

# Council (Annual)

## Minutes

### 26 May 2022

<b>Present:</b>	Councillor Ghazanfar Ali	(The Worshipful the Mayor)
	Councillor Sasi Suresh	(The Deputy Mayor)
<b>Councillors:</b>	Dan Anderson	Rashmi Kalu
	David Ashton	Hitesh Karia
	Marilyn Ashton	Eden Kulig
	Peymana Assad	Kuha Kumaran
	Christopher Baxter	Jean Lammiman
	June Baxter	Jerry Miles
	Philip Benjamin	Vipin Mithani
	Govind Bharadia	Amir Moshenson
	Nicola Blackman	Janet Mote
	Simon Brown	Mr Phillip O'Dell
	Ramji Chauhan	Paul Osborn
	Shahania Choudhury	Mina Parmar
	Salim Chowdhury	Varsha Parmar
	Dean Gilligan	Anjana Patel
	Matthew Goodwin-Freeman	Pritesh Patel
	Stephen Greek	David Perry
	Chetna Halai	Natasha Proctor
	Susan Hall	Kanti Rabadia
	Graham Henson	Aneka Shah-Levy
	Maxine Henson	Rekha Shah
	Stephen Hickman	Norman Stevenson
	Nitesh Hirani	Samir Sumaria
	Asif Hussain	Krishna Suresh
	Thaya Idaikkadar	Yogesh Teli
	Ameet Jogia	Zak Wagman
<b>Apologies received:</b>	Councillor Kandy Dolor	Councillor Dr Antonio Weiss
	Councillor Nitin Parekh	

## **PRAYERS**

The meeting opened with Prayers offered by Imam Professor Hafiz Muhammad Akram, Harrow Central Mosque.

### **1. Minute Silence**

Members of Council stood and observed a minute silence for the Elaine McEachron, Democratic, Electoral and Registration Services Manager, who had worked for the Council for over 30 years and had passed away the previous week following a short illness.

Members paid tribute to the late Elaine McEachron.

### **2. Election of Mayor**

**RESOLVED: That Councillor Janet Mote be elected Mayor of the London Borough of Harrow for the Municipal Year 2022/23.**

### **3. Mayor's Notification of Deputy Mayor**

The Worshipful the Mayor, Councillor Janet Mote, notified Council that she had appointed Councillor Ramji Chauhan as Deputy Mayor of the London Borough of Harrow for the 2022/23 Municipal Year.

### **4. Appointment of Chaplain**

The Mayor confirmed to Council that she had appointed Monsignor Vincent G Brady of St Luke's Church, Pinner, as Chaplain for her Mayoral Year.

### **5. Return of Councillors and Notification of Members of Political Groups including Leader and Deputy Leader of the Opposition Group and Party Whips**

**RESOLVED: That the return of Councillors elected, their respective wards and membership of the respective political groups and the Group Officers as contained in the report noted.**

### **6. Civic Functions**

**RESOLVED: That the dates of the Civic Functions be noted.**

### **7. Declarations of Interest**

There were no declarations of interest made by Members.

### **8. Procedural Motions**

There were no procedural motions.

**9. Council Minutes**

**RESOLVED:** That the minutes of the ordinary meeting held on 24 February 2022 and the two Extraordinary meetings held on 17 May 2022 be taken as read and signed as correct records.

**10. Committee Memberships**

**RESOLVED:** That

- (i) the determination of the allocation of places on the Council's Committees in accordance with the 'political balance' rules in the Local Government and Housing Act 1989 be agreed and Members be appointed to them, in accordance with the notification from Political Groups;
- (ii) the establishment and terms of reference of all of the Council's Committees and other bodies contained in the Supplemental Summons agreed.

**11. Appointment of representatives to Outside Bodies**

**RESOLVED:** That, subject to noting that Councillor David Ashton be appointed to the London CIV, the Outside Body appointments for the Municipal Year 2022/23 be approved, as set out in the Appendix to these minutes.

**12. Dispensation for Members of Council**

**RESOLVED:** That, under Section 33 of the Localism Act 2011, all Councillors be granted a dispensation for the following categories of business allowing them to participate in consideration of these matters at meetings of the Council until the next local elections in May 2026:

- 1. General Dispensations to allow a Councillor to stay, speak and vote in relation to:
  - a) Setting of Council Housing rent levels and approving the Housing Revenue Account where the Councillor (or spouse/partner) held a tenancy or lease with the Council;
  - b) Overarching budget reports where the Councillor (or spouse/partner) received housing benefit;
  - c) Agreeing allowances, travelling expenses, payments or indemnities for Councillors;
  - d) Setting the Council Tax or a Precept;
  - e) Overarching budget reports where the Councillor (or spouse/partner) received adult social care support.

