

2006 – 2007
May 2006 Volume I



**CABINET
AND
COUNCIL
MINUTES**

CABINET AND COUNCIL MINUTE BOOK
VOLUME 1: MAY 2006

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3 MAY 2006

Councillors: * Navin Shah

* Denotes Member present

PART I - RECOMMENDATIONS - NIL

PART II - MINUTES

1. **Declarations of Interest:**

RESOLVED: To note that no interests were declared in relation to the business to be transacted at this meeting.

2. **Minutes:**

RESOLVED: To note that there were no minutes to be received from a previous meeting.

3. **Petitions:**

RESOLVED: To note that no petitions were received under the provisions of Executive Procedure Rule 14 (Part 4D of the Council's Constitution).

4. **Public Questions:**

RESOLVED: To note that no public questions were received under the provisions of Executive Procedure Rule 15 (Part 4D of the Council's Constitution).

5. **Matters referred to the Executive Member:**

RESOLVED: To note that no matters had been referred to the Executive member for reconsideration in accordance with the provisions contained in Overview and Scrutiny Procedure Rule 22 (Part 4F of the Council's Constitution).

6. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**

RESOLVED: To note that no reports had been received.

7. **Key Decision - Local Authority Gold Resolution:**

The Leader considered the report of the Chief Executive, which related to the Local Authority Gold Resolution, and involved the taking of an urgent key decision.

The report advised of the Association of London Government's (ALG) recommendation that the previous Gold resolution, approved by Cabinet on 17 February 2004, be amended to broaden the powers of the Gold Chief Executive to enable them to deal with events, which are London emergencies (referred to as those emergencies requiring a "level 2" response) even though such emergencies might not be classified as "catastrophic".

RESOLVED: That (1) the revised Local Authority Gold Resolution attached at Appendix C to the report of the Chief Executive be approved;

(2) the Chief Executive be authorised to make any such changes (as agreed by the Association of London Government) that might be considered necessary to protect the Council's position and that of the Chief Executive.

Reason for Decision: The amended resolution broadens the powers of the "Gold" Chief Executive so as to enable him or her to act on behalf of all the London local authorities in responding to an emergency in London, not just an event classified by the Minister as a catastrophic incident.

(Note: The meeting having commenced at 9.00 am, closed at 9.02 am)

(Signed) COUNCILLOR NAVIN SHAH

COUNCIL
AND
COUNCIL
COMMITTEES

INVESTIGATING
COMMITTEE

REPORT OF INVESTIGATING COMMITTEE

MEETING HELD ON 8 MAY 2006

Chair: * Councillor Navin Shah

Councillors: * Mrs Kinnear * Chris Mote
* Paddy Lyne * Marie-Louise Nolan

* Denotes Member present

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES
1. Appointment of Chair:

Further to the establishment of this Committee by Council Action authorisation from the Leaders of the Political Groups, it was

RESOLVED: That Councillor N Shah be appointed Chair of the Committee for this meeting.

2. Arrangement of Agenda:

RESOLVED: That (1) in accordance with the Local Government (Access to Information) Act 1985, this meeting be called and the agenda issued with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

Special Circumstances/Grounds for Urgency: The meeting is being convened further to the receipt of documentation which requires urgent consideration by the Committee, and could not therefore be convened earlier.

(2) in accordance with the Local Government (Access to Information) Act 1985, the following item be admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

<u>Item</u>	<u>Special Circumstances / Grounds for Urgency</u>
5. Consideration of Disciplinary Matters	The meeting was called and the agenda issued upon receipt of documentation which required urgent consideration by the Committee. This report on the content of the documentation was therefore prepared subsequent to the issue of the agenda.

(3) the following item be considered with the press and public excluded for the reasons set out below:

<u>Item</u>	<u>Reason</u>
5. Consideration of Disciplinary Matters	The report is considered to contain exempt information under Paragraph 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to an individual.

3. Declarations of Interest:

RESOLVED: To note that there were no declarations of interests made by Members in relation to the business transacted at this meeting.

4. Minutes:

RESOLVED: To note that there were no minutes to be received from a predecessor body to this Committee.

5. **Consideration of Disciplinary Matters:**
The Committee received a confidential report in this matter.

Members concluded that, before making a decision on the options available, they wished to offer the opportunity to hear representations. In the event that the opportunity was not accepted, a series of actions was agreed. It was therefore

RESOLVED: That a further meeting of this Committee (or its successor body) be held to hear representations in due course or, if no representations are made, the agreed actions be implemented.

(Note: The meeting, having commenced at 5.30 pm, closed at 6.30 pm).

(Signed) COUNCILLOR NAVIN SHAH
Chair

LICENSING AND
GENERAL PURPOSES
PANELS

LICENSING PANEL

24 MAY 2006

Chair: * Councillor Idaikkadar

Councillors: * Councillor Ray
* Councillor Billson

* Denotes Member present

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**1. **Appointment of Chair:**

RESOLVED: That Councillor Idaikkadar be appointed Chair of the Panel for the purposes of this meeting.

2. **Declarations of Interest:**

RESOLVED: To note that there were no declarations of interests made by Members in relation to the business transacted at this meeting.

3. **Arrangement of Agenda:**

RESOLVED: That all items be considered with the press and public present.

4. **Minutes:**

(See Note at conclusion of these minutes).

5. **Public Questions, Petitions and Deputations:**

RESOLVED: To note that no public questions were put, or petitions or deputations received at this meeting under the provisions of Committee Procedure Rules 19, 16 and 17 (Part 4B of the Constitution) respectively.

6. **Licensing Procedures:**

The Chair introduced the Panel and the officers present and outlined the procedure for the conduct of an oral hearing, which was set out in the agenda.

7. **Application to Vary a Premises Licence for Pace Kenton Texaco Xpress Budgens:**

The Chief Environmental Officer's representative advised the Panel that, following agreement by the applicant to accept the Police's conditions, the Police had withdrawn their representation with regard to the application to vary a Premises License for Pace Kenton Texaco Xpress Budgens. As a result the case would not now require determination by the Panel.

RESOLVED: To note that the application for the variation of the Premises License for Pace Kenton Texaco Xpress Budgens, 408-412 Kenton Road, Kenton, Harrow, Middlesex, HA3 9DW would be granted by the Chief Environmental Health Officer under the provisions set out in the Council's Licensing Policy and Delegation of Licensing Functions.

8. **Application for a Premises Licence for ESSO Greenhill Service Station:**

The Panel received a report of the Chief Environmental Health Officer, which detailed an application for a Premises Licence for ESSO Greenhill Service Station. The application had been made by ROC UK Ltd. for the provision of late night refreshments between 11pm and 5am from Monday to Sunday, and the sale of alcohol between 12am and 11pm from Monday to Sunday.

The application had been referred to the Panel as there had been four unresolved representations from Responsible Authorities and an interested party. Ruth Boff and Geoffrey Wheal from the Pinner Association attended the meeting. Roy Light and Christopher Mitchell, the applicants, were also present.

The Chief Environmental Health Officer's representative advised the Panel that the responsible authorities had withdrawn their representations as the applicants no longer sought to provide late night refreshments.

The applicant stated that the opening hours sought had been amended to between 7am and 11pm. He confirmed that CCTV cameras would be installed on the premises, spirits would be kept behind the counter, and that staff would be trained to identify potential underage customers purchasing alcohol and check proof of age. He also confirmed that signs in relation to this would be displayed.

In response to questions from the Panel, the applicant stated that the probable customer profile would be similar to that of a convenience store and the percentage of sales from alcohol on the premises was estimated to be between 8 and 10 percent of sales.

The objector stated that the Pinner Association disliked the general concept of alcohol sales in garage forecourts when most of the customers inside the premises would be motorists. He felt that the residents of Pinner were already well provided with premises selling alcohol. The representative of the Chief Environmental Health Officer advised that the need for the application was not a consideration for the Panel, and that the Panel's consideration should be the four licensing objectives.

RESOLVED: That the application for a Premises Licence for ESSO Greenhill Service Station, Marsh Road, Pinner, Middlesex, HA5 5PB be granted subject to the existing conditions listed on page 77 of the agenda and the following amendments to the application:

AMENDMENTS TO THE APPLICATION:

Provision of Late Night Refreshments:

Withdrawn

Sale of Alcohol:

Monday to Sunday: 7am to 11pm

9. **Application for a Premises Licence for Eastern Fire:**

The Panel received a report of the Chief Environmental Health Officer, which detailed the application for a Premises Licence for Eastern Fire. The application had been made by Eastern Fire Ltd. for the provision of Bollywood films to restaurant diners, late night refreshments and the supply of alcohol. The application also sought to play live music and provide performances of dance.

The application had been referred to the Panel as there had been four unresolved representations: three from Responsible Authorities and one from an interested party. Sophia Bix and Nicholas Ray attended the meeting on behalf of Harrow Planning Control. Also in attendance were Sergeant Carl Davis from the Metropolitan Police, Sarah Noble from the Environmental Protection Team and Mr Giammuso, a local resident. The applicants Ravinder and Subramaniam Skanthatheva were also in attendance.

