

Council (Annual)

Summons and Agenda

Date: Thursday 18 May 2023

Time: 6.30 pm

Venue: Harrow Arts Centre, 171 Uxbridge Road, Pinner,
HA5 4EA

All Councillors are hereby summoned to attend the Council Meeting for the transaction of the business set out.



Jessica Farmer
Interim Director of Legal and Governance Services

Despatch Date: Wednesday 10 May 2023

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Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in person

The Harrow Arts Centre can be found using [Google Map directions to Harrow Arts Centre](#).

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Council – Harrow Council](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Wednesday 10 May 2023

Prayers

Monsignor Vincent G Brady of St Luke's Church, Pinner, will open the meeting with Prayers.

1. Election of Mayor

To elect a Mayor of the Borough for the municipal year 2023/24.

2. Mayor's Notification of Deputy Mayor

To receive notification from the incoming Mayor regarding the appointment of Deputy Mayor of the Borough for the municipal year 2023/24.

3. Appointment of Chaplain

To receive the Mayor's announcement regarding a Chaplain.

4. Civic Functions (To Follow)

To receive any communications from the newly elected Mayor as to the Civic Functions for 2023/24.

5. Declarations of Interest

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members of the Council.

6. Procedural Motions

To receive and consider any procedural motions by Members of the Council in relation to the conduct of this Meeting. Notice of such procedural motions, received after the issuing of this Summons, will be tabled.

7. Council Minutes (Pages 5 - 16)

That the minutes of the meeting held on 23 February 2023 be taken as read and signed as a correct record.

8. Appointment of the Head of Paid Service (Managing Director) (To Follow)

Recommendation I: Chief Officers' Employment Panel
(4 May 2023)

9. Statutory Officer Roles (To Follow)

Report of the Interim Director of Legal and Governance Services

10. Cabinet and Committee Memberships (To Follow)

To receive a report of the Director of Legal and Governance Services to note the appointments to Cabinet and seek Council approval to the appointments to Committees.

11. **Appointment of Chairs to Committees** (To Follow)

To receive a report of the Director of Legal and Governance Services seeking Council approval to the appointment of Chairs of Committees for the Municipal Year 2023/24.

12. **Appointment of Representatives to Outside Bodies** (To Follow)

To receive proposals from Political Groups as to the appointment of representatives of the authority to serve on the Outside Bodies listed for the Municipal Year 2023/24.

13. **Calendar of Meetings 2023/24** (To Follow)

Report of the Monitoring Officer

14. **Cabinet and Member Engagement in the Commissioning and Procurement Programme** (Pages 17 - 54)

Recommendation I: Cabinet
(16 March 2023)

15. **Scrutiny Annual Report 2022-23** (Pages 55 - 68)

Recommendation I: Overview and Scrutiny Committee
(18 April 2023)

16. **Constitution Update** (To Follow)

Report of the Interim Director of Legal and Governance

17. **Information Report - Remuneration Packages of £100,000 or greater** (To Follow)

18. **Dates of Council Meetings 2023/24**

To note and confirm the dates of ordinary meetings of Council for the 2023/24 Municipal Year as set out in the Calendar of Meetings.

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.