and there be a time limit of 15 minutes.

[The deadline for receipt of Councillor questions is 3.00 pm, Monday 6 January 2020].

6. KEY DECISION SCHEDULE JANUARY - MARCH 2020 (Pages 7 - 22)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 23 - 24)

For consideration

COMMUNITY

- KEY 8. WEALDSTONE TOWN CENTRE IMPROVEMENT SCHEME** (Pages 25 - 42)

Report of the Corporate Director, Community

- KEY 9. 2020-2021 UPGRADE /RENEWAL OF FD30 FRONT ENTRANCE DOORS AT 3 STOREY BLOCKS** (Pages 43 - 54)

Report of the Divisional Director of Housing

- KEY 10. 2020-2021 RENEWAL OF ROOFS AT PINNER GROVE** (Pages 55 - 64)

Report of the Divisional Director of Housing

PEOPLE

- KEY 11. SCHOOL ORGANISATION - COMMUNITY SCHOOL ADMISSIONS ARRANGEMENTS FOR 2021/2022 AND SEND PLACE PLANNING** (Pages 65 - 142)

Report of the Corporate Director, People

RESOURCES AND COMMERCIAL

- KEY 12. DRAFT REVENUE BUDGET 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY 2020/21 - 2022/23** (Pages 143 - 222)

Report of the Director of Finance

- KEY 13. DRAFT CAPITAL PROGRAMME 2020/21 TO 2022/23** (Pages 223 - 240)

Report of the Director of Finance

- KEY 14. DRAFT HRA BUDGET 2020-21 AND MTFS 2021-22 TO 2022-23** (Pages 241 - 274)

Report of the Divisional Director of Housing, Director of Finance and Corporate Director, Community

- KEY 15. CALCULATION OF COUNCIL TAX BASE FOR 2020-21** (Pages 275 - 282)

Report of the Director of Finance

- KEY 16. ESTIMATED SURPLUS/ (DEFICIT) ON THE COLLECTION FUND 2019/20** (Pages 283 - 288)

Report of the Director of Finance

- KEY 16a CALCULATION OF BUSINESS RATES TAX BASE FOR 2020-2021:**
(Pages 3 – 12 on supplemental agenda)

Report of the Director of Finance

- KEY 17. CHANGES TO THE COUNCIL TAX SUPPORT SCHEME (CTS) FOR 2020-21** (Pages 289 - 508)

Report of the Director of Finance

- KEY 18. FEES AND CHARGES 2020/21** (Pages 509 - 582)

Report of the Director of Finance

- 19. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY:MID YEAR REVIEW 2019-20** (Pages 583 - 600)

Report of the Director of Finance

- KEY 20. REVENUE AND CAPITAL MONITORING 2019/20 - QUARTER 2 AS AT 30 SEPTEMBER 2019** (Pages 601 - 646)

Report of the Director of Finance

- 21. CALENDAR OF MEETINGS 2020/21** (Pages 647 - 668)

Report of the Director of Legal and Governance

- 22. STRATEGIC PERFORMANCE REPORT** (Pages 669 - 704)

Report of the Chief Executive

- 23. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

AGENDA - PART II

Nil

*** DATA PROTECTION ACT NOTICE**

The Council will audio record items 4 and 5 (Public and Councillor Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]

Deadline for questions	3.00 pm on 06 January 2020
Publication of decisions	Date Not Specified
Deadline for Call in	5.00 pm on 17 January 2020
Decisions implemented if not Called in	18 January 2020