The representative of the Chief Environmental Health Officer advised that the applicant had left no time for people to finish their drinks, as the opening hours specified in the application were the same as those for the supply of alcohol.

The applicant informed the Panel that the application for the provision of live music and the performance of dance had been withdrawn, and the opening hours had been amended to Monday to Thursday from 10am to 12.30am and Friday, Saturday and Sunday from 10am to 1.30am. The timings for the provision of alcohol and late night refreshments and the provision of recorded music and films were amended to: Monday to Thursday from 10am to 12am and Friday, Saturday and Sunday from 10am to 1am.

In response to queries, the applicant stated that the premises had a concrete ceiling with another ceiling above it, ceiling mounted speakers, air conditioning and no dance floor. To address concerns relating to sound, the applicant stated he was willing to remove one of the speakers to assess the sound, and to reduce the volume.

The Chair advised the applicant that even if the Panel were minded to grant the application, the revised hours could not be operated without the necessary planning permission. The applicant stated that he was aware that he was supposed to make a planning application prior to coming before the Licensing Panel, however, he had not had sufficient time to begin the process. He clarified that he had been managing the premises as a restaurant for the last year, had never held a license before and that the premises had never had a liquor license. The lease had only been transferred to him recently and he had been awaiting his personal license. The Chief Environmental Health Officer's representative advised that the Licensing department had received the

application on 11 April 2006, and Harrow Planning Control's representation on 19 April 2006. The licensing department had immediately informed the applicant of the need for a planning application. The applicant stated that he had not received any notification.

Sophia Bix, the Planning representative, advised that noise levels could have planning implications, especially as the premises were located in a conservation area, and that more complaints might have been received if a planning application had also been sought. She reported that noise from the premises should not be audible from the border of the premises. In response to her advising that the premises should only be open from 10.30am until 10.30pm, the applicant stated that additional opening hours had been requested so that the premises could be kept open longer when the following day was a Bank Holiday. The applicant then confirmed that it had not been intended that the premises would be opened at 10am, and this had been requested to allow catering deliveries.

Sarah Noble, the Environmental Protection Team's representative, expressed concerns relating to the nature of the business, inadequate soundproofing and the location of speakers. She requested conditions including an extract system, regular patrols outside to ensure noise levels were kept to a minimum, doors and windows to be kept closed as much as reasonably practicable and air-conditioning to ventilate the premises. She also stated that she would prefer the applicant to contact the Environment Protection Team to agree the limiter level on the music system.

Sergeant Carl Davis, the police representative, expressed concerns regarding the limited experience of the applicants. He stated that he considered the application was for a pub, unless the condition that the sale of alcohol must be accompanied by food was added, in which case police requests for a door supervisor and a Designated Premises Supervisor (DPS) to be present would be withdrawn. The Chief Environmental Health Officer's representative advised that such a condition could only be added if it aided one of the four licensing objectives, or with the mutual consent of the applicant. The applicant stated he would not be willing to accept such a condition.

In response to the police's requested amendments to the application, the applicant stated that he did not see the need for an alarm system to be fitted when he would concentrate on selling food, not alcohol. However, he would be willing to install CCTV, display signage relating to noise nuisance and to amend opening hours on Sundays to between 10am and 12.30am, except for on Bank Holiday weekends, when the premises would be open from 10am to 1.30am.

M. Giammuso, a resident who lived in accommodation above the premises, stated that there was already a chimney extractor near his window, which was noisy, and that the premises closed later than 10pm. He also expressed concerns over noise and vibrations emanating from the premises. In response the applicant stated that he would reduce the noise emanating from the chimney extractor after 11pm, and that he would erect a sign within the premises asking patrons to leave the premises quietly.

RESOLVED: That the application for a Premises Licence for Eastern Fire, 430 Alexander Avenue, Harrow, Middlesex, HA2 9TW, be granted with the following amendments and subject to the following additional conditions:

AMENDMENTS TO THE APPLICATION:

The Provision of Live Music:

Withdrawn.

The Provision of Performance of Dance:

Withdrawn.

Licensable Activities:

Monday to Sunday: 10am to 12am.

Opening Hours:

Monday to Sunday: 10am to 12.30am.

ADDITIONAL CONDITIONS:

1. CCTV equipment shall be installed, operated maintained in good working order and in accordance with the recommendations of the police.

REASON: To promote public safety and the prevention of crime and disorder.

2. Doors and windows shall be kept shut during operating hours.
REASON: Prevention of public nuisance and respect for the amenity of the residential properties.
3. Prominent, clear and legible notices shall be displayed at all exits requesting the public to respect the needs of local residents and to leave the premises and the area quietly.
REASON: The prevention of public nuisance.
4. Air conditioning and extractor system on the premises to be regularly maintained.
REASON: The prevention of public nuisance.
5. Amplified music or other entertainment noise from within the premises shall not be audible at any residential premises.
REASON: Prevention of public nuisance.
6. Alarm system to be fitted to the premises to the satisfaction of the Licensing Authority.
REASON: To promote public safety.

[Note: Councillor Billson wished to be recorded as having voted against the decision to grant the licence.]

(Note: The meeting having commenced at 1.36 pm, closed at 5.07 pm)

(Signed) COUNCILLOR THAYA IDAIKKADAR
Chair

[Note: Licensing Panel minutes are:-

- (1) approved following each meeting by the Members serving on that particular occasion and signed as a correct record by the Chair for that meeting;
- (2) printed into the Council Minute Volume, published monthly;
- (3) not submitted to the next panel meeting for approval.

Reasons: The Licensing Panel is constituted from a pooled membership. Consequently, a subsequent Panel meeting is likely to comprise a different Chair and Members who took no part in the previous meeting's proceedings. The process referred to at (1) above provides appropriate approval scrutiny].

COUNCIL



**MINUTES
of the
ANNUAL MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
THURSDAY 25 MAY 2006**

Present: **The Retiring Mayor (Paddy Lyne) – for Item 1**
 The New Mayor (Councillor Janet Cowan)
 The New Deputy Mayor (Councillor Jean Lammiman)

Councillors:

John Anderson
 Nana Asante
 David Ashton
 Mrs Marilyn Ashton
 Mrs Camilla Bath
 Miss Christine A Bednell
 Robert Benson
 Don Billson
 Mrs Lurline Champagnie
 Mrinal Choudhury
 Golam Sobham Chowdhury
 John Cowan
 Bob Currie
 Margaret Davine
 Mano Dharmarajah
 Anthony Ferrari
 Keith Ferry
 Archie T. Foulds
 Brian E. Gate
 David Gawn

Mitzi Green
 Susan Hall
 Graham Henson
 Thaya Idaikkadar
 Nizam Ismail
 Manji Kara
 Mrs E.M. Kinnear
 Ashok Kulkami
 Dhirajlal Lavingia
 Barry Macleod-Cullinane
 Julia Merison
 Salim Miah
 Myra Michael
 Jerry J. Miles
 Chris Mote
 Mrs Janet Mote
 Narinder Singh Mudhar
 John Nickolay
 Mrs Joyce Nickolay
 Christopher D. Noyce

Phillip O'Dell
 Asad Omar
 Paul Osborn
 Anjana Patel
 David Perry
 Raj Ray
 Richard David Romain
 Anthony Seymour
 Navin Shah
 Mrs Rekha Shah
 Stanley Sheinwald
 Eric Silver
 Dinesh Solanki
 Bill Stephenson
 Sasikala Suresh
 Yogesh Teli
 Keekira Thammaiah
 Mark A. Versallion
 Thomas Weiss
 Jeremy Zeid

PRAYERS

The meeting opened with Prayers offered by the
 Reverend Terence H. MacMath

1. **ELECTION OF MAYOR:**

The Mayor, Paddy Lyne, welcomed all Members to a new Council following the Borough Elections, both those who had been re-elected and also the Councillors who had been elected for the first time.

The Mayor called formally for nominations for the Office of the Mayor of the London Borough of Harrow for the ensuing Municipal Year.

Councillor Richard Romain nominated and Councillor Chris Mote seconded that **COUNCILLOR JANET ROSLYN COWAN** be elected Mayor for the Municipal Year 2006/2007.

Councillors Navin Shah, Christopher Noyce, Keeki Thammaiah, Mrs Camilla Bath and Manji Kara endorsed the nomination of Councillor Mrs Janet Cowan.

There being no other nominations, the Mayor put the nomination of Councillor Mrs Janet Cowan to the meeting, and it was

RESOLVED:

THAT COUNCILLOR JANET ROSLYN COWAN BE ELECTED MAYOR OF THE LONDON BOROUGH OF HARROW FOR THE MUNICIPAL YEAR 2006/2007.

2. **INSTALLATION OF NEWLY ELECTED MAYOR:**

The retiring Mayor, Paddy Lyne, vacated the Chair and, after a short interval for robing, the newly elected Mayor, having made and subscribed the Declaration of Acceptance of Office, took the Chair.

The retiring Mayor handed to the duly elected Mayor **the keys of the Corporate Seal.**

The Mayor's Consort, Councillor John Cowan, was then invested by the retiring Mayoress with the Medallion of Office.

The Mayor, Councillor Mrs Janet Cowan, then returned thanks for her election.

