



LONDON BOROUGH OF
HARROW

Council (Annual)

Summons and Agenda

Date: Thursday 16 May 2024

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.

A handwritten signature in black ink that reads 'J. Farmer.' The signature is written in a cursive style.

Jessica Farmer
Director of Legal and Governance Services

Despatch Date: Wednesday 8 May 2024

Scan this code for the electronic agenda:



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 8 May 2024

Prayers

Yogvivekdas Swami, Head Swami of BAPS Shri Swaminarayan Mandir ('Neasden Temple'), will open the meeting with Prayers.

1. Election of Mayor

To elect a Mayor of the Borough for the municipal year 2024/25.

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 2024/25.

3. Appointment of Chaplain

To receive the Mayor's announcement regarding a Chaplain.

4. Civic Functions

To receive any communications from the newly elected Mayor as to the Civic Functions for 2024/25.

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 - 12)

That the minutes of the meeting held on 22 February 2024 be taken as read and signed as a correct record.

8. Cabinet and Committee Memberships (To Follow)

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

9. 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 2024/25.

10. Appointment of Representatives to Outside Bodies (To Follow)

11. Constitution Update (Pages 13 - 78)

Report of the Director of Legal and Governance Services

12. **Overview and Scrutiny Committee Annual Report 2023/24** (Pages 79 - 98)

Recommendation I: Overview and Scrutiny Committee
(9 April 2024)

13. **Information Report - Remuneration and Severance Packages of £100,000 or greater** (Pages 99 - 106)

14. **Information Report - Use of Urgency Procedure - Council** (Pages 107 - 112)

15. **Information Report - Use of the Urgency Procedure - Executive** (To Follow)

16. **Dates of Council Meetings 2024/25**

To note and confirm the dates of ordinary meetings of Council for the 2024/25 Municipal Year as set out in the Calendar of Meetings as follows:

Thursday 26 September 2024

Thursday 28 November 2024

Thursday 27 February 2025

Thursday 15 May 2025

Data Protection Act Notice

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

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