**2. General Dispensation for a Member to stay, speak but not to vote:**

**In relation to decisions on Council Tax Support where a Councillor (or spouse/partner) was in receipt of Council Tax Benefit.**

**3. General Dispensation for a Councillor not to have their private address published on the Council's website where they so request of the Monitoring Officer.**

**13. Dates of Council Meetings 2022/23**

**RESOLVED:** That the dates of the following Council meetings be confirmed:

**21 July 2022**

**29 September 2022**

**24 November 2022**

**23 February 2023**

**18 May 2023 (Annual)**

**(Close of Meeting:** All business having been completed, the Mayor declared the meeting closed at 8.28 pm).

**Outside Body and Lead Member Appointments 2022/23**

<b>Name of body / Lead Member role</b>	<b>No. reps.</b>	<b>Proposed Appointee (for 2022/23)</b>	<b>Proposed Deputies where applicable (for 2022/23)</b>
(Brent and Harrow) Trading Standards Joint Advisory Board	3 (+ 3 deputies)	1. Cllr Anjana Patel 2. Cllr Norman Stevenson 3. Cllr Krishna Suresh	1. Cllr Stephen Greek 2. Cllr Nicola Blackman 3. Cllr Phillip O'Dell
Association for Public Service Excellence (APSE)	1	1. Cllr Phillip O'Dell	N/A
Bentley Priory Nature Reserve Management Committee Appointment from May 2022 for a 4-year term	4	1. Cllr Marilyn Ashton 2. Cllr Zak Wagman 3. Cllr Peymana Assad 4. Cllr Aneka Shah-Levy	N/A
Capital Letters (London) Limited ('Capital Letters') Boroughs' Representative Body (BRB)	1 (Housing PH)	1. Cllr Mina Parmar	N/A
Central and North West London NHS Foundation Trust Appointment from May 2022 for a 3-year term	1	1. Cllr Pritesh Patel	N/A
Deputy Lord Lieutenant's Committee	4 (+ Mayor)	1. Cllr Janet Mote 2. Cllr Nitesh Hirani 3. Cllr Anjana Patel 4. Cllr Krishna Suresh 5. Cllr Ghazanfar Ali	N/A
Edward Harvist Charity Appointment from May 2022 for a 4-year term	1	1. Cllr Pritesh Patel	N/A
Greater Stanmore Country Park Management Committee Appointment from May 2022 for a 4-year term	2 Majority Party 1 Opposition	1. Cllr Ameet Jogia 2. Cllr Marilyn Ashton 3. Cllr Kandy Dolor	N/A
Harrow Association of Disabled People Appointment from May 2022 for a 2-year term	2	1. Cllr Norman Stevenson 2. Cllr Ghazanfar Ali	N/A
Harrow Citizens' Advice Bureau	1 Majority Party 1 Opposition	1. Cllr Jean Lammiman 2. Cllr Eden Kulig	N/A
Harrow Cycle Hub	1	1. Cllr Paul Osborn	N/A

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Harrow Heritage Trust Executive Committee	3	1. Cllr Janet Mote 2. Cllr June Baxter 2. Cllr Ghazanfar Ali	N/A
Harrow in Europe Committee	5	1. Cllr Jean Lammiman 2. Cllr Norman Stevenson 3. Cllr Ramji Chauhan 4. Cllr Dan Anderson 5. Cllr Eden Kulig	N/A
Harrow Nature Conservation Forum	2	1. Cllr Norman Stevenson 2. Cllr Kandy Dolor	N/A
Harrow on the Hill Forum	6 (2 ward members 3 group members)	1. Cllr Stephen Hickman 2. Cllr Eden Kulig  1. Cllr Marilyn Ashton 2. Cllr Chris Baxter 3. Cllr Rashmi Kalu	N/A
Harrow Safer Neighbourhood Board	1 rep and deputy from each group (Community Safety PH) Shadow)	1. Cllr Anjana Patel 2. Cllr Kandy Dolor	N/A
Harrow Strategic Development Partnership	2 members	1. Cllr Stephen Greek 2. Cllr Kanti Rabadia	
Harrow Weald Common Board of Conservators Appointment from May 2022 for a 4-year term	5 (3 Ward Members + 2 (1 from each Group)	1. Cllr Pritesh Patel 2. Cllr Ramji Chauhan 3. Cllr Stephen Greek 4. Cllr Marilyn Ashton 5. Cllr Kandy Dolor	N/A
Homes Limited	2 (Ward Cllrs)	1. Cllr Graham Henson 2. Cllr Maxine Henson	N/A
John Pardoe Charity	4	1. Cllr Philip Benjamin 2. Cllr Jean Lammiman 3. Cllr Dan Anderson 4. Vacancy	N/A
Joint Health Overview and Scrutiny Committee (Chair and Vice-Chair of Health and Social Care Scrutiny Sub-Committee)	2	1. Cllr Chetna Halai 2. Cllr Rekha Shah	N/A
LBH Bus & Highways Liaison Meeting	4 (from different groups)	1. Cllr Ameet Jogia 2. Cllr Anjana Patel 3. Cllr Jerry Miles 4. Cllr Asif Hussain	N/A
LBH Rail Liaison Meeting	4 (from different groups)	1. Cllr Ameet Jogia 2. Cllr Anjana Patel 3. Cllr Jerry Miles 4. Cllr Phillip O'Dell	N/A