3. **VOTE OF THANKS TO THE RETIRING MAYOR:**

Councillor Navin Shah formally moved a vote of thanks to the retiring Mayor, **Paddy Lyne** and to the retiring Mayoress, **Mrs Mary Graham**, which was seconded by **Councillor Chris Mote**.

Councillors Jean Lammiman, Ms Nana Asante, John Cowan, Thaya Idaikkadar, Mrs Kinnear, Keeki Thammaiah and Christopher Noyce also endorsed the vote of thanks.

RESOLVED:

THAT THE COUNCIL PLACE ON RECORD ITS UNANIMOUS APPRECIATION OF AND SINCERE THANKS TO PADDY LYNE AND MRS MARY GRAHAM FOR THEIR YEAR OF OFFICE AS MAYOR AND MAYORESS OF THE LONDON BOROUGH OF HARROW FOR 2005/2006.

4. **EXPRESSION OF THANKS BY IMMEDIATE PAST MAYOR:**

Paddy Lyne congratulated the incoming Mayor and Mayor's Consort, Councillor Mrs Janet Cowan and Councillor John Cowan, on their appointment. She expressed her gratitude to the London Borough of Harrow for having elected her as Mayor for the past year, and felt very proud to have worn the mantle of Mayor.

In recalling her Mayoral Year, Paddy Lyne referred especially to the many functions she had attended and the opportunities to meet the people of the Borough, which she had very much enjoyed.

She fondly recalled some of her most memorable engagements, including a meeting with the staff at the Central Depot, to whom she extended her grateful thanks, and the dedication of the new War Memorial.

In her speech, Paddy Lyne highlighted that nearly £15,000 had been raised for her Special Appeal, the St John's Ambulance, Harrow Weald, which would be used to fund equipment and training.

She drew attention to the sterling work and fundraising efforts of the Mayoress's Committee, which was the envy of other Boroughs, and without which, the Mayor's Special Appeals would not function.

Paddy Lyne offered her thanks to all the staff at the Civic Centre, and in particular to the Mayoral staff, Mrs Ball, Mrs Gresty, Mr Deans and Mr Ball, for their dedication and guidance. She also paid tribute to her Chaplain, the Reverend Terence MacMath, who had been a great support.

She expressed her heartfelt thanks to her Mayoress and dear friend, Mary Graham, for the support she had given her in her role as Mayor, and also to her Deputy Mayor, Mary John.

Finally, she extended her thanks to the press, for their coverage of her Mayoral Year.

Concluding her speech, Paddy Lyne reminded Members of Council that they had been elected by the residents of Harrow, to serve the people of Harrow.

She then left the Dais and was escorted by the Macebearer to her seat in the Council Chamber.

5. **PRESENTATION OF MEDALLIONS TO THE IMMEDIATE PAST MAYOR AND MAYORESS:**

The Mayor, Councillor Mrs Janet Cowan, on behalf of the Council presented a replica of the Mayor's Medallion to Paddy Lyne in commemoration of her Mayoralty of the Borough 2005/06.

The Mayor's Consort, Councillor John Cowan, presented to the immediate past Mayoress, Mrs Mary Graham, a Medallion to commemorate her year as Mayoress of the Borough 2005/06.

6. **APPOINTMENT AND INVESTITURE OF DEPUTY MAYOR AND DEPUTY MAYOR'S CONSORT:**

The Mayor signified in writing that she had appointed **Councillor Jean Lammiman** to be Deputy Mayor for the Municipal Year 2006/2007.

The Deputy Mayor, having been duly invested with the Deputy Mayor's robe and Badge of Office, occupied the Deputy Mayor's Chair.

The Mayor's Consort then invested the Deputy Mayor's Consort, Mr John Hinkley, with his Medallion of Office.

The Deputy Mayor, Councillor Jean Lammiman, then returned thanks for her appointment.

7. **APPOINTMENT OF CHAPLAIN:**

The Mayor confirmed to the Council that she had appointed Rabbi Andrew Shaw as her Mayor's Chaplain for the Municipal Year 2006/2007.

8. **ELECTION OF COUNCILLORS:**

The Director of Corporate Governance reported formally as to the Election of Borough Councillors on 4 May 2006 and the persons who had been duly elected as Borough Councillors for the respective Wards (as set out in Appendix 1 to these Minutes) to hold office for a period of four years, expiring in 2010, and that each had made and subscribed a Declaration of Acceptance of Office.

9. **ELECTION OF THE LEADER OF THE COUNCIL:**

Further to Item 5 on the Summons, the Mayor called for nominations to the office of Leader of the Council.

Councillor David Ashton nominated and Councillor Tom Weiss seconded the appointment of **Councillor Chris Mote**.

There being no other nominations, it was

RESOLVED:

THAT COUNCILLOR CHRIS MOTE BE ELECTED LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2006/2007.

10. ELECTION OF THE DEPUTY LEADER OF THE COUNCIL:

Item 5 on the Summons also proposed that the Meeting consider the appointment of a Deputy Leader of the Council.

The Mayor, Councillor Mrs Janet Cowan, called for nominations to the office of Deputy Leader of the Council.

Councillor Chris Mote nominated and Councillor Yogesh Teli seconded the appointment of **Councillor David Ashton**.

There being no other nominations, it was

RESOLVED:

THAT COUNCILLOR DAVID ASHTON BE ELECTED DEPUTY LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2006/2007.

11. DETERMINATION OF THE SIZE OF THE CABINET:

Further to Item 6 on the Summons and the provisions of Paragraph 7.02 of Article 7 of the Constitution for the determination by the Council of the size of the Executive, the Annual Meeting received a proposal from the Leader of the Council that the Cabinet should consist of 9 Members, including the Leader and Deputy Leader of the Council.

RESOLVED:

THAT THE SIZE OF THE CABINET BE 9 MEMBERS, INCLUDING THE LEADER AND DEPUTY LEADER OF THE COUNCIL.

12. COUNCIL MINUTES:

RESOLVED:

THAT THE MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON 27 APRIL 2006, HAVING BEEN CIRCULATED, BE TAKEN AS READ AND SIGNED AS A CORRECT RECORD.

13. CIVIC FUNCTIONS:

Further to the notification provided by the Mayor of forthcoming functions, it was

RESOLVED:

THAT THE DATES OF THE FOLLOWING CIVIC FUNCTIONS BE NOTED:

Civic Service	Sunday 18 June 2006 at St Mary's Church, Harrow on the Hill
Battle of Britain Thanksgiving Service	Sunday 17 September 2006
Remembrance Day Parade and Service	Sunday 12 November 2006
Mayoress's Committee Ball	Saturday 25 November 2006

14. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL:

The Leader of the Council, Councillor Chris Mote, welcomed all new and re-elected Members to the Council.

15. DECLARATIONS OF INTEREST:

It was noted that there were no declarations of interest to be made by Members of Council in relation to the business on the Annual Council Summons.

16. PROCEDURAL MOTIONS:

It was noted that there were no procedural motions from Members of Council.

17. **DETERMINATION AS TO THE SIZE OF COMMITTEES OF THE COUNCIL AND THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES 2006/07:**

Further to the provisions of the Local Government (Committees and Political Groups) Regulations 1990, the Director of Corporate Governance had prepared and notified to the political groups on the Council, following the results of the Borough Elections, a Determination under the Regulations as to their proportional entitlements to places on Committees.

RESOLVED:

THAT THE DETERMINATION AS TO THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES BE HEREBY RECEIVED AND CONFIRMED.

18. **EXTRAORDINARY COUNCIL MEETING - WEDNESDAY 31 MAY 2006:**

At Item 13 of the Summons, Members were notified of a decision by the previous Council that an Extraordinary Council Meeting should be held on Wednesday 31 May 2006.

The Annual Meeting duly noted that the Extraordinary Meeting was required to be convened in this, an Election Year, in order to undertake business which could not otherwise be effected at an Annual Meeting, including the formal establishment of committees and the appointment of their memberships.

RESOLVED:

THAT THE ARRANGEMENTS FOR AN EXTRAORDINARY COUNCIL MEETING TO BE HELD ON WEDNESDAY 31 MAY 2006 BE HEREBY CONFIRMED.

19. **COUNCIL MEETINGS 2006/07:**

Further to the information provided at Item 14 of the Summons, it was

RESOLVED:

THAT THE FOLLOWING DATES FOR MEETINGS OF THE COUNCIL IN THE MUNICIPAL YEAR 2006/2007 BE HEREBY CONFIRMED:-

WEDNESDAY 31 MAY 2006	(EXTRAORDINARY MEETING)
THURSDAY 13 JULY 2006	
THURSDAY 19 OCTOBER 2006	
THURSDAY 22 FEBRUARY 2007	(COUNCIL TAX MEETING)
THURSDAY 26 APRIL 2007	
THURSDAY 10 MAY 2007	(ANNUAL MEETING)

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 9.08 pm).

APPENDIX 1LONDON BOROUGH OF HARROWANNUAL COUNCIL MEETING 25 MAY 2006Item 4 of the Council SummonsReport of the Director of Corporate Governance

- (i) I formally report that at the Election of Borough Councillors on 4 May 2006 the following persons were duly elected as Borough Councillors for the Wards indicated below, to hold office for a period of four years expiring in 2010.

