

# CABINET

## 20 JUNE 2019

Record of decisions taken at the meeting held on Thursday 20 June 2019.

**Present:**

**Chair:** \* Councillor Graham Henson

**Councillors:** \* Sue Anderson † Varsha Parmar  
\* Simon Brown \* Christine Robson  
\* Keith Ferry \* Krishna Suresh  
† Phillip O'Dell \* Adam Swersky

**Non-Executive Cabinet Member:** \* Antonio Weiss

**Non-Executive Voluntary Sector Representative:** \* John Higgins

**In attendance:** Richard Almond Minute 187  
Paul Osborn Minute 187

\* Denotes Member present

† Denotes apologies received

### 183. Apologies for Absence

Apologies for absence had been received from Councillors Varsha Parmar and Phillip O'Dell.

### 184. Declarations of Interest

**RESOLVED:** To note that, during the course of the meeting, the following interests were declared:

### Agenda Item 9 - Revenue and Capital Outturn 2018/19

Councillor Sue Anderson declared a non-pecuniary interest in that a family member was in receipt of Adult Social Care from Harrow Council. She would remain in the room whilst the matter was considered and voted upon.

Councillor Jean Lammiman, who was not a member of Cabinet, declared a non-pecuniary interest. She would remain in the room whilst the matter was considered and voted upon.

#### **185. Petitions**

**RESOLVED:** To note that no petitions had been received.

#### **186. Public Questions**

To note that no public questions had been received.

#### **187. Councillor Questions**

The Councillor Questions were responded to and the audio recording placed on the Council's website.

#### **188. Key Decision Schedule June - August 2019**

**RESOLVED:** To note the contents of the Key Decision Schedule for the period June – August 2019.

### **RESOLVED ITEMS**

#### **189. Final Report of the Scrutiny Review of Highways Maintenance**

**RESOLVED:** That

- (1) the reference from the Overview and Scrutiny Committee be received and noted;
- (2) a response report to the recommendations of the Review Group be submitted by the relevant Directorate(s) to the July 2019 Cabinet meeting;
- (3) the Chair of the Review Group and an opposition Member of the Review Group be invited to present the findings in accordance with the Cabinet/Scrutiny Protocol.

**Reason for Decision:** To receive and request a response for Cabinet's consideration in accordance with the Council's Constitution.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

## 190. Scrutiny Review into Preventing Youth Violence

**RESOLVED:** That

- (1) the reference from the Overview and Scrutiny Committee be received and noted;
- (2) a response report to the recommendations of the Review Group be submitted by the relevant Directorate(s) to the July 2019 Cabinet meeting;
- (3) the Chair of the Review Group and an opposition Member of the Review Group be invited to present the findings in accordance with the Cabinet/Scrutiny Protocol.

**Reason for Decision:** To receive and request a response for Cabinet's consideration in accordance with the Council's Constitution.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

## 191. Progress on Scrutiny Projects

**RESOLVED:** That the progress on scrutiny projects be noted.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

*[Call-in does not apply as the decision was solely to note the report.]*

## 192. Dockless E- Bike Cycle Hire scheme

**RESOLVED:** That

- (1) the implementation of a dockless cycle hire scheme with the company, Lime, be approved on a trial basis for a maximum of 1 year in the borough of Harrow;
- (2) the Corporate Director, Community following consultation with the Portfolio Holder for Environment, be authorised to enter into a Memorandum of Understanding with Lime and determine the future of the scheme after the trial period.

**Reason for Decision:** To allow Council to implement a dockless e-bike cycle hire scheme for a one year trial basis.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

### **193. Revenue and Capital Outturn 2018/19**

Having agreed to consider Appendix 5 to the report, which had previously been circulated on the main agenda as a confidential appendix, for the reasons set out on the second supplemental agenda, Members

**RESOLVED:** To note

- (1) the revenue and capital outturn position for 2018/19 as summarised in paragraphs 1 to 1.2 of the officer report;
- (2) the movement between reserves, as summarised in table 4 and paragraphs 2.31 to 2.44 of the officer report;
- (3) the revenue carry forwards, as summarised in table 5, paragraph 2.45 of the officer report, that had been approved under delegated authority by the Director of Finance;
- (4) the slippages on the Capital Programme, as summarised in tables 9 and 10 of the officer report, that had been approved under delegated authority by the Director of Finance for carry forward into 2019/20;
- (5) the Quarter 4 Commercialisation Update, as set out in Appendix 5 to the officer report.

**Reason for Decision:** To report the final outturn position for the financial year 2018/19.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

*[Call-in does not apply as the decision was solely to note the report.]*

### **194. Treasury Management Outturn 2018/19**

**RESOLVED:** That

- (1) the outturn for treasury management activities for 2018/19 be noted;
- (2) the report be referred to the Governance, Audit, Risk Management and Standards Committee for review.

**Reason for Decision:** To promote effective financial management and comply with the Local Authorities (Capital Finance and Accounting) Regulations 2003 and relevant guidance. To keep Cabinet informed of treasury management activities and performance.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

*[Call-in does not apply as the decision was solely to note the report.]*

**195. Appointment of Chair of the Employees' Consultative Forum**

**RESOLVED:** That Councillor Adam Swersky be appointed as Chair of the Employees' Consultative Forum for the 2019/20 municipal year.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

**196. Any Other Urgent Business - Call-In of the Cabinet decision (30 May 2019) - Harrow Strategic Development Partnership**

Members considered the report, including the confidential appendices, as a matter of urgency, for the reasons set out on the supplemental agenda.

**RESOLVED:** That the decision of Cabinet on 30 May 2019 be confirmed.

**Reason for Decision:** Committee Procedure Rules 46.8.3, 46.9 and 46.13 required Cabinet to reconsider its decision at its next meeting and within 10 clear working days of a referral by the Call-In Sub-Committee.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

*[Call-in does not apply as the decision had previously been subject to the call-in procedure.]*

(Note: The meeting, having commenced at 6.30 pm, closed at 7.32 pm).

Proper Officer

Publication of decisions:	<b>21 June 2019</b>
Deadline for Call-in:	<p><b>5.00 pm on 28 June 2019</b></p> <p><b>(Please note that Call-in does not apply to all decisions).</b></p> <p>To call-in a decision please contact:</p> <p>Daksha Ghelani on 020 8424 1881, email <a href="mailto:daksha.ghelani@harrow.gov.uk">daksha.ghelani@harrow.gov.uk</a></p>
Decisions may be implemented if not Called-in on:	<b>29 June 2019</b>