<b>Name of body / Lead Member role</b>	<b>No. reps.</b>	<b>Proposed Appointee (for 2022/23)</b>	<b>Proposed Deputies where applicable (for 2022/23)</b>
League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	1. Cllr Matthew Goodwin-Freeman	1. Vacancy
Lee Valley Regional Park Authority Appointment from 1 July 2021 for a 4-year term to 30 June 2025	1	1. Cllr Paul Osborn	N/A
Local Government Association - General Assembly Meetings	4 (+ 4 deputies)	1. Cllr Paul Osborn 2. Cllr Marilyn Ashton 3. Cllr David Perry 4. Cllr Natasha Proctor	1. Cllr Stephen Greek 2. Cllr Chris Baxter 3. Vacancy 4. Vacancy
Local Government Information Unit	1	1. Cllr Stephen Greek	N/A
London CIV	1 (+ 1 deputy)	1. Cllr David Ashton	1. Vacancy
London Councils' Arts/Culture, Tourism, Sport and Leisure Lead Member	1	1. Cllr Jean Lammiman	N/A
London Councils' Children and Young People including Safeguarding, Schools, Education and Children's Social Care Lead Member	1	1. Cllr Hitesh Karia	N/A
London Councils' Communities, Empowerment and Inclusion Lead Member	1	1. Vacancy	N/A
London Councils' Crime and Public Protection Lead Member	1	1. Cllr Anjana Patel	N/A
London Councils' Devolution and Levelling Up lead Member	1	1. Cllr Paul Osborn	
London Councils' Digital and Connectivity Lead Member	1	1. Cllr Stephen Greek	N/A
London Councils' Economic Development/Business Lead Member	1	1. Cllr Norman Stevenson	N/A
London Councils' Environmental Issues Lead Member	1	1. Cllr Anjana Patel	
London Councils' Finance and Corporate Services Lead Member	1	1. Cllr David Ashton	N/A
London Councils' Grants Committee (Associated Joint Committee) NB: must all be Cabinet Members	1 (+ 4 deputies)	1. Cllr Jean Lammiman	1. Cllr Paul Osborn 2. Cllr Marilyn Ashton 3. Cllr Anjana Patel 4. Cllr David Ashton

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London Councils' Greater London Employment Forum NB: Member responsible for human resources	1 (+ 1 deputy)	1. Cllr David Ashton	1. Cllr Stephen Greek
London Councils' Health and Social Care including Adult Services Lead Member	1	1. Cllr Pritesh Patel	N/A
London Councils' Housing and Regeneration Lead Member	1	1. Cllr Marilyn Ashton	N/A
London Councils' Leaders' Committee (s101 Joint Committee)	1 (+ 2 deputies)	1. Cllr Paul Osborn	1. Cllr Marilyn Ashton 2. Cllr David Ashton
London Councils' Planning/ Infrastructure/Development Lead Member	1	1. Cllr Marilyn Ashton	N/A
London Councils' Skills and Employment Lead Member	1	1. Cllr Norman Stevenson	N/A
London Councils' Transport & Environment Committee (Associated Joint Committee) NB: Usually Lead Member for transport or environment	1 (+ 4 deputies)	1. Cllr Anjana Patel	1. Cllr Paul Osborn 2. Cllr David Ashton 3. Cllr Marilyn Ashton 4. Vacancy
London Councils' Young People's Education and Skills Board (YPES)	1 from each party	1. Cllr Hitesh Karia 2. Cllr Stephen Hickman	
London Road Safety Council	2	1. Cllr Anjana Patel 2. Cllr Jerry Miles	N/A
London Youth Games	1	1. Cllr Jean Lammiman	N/A
Mayor of Harrow's Charity Fund Trustees	3 (+ 4 Burgesses)	1. Cllr Jean Lammiman 2. Cllr Ramji Chauhan 3. Cllr Sasi Suresh Burgesses: 1. Mrs G Branch 2. Mrs B Cripps 3. Vacancy 4. Vacancy	N/A
Middlesex Guildhall Collection and Trust Fund	3	1. Cllr Jean Lammiman 2. Cllr Ramji Chauhan 3. Cllr Vacancy	N/A
Newable Ltd (formerly Greater London Enterprise Ltd)	1	1. Cllr Norman Stevenson	N/A
Relate London North West	1	1. Cllr Jean Lammiman 2. Vacancy	N/A



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Reserve Forces and Cadets Association for Greater London	1	1. Cllr Nicola Blackman	N/A
Sir John Wolstenholme Charity	2	1. Cllr Philip Benjamin 2. Cllr Dan Anderson	N/A
Standing Advisory Council for Religious Education (SACRE)	3 (+3 deputies)	1. Cllr Janet Mote 2. Cllr Salim Chowdhury 3. Cllr Sasi Suresh	1. Cllr David Ashton 2. Cllr Hitesh Karia 3. Cllr Antonio Weiss
Victoria Hall Trust Appointment from May 2022 for a 4-year term	1	1. Cllr Ghazanfar Ali	N/A
West House and Heath Robinson Museum Trust	1	1. Cllr Paul Osborn	N/A
West London Alliance	1 (Leader only)	1. Cllr Paul Osborn	N/A
West London Waste Authority	1	1. Cllr Anjana Patel	N/A