<u>WARD</u>	<u>MEMBERS ELECTED</u>	
BELMONT	ASHTON MACLEOD-CULLINANE KARA	David Barry Manji
CANONS	COWAN COWAN ROMAIN	Mrs Janet John Richard David
EDGWARE	CHOUDHURY DAVINE ASANTE	Mrinal Mrs Margaret Ms. Nana
GREENHILL	CHOWDHURY MUDHAR WEISS	Golam Narinder Tom
HARROW ON THE HILL	KINNEAR BILLSON VERSALLION	Mrs E.M. Don Mark
HARROW WEALD	ANDERSON FERRARI BENSON	John Tony Robert
HATCH END	HALL LAMMIMAN SHEINWALD	Susan Mary Jean Stanley
HEADSTONE NORTH	MOTE SEYMOUR SILVER	Mrs Janet Anthony Eric
HEADSTONE SOUTH	STEPHENSON SURESH OMAR	Bill Mrs Sasi Asad
KENTON EAST	SHAH GREEN FOULDS	Navin Mitzi Archie
KENTON WEST	MITHANI TELI ZEID	Mrs Vina Yogesh Jeremy

<u>WARD</u>	<u>MEMBERS ELECTED</u>	
MARLBOROUGH	LAVINGIA GAWN PERRY	Dhirajlal David David
PINNER	CHAMPAGNIE MICHAEL OSBORN	Mrs Lurline Mrs Myra Paul
PINNER SOUTH	MOTE NICKOLAY MIAH	Chris John Salim
QUEENSBURY	ISMAIL THAMMAIAH SOLANKI	Nizam Keeki Dinesh
RAYNERS LANE	NICKOLAY NOYCE KULKARNI	Joyce Christopher Ashok
ROXBOURNE	DHARMARAJAH CURRIE HENSON	Mano Bob Graham
ROXETH	MILES IDAIKKADAR RAY	Jerry Thaya Raj
STANMORE PARK	ASHTON BATH BEDNELL	Marilyn Mrs Camilla Miss Christine
WEALDSTONE	FERRY O'DELL SHAH	Keith Phillip Rekha
WEST HARROW	PATEL MERISON GATE	Mrs Anjana Julia B.E.

(ii) Declarations of Acceptance of Office.

All members of Council have signed the Declaration of Acceptance of Office.

JOHN ROBINSON
DIRECTOR OF CORPORATE GOVERNANCE



**MINUTES
of the
SPECIAL MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
WEDNESDAY 31 MAY 2006**

Present: **The Worshipful the Mayor (Councillor Janet Cowan)
The Deputy Mayor (Councillor Jean Lammiman)**

Councillors:

John Anderson
Nana Asante
David Ashton
Mrs Marilyn Ashton
Mrs Camilla Bath
Miss Christine A. Bednell
Robert Benson
Don Billson
Mrs Lurline Champagnie
Mrinal Choudhury
Golam Sobham Chowdhury
John Cowan
Bob Currie
Margaret Davine
Mano Dharmarajah
Anthony Ferrari
Keith Ferry
Archie T. Foulds
Brian E. Gate
David Gawn
Mitzi Green

Susan Hall
Graham Henson
Thaya Idaikkadar
Nizam Ismail
Manji. Kara
Mrs E.M. Kinnear
Ashok Kulkarni
Dhirajlal Lavingia
Barry Macleod-Cullinane
Julia Merison
Salim Miah
Myra Michael
Jerry J. Miles
Vina Mithani
Chris Mote
Mrs Janet Mote
Narinder Singh Mudhar
John Nickolay
Mrs Joyce Nickolay
Christopher D. Noyce

Phillip O'Dell
Asad Omar
Paul Osborn
Anjana Patel
David Perry
Raj Ray
Richard David Romain
Anthony Seymour
Navin Shah
Mrs Rekha Shah
Stanley Sheinwald
Eric Silver
Dinesh Solanki
Bill Stephenson
Mrs Sasikala Suresh
Yogesh Teli
Keekira Thammaiah
Mark A. Versallion
Thomas Weiss
Jeremy Zeid

PRAYERS

The meeting opened with Prayers offered by the
Rabbi Andrew Shaw

20. INDONESIAN EARTHQUAKE:

Following prayers, the Mayor requested Council to remain standing to pay honour to all those who had lost their lives consequent on the earthquake which had occurred in Indonesia on 27 May 2006.

The Council observed a minute's silence as a mark of respect to the many thousands of people who had died or been injured as a result of the disaster.

21. COUNCIL MINUTES:**RESOLVED:**

THAT THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 25 MAY 2006 BE DEFERRED TO THE NEXT ORDINARY COUNCIL MEETING.

22. DECLARATIONS OF INTEREST:

It was noted that there were no declarations of interest on behalf of Members with regard to the business to be transacted at this Special Meeting of Council.

**23. PROPOSED CONFERMENT OF THE TITLE OF HONORARY ALDERMAN:-
SECTION 249 (1), LOCAL GOVERNMENT ACT 1972:**

At the Council meeting held on 27 April 2006 it had been agreed to hold this Special Council meeting to consider under the provisions of Section 249(1) of the Local Government Act 1972 the proposed conferment of the title of Honorary Alderman.

Further to Item 3 on the Summons for this Special meeting, Members were now invited to consider bestowing the honour of Honorary Alderman on former Councillor Keith Toms.

Upon his retirement from the Council on 8 May 2006, Keith Toms had achieved 32 years' continuous service as a Councillor. He had also served as Deputy Mayor in 1996/97 and had been elected Mayor of the Borough for the Municipal Year 1997/98.

Members unanimously agreed the proposal.

RESOLVED:**THAT THE FOLLOWING FORMAL RESOLUTION BE ADOPTED:**

"This Special Meeting of the Council of the LONDON BOROUGH OF HARROW called specially to consider the conferment of the title of Honorary Alderman:

RESOLVES:

THAT THE COUNCIL PURSUANT TO THE PROVISIONS OF SECTION 249 (1) OF THE LOCAL GOVERNMENT ACT 1972,

- (1) Confer the title of Honorary Alderman of the London Borough of Harrow upon ALBERT KEITH TOMS Dip.Ed, M.Phil in recognition of the eminent and distinguished service he has rendered to the London Borough of Harrow over a continuous period of thirty two years as a Councillor, during which he served with distinction and application throughout as a Member of Council, as Deputy Mayor and Mayor of the Borough;
- (2) Agree that the above resolution be recorded on an illuminated scroll, engrossed on vellum, and the scroll formally be presented to Mr Toms on 13 July 2006 prior to the scheduled Council Meeting;
- (3) Accord the following privileges of rank on Albert Keith Toms, further to the conferment of the honorary title of Alderman;
 - (i) To enjoy the courtesy title of Honorary Alderman and to be so addressed;
 - (ii) to attend as a spectator meetings of the Council and to have a seat reserved for this purpose;
 - (iii) to receive a copy of the Council Summons;

- (iv) to receive invitations to all civic and social events to which Members of the Council are invited;
- (v) to walk in civic processions in a position immediately senior to serving Members.”

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 7.46 pm).



**MINUTES
of the
EXTRAORDINARY MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
WEDNESDAY 31 MAY 2006**

Present: **The Worshipful the Mayor (Councillor Janet Cowan)
The Deputy Mayor (Councillor Jean Lammiman)**

Councillors:

John Anderson
Nana Asante
David Ashton
Mrs Marilyn Ashton
Mrs Camilla Bath
Miss Christine A. Bednell
Robert Benson
Don Billson
Mrs Lurline Champagnie
Mrinal Choudhury
Golam Sobham Chowdhury
John Cowan
Bob Currie
Margaret Davine
Mano Dharmarajah
Anthony Ferrari
Keith Ferry
Archie T. Foulds
Brian E. Gate
David Gawn
Mitzi Green

Susan Hall
Graham Henson
Thaya Idaikkadar
Nizam Ismail
Manji. Kara
Mrs E.M. Kinnear
Ashok Kulkarni
Dhirajlal Lavingia
Barry Macleod-Cullinane
Julia Merison
Salim Miah
Myra Michael
Jerry J. Miles
Vina Mithani
Chris Mote
Mrs Janet Mote
Narinder Singh Mudhar
John Nickolay
Mrs Joyce Nickolay
Christopher D. Noyce

Phillip O'Dell
Asad Omar
Paul Osborn
Anjana Patel
David Perry
Raj Ray
Richard David Romain
Anthony Seymour
Navin Shah
Mrs Rekha Shah
Stanley Sheinwald
Eric Silver
Dinesh Solanki
Bill Stephenson
Mrs Sasikala Suresh
Yogesh Teli
Keekira Thammaiah
Mark A. Versallion
Thomas Weiss
Jeremy Zeid

PRAYERS

The meeting opened with Prayers offered by the
Rabbi Andrew Shaw

24. COUNCIL MINUTES:**RESOLVED:**

THAT THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 25 MAY 2006 AND OF THE SPECIAL COUNCIL MEETING HELD ON 31 MAY 2006 BOTH BE DEFERRED UNTIL THEY ARE PRINTED IN THE COUNCIL MINUTE VOLUME.

25. MAYOR'S ANNOUNCEMENTS:**RESOLVED:**

THAT THE COUNCIL RECEIVE AND NOTE THE REPORT OF THE WORSHIPFUL THE MAYOR, AS TABLED.

26. DECLARATIONS OF INTEREST:

During the discussion on Item 13 on the Summons, Appointments to Outside Bodies, Councillor Archie Foulds declared a personal interest in relation to item 64 on the list of Outside Bodies, Stanmore College.

Following the Council's acceptance of an Urgent Motion regarding North West London Hospitals NHS Trust, and prior to discussion of the item, the following Members declared a personal interest arising from the fact that they, or a relative or acquaintance of theirs, had, was, or would be receiving treatment at Northwick Park Hospital: Councillors John Anderson, B E Gate, Mitzi Green, Graham Henson, Chris Mote, Janet Mote, John Nickolay and YogeshTeli.

RESOLVED:

THAT THE INTERESTS DECLARED BY MEMBERS IN RESPECT OF THE BUSINESS TO BE TRANSACTED AT THIS MEETING BE NOTED.

(See also Minutes 36 and 42)

27. PROCEDURAL MOTIONS:

- (i) Councillor Eric Silver moved and Councillor Myra Michael seconded a procedural motion for an Urgent Motion relating to North West London Hospitals NHS Trust to be admitted to the business to be transacted at this Extraordinary Council Meeting.
- (ii) Councillor Chris Mote moved a procedural motion under Council Procedure Rule 26.1 that Council Procedure Rule 15(b) be suspended, thereby waiving the requirement for written reasons for urgency to be given. Upon a vote, this motion to suspend Council Procedure Rule 15(b) was carried.
- (iii) The procedural motion to admit the urgent motion was carried.

RESOLVED:

THAT THE PROCEDURAL MOTION UNDER COUNCIL PROCEDURE RULE 15.2 RELATING TO THE ADMISSION OF AN URGENT MOTION BE AGREED, AND THAT THE URGENT MOTION BE CONSIDERED AS THE LAST ITEM OF BUSINESS.

28. PETITIONS RELATING TO ITEMS OF BUSINESS ON THE AGENDA:

It was noted that there were no petitions for consideration relevant to the business on the Summons for this Extraordinary Meeting of Council.

29. APPOINTMENT OF EXECUTIVE MEMBERS: ALLOCATION OF PORTFOLIOS TO EXECUTIVE MEMBERS AND AGREEMENT TO THE EXTENT OF DELEGATED POWERS:

- (i) Further to Item 6 on the Summons, the Extraordinary Council meeting received a report from the Leader of the Council which proposed the membership of the Executive, the allocation of Portfolios to Members of the Executive, the Terms of Reference of the Cabinet and the delegations to Portfolio Holders for the Municipal Year 2006/2007. Councillor Chris Mote formally moved, and Councillor David Ashton seconded, the proposals.

- (ii) Councillor Navin Shah moved, and Councillor Archie Foulds seconded, an amendment in the following terms:-

“This Council has had a nationally acclaimed, unique tradition of an inclusive – all party Cabinet. In the spirit of good practice and giving a voice to the opposition parties as has been the case for the last 8 years the Council resolves that:

- (1) Two places on the Cabinet shall be reserved for Members of the Opposition and that for the Municipal Year 2006/07 these places shall be held by the Leader and Deputy Leader of the Labour Group. The list of prospective Members set out in the Leader’s paper be amended to delete (the) two named Conservative Members and to add the names of Councillors Shah and Stephenson.
- (2) In addition the Leader’s paper shall be further amended by the addition of the following proposal:

That the Constitution be amended as follows:

- (a) In article 7.02 (page 2-27 of the Constitution) at the end of the second paragraph to add a new paragraph to read: “The Council when appointing Members to the Executive (Cabinet) shall ensure that at least two places are allocated to Members of the minority groups on the Council” and
- (b) In the Council Procedure Rules at Rule 1.1 (page 4A-1 of the Constitution) to insert a new sub-paragraph after “(vii)” to read “When appointing Members to the Executive (Cabinet) the Executive shall ensure that at least two places are allocated to Members of the minority groups on the Council” and then re-numbering the remaining sub-paragraphs.”

- (iii) Following debate, and upon a vote, the amendment was not carried.

- (iv) Upon a further vote, the report of the Leader was agreed.

RESOLVED:

THAT (1) THE MEMBERSHIP OF THE EXECUTIVE (CABINET) AND THE ALLOCATION OF PORTFOLIOS TO EXECUTIVE MEMBERS FOR 2006/07 BE AGREED (as set out in Appendix 1 to these Minutes);

(2) THE TERMS OF THE CABINET AND THE DELEGATED POWERS OF PORTFOLIO HOLDERS BE APPROVED (as set out in the appendix to the report of the Leader at Item 6 on the Supplemental Summons).

[Note: (1) Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O’Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the above decision and in favour of the amendment outlined at paragraph (ii) above].

30. APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL:

At Item 7 on the Summons, the Extraordinary Council Meeting received confirmation of the nominations by the political Groups to places on the Committees of the Council in accordance with the formal determination as to the proportional entitlement of the Groups notified to the Annual Council Meeting on 25 May 2006.

RESOLVED:

THAT THE COMMITTEES OF THE COUNCIL BE ESTABLISHED WITH THE MEMBERSHIPS NOW AGREED FOR THE MUNICIPAL YEAR 2006/07 (as set out in Appendix 2 to these Minutes).

31. STANDARDS COMMITTEE: MANDATORY TRAINING FOR MEMBERS:

Further to Item 8 on the Summons, the Extraordinary Council Meeting received Recommendation I of the Standards Committee meeting of 27 March 2006 in this matter.

The Recommendation was adopted as printed.

RESOLVED:

THAT (1) TRAINING IN THE CODE OF CONDUCT BE MANDATORY;

(2) TRAINING FOR MEMBERSHIP OF THE PERSONNEL APPEALS PANEL, SOCIAL SERVICES APPEALS PANEL AND THE CHIEF OFFICERS' EMPLOYMENT PANEL BE MANDATORY;

(3) ALL MEMBERS OF APPROPRIATE BODIES BE REQUIRED TO UNDERTAKE TRAINING REGARDLESS OF EXPERIENCE, SUBJECT TO (8) BELOW;

(4) A BRIEF INITIAL TRAINING SESSION BE PROVIDED PRIOR TO ANY INAUGURAL MEETING AND THAT THIS BE FOLLOWED UP BY A FULL TRAINING SESSION TO BE HELD BEFORE 30 SEPTEMBER 2006, SUBJECT TO THE AVAILABILITY OF STAFF;

(5) TRAINING SHOULD, WHERE POSSIBLE, BE OFFERED AT THREE OR FOUR SESSIONS ON AT LEAST TWO DIFFERENT DAYS;

(6) MEMBERS BE ASKED TO CONSIDER WHETHER TRAINING SHOULD BE PROVIDED BY THE BEST AVAILABLE MEANS, WHETHER THIS BE EXTERNAL PROVIDERS OR OFFICERS OF THE COUNCIL;

(7) A RECORD, OPEN TO INSPECTION BY ALL MEMBERS, BE KEPT OF THE ATTENDANCE AT ALL TRAINING SESSIONS;

(8) SUBJECT TO THE AGREEMENT OF THE CHAIR OF THE STANDARDS COMMITTEE, SPECIAL ARRANGEMENTS FOR AN OFFICER BRIEFING BE MADE WHERE A MEMBER, IN EXCEPTIONAL CIRCUMSTANCES, IS UNABLE TO ATTEND ANY OF THE TRAINING SESSIONS; DURING THE PROCESS GROUP LEADERS AND WHIPS BE KEPT INFORMED, THE CHAIR OF THE STANDARDS COMMITTEE AGREE ANY SPECIAL ARRANGEMENTS MADE AND A NOTE BE MADE IN THE REGISTER OF ATTENDANCE THAT SUCH ARRANGEMENTS WERE MADE;

(9) IF IT BE CONSIDERED DURING THE LIFE OF THE COUNCIL THAT FURTHER UPDATED MANDATORY TRAINING IS NEEDED, THEN THE STANDARDS COMMITTEE HAVE THE POWER TO IMPOSE SUCH A REQUIREMENT;

(10) ALL TRAINING SESSIONS SHOULD, WHEREVER POSSIBLE, BE OPEN TO ATTENDANCE BY ANY COUNCILLOR, WHETHER OR NOT THE COUNCILLOR IS A MEMBER OF THE RELEVANT COMMITTEE;

(11) AN OUTLINE TRAINING PROGRAMME BE PREPARED, THIS PROGRAMME SHOULD BE AGREED BY THE MEMBER DEVELOPMENT PANEL AND THEN RECOMMENDED TO THE STANDARDS COMMITTEE.

32. STANDARDS COMMITTEE: APPOINTMENT OF INDEPENDENT MEMBERS:

Further to Item 9 on the Summons, the Extraordinary Council Meeting received Recommendation II of the Standards Committee meeting of 27 March 2006 in this matter.

The Recommendation was adopted as printed.

RESOLVED:

THAT (1) THE REVEREND PETER BROADBENT, SHEILA DARR, MOHAMMAD RITZI AND JOHN KIRKLAND BE APPOINTED AS INDEPENDENT MEMBERS OF THE STANDARDS COMMITTEE, EFFECTIVE FROM THE ESTABLISHMENT OF THE STANDARDS COMMITTEE IN THE MUNICIPAL YEAR 2006/07 AND FOR A TERM OF OFFICE OF FOUR YEARS UNTIL APRIL 2010;

(2) ROGER SMITH BE APPOINTED AS THE RESERVE MEMBER TO ACT ONLY IN THE EVENT THAT ONE OF THE INDEPENDENT MEMBERS RESIGNS OR IS UNABLE TO CONTINUE AS A MEMBER BEFORE THE EXPIRY OF THEIR TERM OF APPOINTMENT;

(3) FURTHER TO (2) ABOVE, ROGER SMITH ONLY BE ENTITLED TO BE A MEMBER OF THE COMMITTEE IF AND WHEN APPOINTED BY THE COUNCIL.

33. APPOINTMENT OF CHAIRS TO COUNCIL COMMITTEES:

- (i) At Item 10 on the Summons, the Council received a proposal from the Leader of the Council as to the appointment of Chairs to Committees of the Council for the Municipal Year 2006/07. The Leader of the Council, Councillor Chris Mote, formally moved the proposal.
- (ii) Councillor Bill Stephenson moved, and Councillor B E Gate seconded an amendment, which proposed the appointment of alternative Members as Chairs of three of the Committees as follows:-
- | | |
|--|-------------------------------|
| Audit Committee | – Councillor Archie Foulds |
| Licensing and General Purposes Committee | – Councillor Mrinal Choudhury |
| Overview and Scrutiny Committee | – Councillor Mitzi Green |
- (iii) Upon a vote, the amendment was not carried.
- (iv) Upon a further vote, the substantive proposal was adopted.

RESOLVED:

THAT THE FOLLOWING CHAIRS OF COMMITTEES BE APPOINTED FOR THE MUNICIPAL YEAR 2006/07:-

Audit Committee	Councillor John Cowan
Development Control Committee	Councillor Mrs Camilla Bath
Licensing and General Purposes Committee	Councillor Mrs Lurline Champagne
Overview and Scrutiny Committee	Councillor Jean Lammiman

[Notes: (i) The above appointments are also reflected in Appendix 2 to these Minutes – see Resolution 30 above).

(ii) Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O'Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the Resolution above and in favour of the amendment set out in paragraph (ii)].

34. TERMS OF REFERENCE FOR COMMITTEES OF THE COUNCIL AND DELEGATED POWERS:

- (i) Further to Item 11 on the Summons, the Council Meeting received a proposal from the Leader of the Council as to the terms of reference and delegated powers of the Committees of the Council. The Leader of the Council, Councillor Chris Mote, formally moved, and the Deputy Leader, Councillor David Ashton, seconded the proposal.
- (ii) Councillor B E Gate moved, and Councillor Mitzi Green seconded, an amendment which sought to effect a change to the Terms of Reference of the Overview and Scrutiny Committee, as follows:-
- “Paragraph (h)
- To add after the word “Council”:
- “Before exercising this power the Committee shall ensure that consultations are carried out with all Members of all parties on the Committee prior to an item with a full report being places on the agenda”.
- (iii) Upon a vote, the amendment was not carried.

(iv) Upon a further vote, the substantive proposal was adopted.

RESOLVED:

THAT THE TERMS OF REFERENCE AND DELEGATED POWERS FOR COMMITTEES OF THE COUNCIL BE CONFIRMED (as set out in the reports of the Leader on the Summons and the Supplemental Summons).

[Note: Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O'Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the decision above and in favour of the amendment set out in paragraph (ii)].

35. DELEGATIONS TO OFFICERS:

Further to Item 12 of the Summons, the Extraordinary Council Meeting received a proposal from the Leader of the Council as to the approved delegations to Chief Officers of the Council.

RESOLVED:

THAT THE DELEGATIONS TO OFFICERS BE AGREED (as set out in the report of the Leader of the Council).

36. APPOINTMENTS TO OUTSIDE BODIES:

- (i) Further to Item 13 on the Summons, the Council received a proposal from the Leader of the Council, set out in the attachment of the Supplemental Summons, as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal Year 2006/07.
- (ii) In addition, an amendment to the report of the Leader of the Council setting out corrections to the nominations for places on outside bodies was received in the tabled documents (pages 11-14), together with amendments proposed on behalf of the Labour Group (pages 15-17 of the tabled documents).
- (iii) Upon formally moving the proposal (as amended by pages 11-14 of the tabled documents), Councillor Chris Mote advised that he was willing to accept the amendments set out on page 15 of the tabled documents, and also wished to make the following further amendments:-

	<u>NAME OF BODY</u>	<u>NO. OF REPS</u>	<u>REPRESENTATIVES FOR 2006/07</u>	
2	Association of London Government			
(v)	Children, Young People and Families Forum	1 (+ 1 Deputy)	<u>Appointee</u> 1. Paul Osburn	<u>Deputy</u> 1. Mrs Myra Michael
(vii)	Crime and Public Protection Panel	1 (+ 1 Deputy)	<u>Appointee</u> 1. Hall	<u>Deputy</u> 1. Mrs Vina Mithani
68	Wealdstone Task Force	4 (+ 4 Reserves)	1. Hall 2. Keith Ferry 3. Phillip O'Dell 4. Mrs Rekha Shah	1. Jeremy Zeid 2. 3. 4.

(iv) The amendments set out on page 15 of the tabled documents and outlined in paragraph (iii) above were agreed by general assent.

(v) Councillor Navin Shah then moved, and Councillor Bill Stephenson seconded the amendment set out on pages 16 and 17 of the tabled documents.

(vi) Councillor Chris Mote indicated that he would be willing to accept some of the amendments, subject to these being clarified outside the meeting and agreed between the Leaders and the Chief Whips.

- (vii) Upon being put to a vote, the amendment set out on pages 16 and 17 was not carried.
- (viii) The substantive proposals, as varied by (iii) to (iv) above, were approved.
- (ix) It was agreed, however, that the Group Leaders and Chief Whips meet to agree any further corrections as might be necessary following this Extraordinary Council meeting.

RESOLVED:

THAT (1) THE SUBSTANTIVE MOTION AS TO THE APPOINTMENTS TO OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2006/07 (INCLUDING THE AGREED AMENDMENTS) BE APPROVED (as set out in Appendix 3 to these Minutes);

(2) THE POLITICAL GROUP LEADERS AND CHIEF WHIPS MEET TO AGREE ANY FURTHER CORRECTIONS TO THE APPOINTMENTS TO OUTSIDE BODIES AS MAY BE NECESSARY.

37. APPOINTMENTS TO JOINT OVERVIEW AND SCRUTINY COMMITTEE FOR THE NORTHWICK PARK HOSPITAL RECONFIGURATION:

Further to Item 14 on the Summons, the Extraordinary Council Meeting received Recommendation I of the Overview and Scrutiny Committee meeting of 27 March 2006 in this matter.

The Recommendation was adopted as printed.

RESOLVED:

THAT (1) A JOINT OVERVIEW AND SCRUTINY COMMITTEE WITH BRENT AND EALING COUNCILS ON THE PROPOSED RE-CONFIGURATION OF SERVICES AT THE NORTHWICK PARK HOSPITAL SITE BE RE-ESTABLISHED, FOR THE MUNICIPAL YEAR 2006/07;

(2) TWO HARROW COUNCIL MEMBERS AND TWO RESERVES BE APPOINTED TO THE JOINT COMMITTEE FOR THE MUNICIPAL YEAR 2006/07.

38. MEMBERS' ALLOWANCES SCHEME:

- (i) At Item 15 on the Summons, the Extraordinary Council meeting received a formal proposal from the Leader of the Council to revise Schedule 1 of the current Members' Allowances Scheme, as adopted by the Council on 23 February 2006, for the remainder of the Financial Year 2006/07. Councillor Chris Mote formally moved, and Councillor David Ashton seconded the proposal.

- (ii) Councillor Thaya Idaikkadar moved, and Councillor Navin Shah seconded an amendment in the following terms:-

"To make the following changes to the proposals put forward by the Leader of the Council:

- (1) Move the SRA for Support Members to the Cabinet from Band 5 to Band 3
 - (2) To reduce the SRA for the Leader and Deputy Leader by £1000
 - (3) To grant an SRA to all members of the Development Control Committee at Band 3
 - (4) To amend payments to members of the Licensing Panel so that the allowance is only paid if a member attends a meeting. Previously the lowest level of payment was paid to all members who attended between 0 and 4 meetings."
- (iii) Following debate, and upon a vote, the amendment was not carried.
 - (iv) Upon a vote on the substantive proposal, this was adopted.

RESOLVED:

THAT THE REVISED SCHEDULE 1 OF THE MEMBERS' ALLOWANCES SCHEME BE ADOPTED FOR THE REMAINDER OF THE FINANCIAL YEAR 2006/07.

[Note: Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O'Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the decision above and in favour of the amendment set out in paragraph (ii)].

39. DECISIONS TAKEN UNDER URGENCY PROCEDURE BY PORTFOLIO HOLDERS/LEADER AND CABINET AND USE OF SPECIAL URGENCY PROCEDURE:

Further to Item 16 on the Summons, the Extraordinary Council Meeting received a report of the Director of Corporate Governance which provided a summary of the urgent decisions taken by the Portfolio Holders, the Leader and Cabinet and the use of the special urgency procedure since the 27 April 2006 meeting of the Council.

RESOLVED:

THAT (1) THE URGENT DECISION TAKEN BY THE LEADER, AS NOW REPORTED, BE NOTED;

(2) IT BE NOTED THAT USE OF THE URGENCY PROCEDURE HAD NOT BEEN EXERCISED IN RELATION TO REPORTS TO CABINET SINCE 27 APRIL 2006.

40. OPERATION AND PROVISIONS FOR CALL IN AND URGENCY:

Further to Item 17 on the Summons, and in accordance with Paragraph 23.7 of the Overview and Scrutiny Procedure Rules, the Extraordinary Council Meeting received a report of the Chief Executive which invited Members to consider the operation of the provisions for call-in and urgency.

RESOLVED:

THAT THE OPERATION OF THE CALL-IN AND URGENCY PROCEDURES, AS NOW REPORTED, BE NOTED.

41. URGENT DECISIONS TAKEN ON MATTERS RESERVED TO COUNCIL:

Further to Item 18 on the Summons, the Extraordinary Council Meeting received urgent decisions taken following consultation with and agreement by the Leaders of each of the political groups on Council.

RESOLVED:

THAT THE DECISIONS TAKEN UNDER DELEGATIONS TO CHIEF OFFICERS ON BEHALF OF COUNCIL, AS NOW REPORTED, BE NOTED.

42. URGENT MOTION - NORTH WEST LONDON HOSPITALS NHS TRUST:

- (i) The following Urgent Motion, having been admitted to the Council Summons under the provisions of Council Procedure Rule 15.2 (see Resolution 27 above), was moved by Councillor Eric Silver and seconded by Councillor Myra Michael.

"This Council calls on North West London Hospital NHS Trust to make sure that the people of Harrow who use their services at Northwick Park Hospital and Central Middlesex are not disadvantaged with the proposed cuts in services and staff".

- (ii) Councillor Mrs Margaret Davine moved an amendment in the following terms:-

To delete "with the proposed cuts in services and staff" and to add after "disadvantaged":

"Thus we call upon the Trust to consult the Council and community effectively prior to proposing any reductions in their services and staff

and that any such proposals be referred to the Council's appropriate Scrutiny body."

- (iii) The amendment received the general assent of Council.
- (iv) The substantive Motion, as amended, was adopted.

RESOLVED:

THAT THE SUBSTANTIVE MOTION, AS AMENDED, BE ADOPTED IN THE FOLLOWING TERMS:

"This Council calls on North West London Hospital NHS Trust to make sure that the people of Harrow who use their services at Northwick Park Hospital and Central Middlesex are not disadvantaged. Thus we call upon the Trust to consult the Council and community effectively prior to proposing any reductions in their services and staff and that any such proposals be referred to the Council's appropriate Scrutiny body."

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 10.30 pm).

APPENDIX 1**Membership of the Executive**

The following persons are appointed to the Executive.

- The Leader of the Council, Councillor Chris Mote
- The Deputy Leader of the Council, Councillor David Ashton
- Councillor Marilyn Ashton
- Councillor Miss Christine Bednell
- Councillor Mrs Kinnear
- Councillor Janet Mote
- Councillor Paul Osborn
- Councillor Mrs Anjana Patel
- Councillor Eric Silver

Portfolio Holders

The following Executive Members have decision-making powers and are given the portfolios listed below:

	<u>Executive Member</u>	<u>Name of Portfolio</u>
1.	Councillor Chris Mote	Leader (Strategic Overview External Affairs)
2.	Councillor David Ashton	Deputy Leader (Business Development)
3.	Councillor Marilyn Ashton	Property, Housing Planning (Development) and Planning (Strategic)
4.	Councillor Miss Christine Bednell	Issues facing older people
5.	Councillor Mrs Kinnear	Urban Living – Public Realm
6.	Councillor Janet Mote	People First
7.	Councillor Paul Osborn	Issues facing young people
8.	Councillor Mrs Anjana Patel	Community Equality
9.	Councillor Eric Silver	Issues facing people with special needs

APPENDIX 2

(MAY 2006)

LONDON BOROUGH OF HARROW COMMITTEE MEMBERSHIPS 2006/2007

(Membership in order of political group nominations)

(I) CABINET (9)

Conservative

(9)

I.
Members

David Ashton (VC)
Marilyn Ashton
Miss Christine Bednell
Mrs Kinnear
Chris Mote (CH)
Janet Mote
Paul Osborn
Mrs Anjana Patel
Eric Silver

(I) AUDIT COMMITTEE (5)**Conservative****Labour****(3)****(2)****I.
Members****John Cowan (CH)
Richard Romain
Stanley Sheinwald****Archie Foulds *
Thaya Idaikkadar****II.
Reserve
Members****1. Robert Benson
2. Tom Weiss
3. Jeremy Zeid****1. Keith Ferry
2. Nizam Ismail****(CH)
(VC)
*****= Chair****= Vice-Chair****Denotes Group Members for consultation on Delegated Action and/or administrative matters.**

(II) DEVELOPMENT CONTROL COMMITTEE (11)**Conservative****Labour****(7)****(4)****I.
Members**

Mrs Camilla Bath (CH)
Robert Benson
Don Billson
G Chowdhury
Manji Kara
Narinder Singh Mudhar
Joyce Nickolay

Mrinal Choudhury
Keith Ferry
David Gawn
Thaya Idaikkadar *

**II.
Reserve
Members**

1. Dinesh Solanki
 2. Anthony Seymour
 3. John Anderson
 4. Yogesh Teli
 5. Macleod-Cullinane
 6. Mrs Kinnear
 7. Mark Versallion

1. David Perry
 2. Mrs Rekha Shah
 3. Graham Henson
 4. Phillip O'Dell

(CH)
 (VC)

= Chair

= Vice-Chair

* Denotes Group Members for consultation on Delegated Action and/or administrative matters.

(III) LICENSING AND GENERAL PURPOSES COMMITTEE (15)**Conservative****Labour****(9)****(6)****I.
Members**

Robert Benson
Don Billson
Mrs Lurline Champagne (CH)
G Chowdhury
Ashok Kulkarni
Mrs Vina Mithani
John Nickolay
Tom Weiss
Jeremy Zeid

Mrinal Choudhury
Mano Dharmarajah
Thaya Idaikkadar
Nizam Ismail
Phillip O'Dell
Raj Ray

**II.
Reserve
Members**

(CH)
(VC)

= Chair
 = Vice-Chair

* Denotes Group Members for consultation on Delegated Action and/or administrative matters.

(IV) OVERVIEW AND SCRUTINY COMMITTEE (11)

	<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>
	(6)	(4)	(1)
<u>I.</u> <u>Members</u>	Jean Lammiman (CH) Salim Miah Mrs Myra Michael Richard Romain Anthony Seymour Mark Versallion	B E Gate Mitzi Green Jerry Miles Mrs Rekha Shah	(To be nominated)
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Dinesh Solanki 2. Julia Merison 3. Narinder Singh Mudhar 4. Tom Weiss 5. Jeremy Zeid 6. Yogesh Teli	1. Ms Nana Asante 2. Mrs Sasi Suresh 3. Archie Foulds 4. Graham Henson	

[Note: The Chair of each of the four substantive Scrutiny Sub Committees is an ex officio member of the Overview and Scrutiny Committee].

(CH) = Chair
 (VC) = Vice-Chair
 * Denotes Group Members for consultation Delegated Action and/or on administrative matters.

(V) SCHOOL ORGANISATION COMMITTEE (20)

[Established as a Statutory committee by the Council in accordance with Regulations made under the School Standards and Framework Act 1998.]

(i) (Council Membership in order of political group nominations) (7)

	<u>Conservative</u>	<u>Labour</u>
	(4)	(3)
Members	Miss Christine Bednell Jean Lammiman Mrs Anjana Patel Tom Weiss	Nizam Ismail Jerry Miles Bill Stephenson
<u>Alternate Members</u>	1. Mrs Lurline Champagne 2. Janet Mote 3. Tony Ferrari 4. John Cowan	1. B E Gate 2. Raj Ray 3. Keith Ferry

Other Representatives

(ii)	Church of England:	Rev P Reece	Mr G Edwards - Alternate
(iii)	Roman Catholic Church:	Mr J Coyle Mr M Murphy	Ms M Roe
(iv)	Learning and Skills Council	Mr P Holmes	
(v)	Schools (Parent/Secondary):	Mrs C Millard	(Vacancy - Alternate)
	Schools (Parent/Primary):	(Vacancy) (Vacancy - Alternate)	(Vacancy) (Vacancy - Alternate)
	Schools (Headteachers Schools Group):	Mr D A Jones	Mr B A Robertson
	Schools (Co-optee/Special):	(Vacancy)	(Vacancy - Alternate)
(vi)	HCRE:	Mr P Pawar	

Adviser: Mr B Leaver

[Notes: (1) The Chair and Vice-Chair of the Committee to be appointed at the inaugural meeting of the Committee and thereafter annually at a Committee meeting;

(2) all appointments as members of the Committee are for a period not exceeding three years 'i.e. until **May 2008 currently**' subject to this being undertaken;

(3) members may nominate an alternate member to attend meetings of the Committee in their absence, subject to the requirements in the Regulations.]

(VI) STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (3)**nservative****bour****I.
Members****Mrs Lurline Champagnie
Mrs Anjana Patel****Ms Nana Asante****II.
Reserve
Members****1. Janet Cowan
2. Tony Ferrari****1. Nizam Ismail**

(Note: Chair to be appointed at a SACRE meeting).

(VII) STANDARDS COMMITTEE (6) (Non-proportional)

	<u>Conservative</u>	<u>Labour</u>
	(3)	(2)
<u>I.</u> <u>Members</u>	Janet Cowan * Mrs Kinnear Jean Lammiman Joyce Nickolay	B E Gate * Phillip O'Dell
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Mrs Lurline Champagnie 2. Tom Weiss 3. Jeremy Zeid	1. Mitzi Green 2. Asad Omar 3. -

III.
Independent
Persons

Independent Persons (2):-

Rev Peter Broadbent
Ms Sheila Darr
Dr John Kirkland
Mr Mohammad Rizvi

(appointed until 2010)

(Reserves: Roger Smith)

Membership rules:

- i. An Elected Mayor or the Leader may not be members;
- ii. The Chair of the Committee must not be a member of the executive;
- iii. At least 25% of the membership must be Independent persons;
- iv. Only one member of the executive can be a member of the Committee;
- v. The rules on political proportionality do not apply.

Note: Standards Committee will appoint its own Chair

* Denotes Group Members for consultation Delegated Action and/or on administrative matters.

APPENDIX 3

	NAME OF BODY	No. OF REPS	PROPOSED REPRESENTATIVES FOR 2006/07	
			Proposed Appointee	Proposed Deputy (where applicable)
1	(1) Age Concern London Conference	1	1. Manji Kara	N/a
	(2) Age Concern Harrow	2	1. Manji Kara 2. Bob Currie	N/a
2	Association of London Government Committees and Panels			
	(i) Leaders' Committee (s1010 Joint Committee)	1 (+ 2 Deputies)	<u>Appointee:</u> 1. Chris Mote	<u>Deputies:</u> 1. David Ashton 2. Marilyn Ashton
	(ii) Greater London Provincial Council	2 Deputies	N/a	<u>Deputies:</u> 1. Mrs Kinnear 2. Janet Mote
	(iii) Associated Joint Committee (ALG Grants Committee)	1 (+ 4 Deputies)	<u>Appointee:</u> 1. Joyce Nickolay	<u>Deputies:</u> 1. Don Billson 2. Anjana Patel 3. Stanley Sheinwald 4. John Anderson
	(iv) Associated Joint Committee (Transport & Environment Committee)	1 (+ 4 Deputies)	<u>Appointee:</u> 1. John Nickolay	<u>Deputy:</u> 1. Manji Kara 2. Jeremy Zeid 3. Yogesh Teli 4. Robert Benson
	(v) Children, Young People and Families Forum	1 (+1 Deputy)	<u>Appointee:</u> 1. Paul Osborn	<u>Deputy:</u> 1. Mrs Camilla Bath
	(vi) Culture & Tourism Panel	1 (+ 1 Deputy)	<u>Appointee:</u> 1. Miss Christine Bednell	<u>Deputy:</u> 1. John Nickolay
	(vii) Crime and Public Protection Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Mrs Kinnear	<u>Deputy:</u> 1. Vina Mithani
	(viii) Economic Development Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Marilyn Ashton	<u>Deputy:</u> 1. Mrs Camilla Bath
	(ix) Health & Social Care Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Eric Silver	<u>Deputy:</u> 1. Myra Michael
	(x) Housing Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Marilyn Ashton	<u>Deputy:</u> 1. John Anderson
	(xi) London Caribbean Partnership Group	1 (+1 Deputy)	<u>Appointee:</u> 1. Lurline Champagne	<u>Deputy:</u> 1. Anjana Patel
	(xii) ALG 2012 Forum	1 (+1 Deputy)	<u>Appointee:</u>	<u>Deputy:</u>
	(xiii) Greater London Employment Forum	1 (+1 Deputy)	<u>Appointee:</u>	<u>Deputy:</u>

3	Bentley Priory Nature Reserve Management Committee	4	1. Manji Kara 2. Joyce Nickolay 3. Julia Merison 4. Bill Stephenson	N/a
4	Carequest Board	1	1. Jill Rothwell (Executive Director Business Development) or nominee	N/a
5	Court of City University	1	Owen Cock	N/a
6	Deputy Lord Lieutenant's Committee	5	1. The Mayor 2. The Deputy Mayor 3. Chris Mote 4. Versallion 5. Mrs Camilla Bath	N/a
7	Edward Harvist Charity	1	Owen Cock	N/a
8	Edward Robinson Education Foundation	2	1. Nana Asante 2. Vina Mithani	N/a
9	Environment Agency Thames Region, Regional Flood Defence Committee	(Joint appointment with Boroughs of Barnet, Brent and Hounslow for 2002-2006)	1. Richard Romain	N/a
10	Greater London Enterprise Ltd	1	1. Marilyn Ashton	N/a
11	Harrow Agenda 21 Environmental Forum	4 (+ 4 Reserves)	<u>Appointees:</u> 1. Marilyn Ashton 2. Yogesh Teli 3. Vina Mithani 4. Phil O'Dell	<u>Reserves:</u> 1. Jeremy Zeid 2. Joyce Nickolay 3. Dinesh Solanki 4. Jerry Miles
12	Harrow Association of Disabled People	3	1. Stanley Sheinwald 2. Julia Merison 3. David Gawn	N/a
13	Harrow Association of Voluntary Service	3	1. Joyce Nickolay 2. Don Billson 3. Anjana Patel (* to serve on Executive Committee)	N/a
14	Harrow Citizens' Advice Bureau (Management Committee)	2	1. Joyce Nickolay 2. Brian Gate	N/a
15	Harrow College Further Education Corporation Board	2	<u>Nominees</u> 1. Bill Stephenson (1 May 2005 – 30 April 2007) 2. Brenda Rayson, Senior Adviser, Secondary (October 2003 – October 2007)	N/a

16	Harrow Council for Racial Equality	3	1. Nizam Ismail 2. Jeremy Zeid 3. Dinesh Solanki	N/a
17	Harrow Heritage Trust Executive Committee	4	1. Marilyn Ashton 2. Mark Versallion 3. Janet Mote 4. Bill Stephenson	N/a
18	Harrow in Business	2	1. John Cowan 2. Jill Rothwell (Executive Director Business Development) or nominee	N/a
19	Harrow in Europe Committee	5	1. Jean Lammiman 2. Mano Dharmarajah 3. Golam Chowdhury 4. Myra Michael 5. Nana Asante	N/a
20	Harrow Nature Conservation Forum	1	1. Mrs Camilla Bath	N/a
21	Harrow on the Hill Forum	6	<u>Ward Members:</u> 1. Don Billson 2. Mrs Kinnear 3. Mark Versallion <u>Group members:</u> 1. Anjana Patel 2. Narinder Singh Mudhar 3. Julia Merison	N/a
22	Harrow Police and Community Consultative Group	4	1. Vina Mithani 2. Jeremy Zeid 3. Narinder Singh Mudhar 4. David Perry	N/a
23	Harrow Primary Care Trust Management Board	1	<u>Nominee/Appointee</u> 1. Eric Silver	N/a
24	The Harrow Refugee Forum		1. Golam Sobham Chowdhury	
24	Harrow Sports Council	3	1. Joyce Nickolay 2. Vina Mithani 3. David Perry	N/a
25	Harrow Town Centre Forum	3	1. Marilyn Ashton 2. Narinder Singh Mudhar 3. Rekha Shah	N/a
26	Harrow Unified Mental Health Service Partnership Board	3 (+ 3 Reserves)	<u>Appointees:</u> 1. Jeremy Zeid 2. Eric Silver 3. Margaret Davine	<u>Reserves:</u> 1. Jean Lammiman 2. Lurline Champagne 3. Rekha Shah

27	Harrow Weald Common Board of Conservators	5	1. Tony Ferrari 2. Robert Benson 3. Joyce Nickolay 4. Anthony Seymour 5. Anne Whitehead	N/a
28	Harrow Young Musicians - Managing Body	2	1. Jean Lammiman 2. Camilla Bath	N/a
29	Hertfordshire Rural Forum	1	1. Anthony Seymour	N/a
30	Investigation of Air Pollution Standing Conference	2	1. Anthony Seymour 2. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
31	John Pardoe Charity	4	1. Mrs Camilla Bath 2. Miss Christine Bednell 3. Mr Michael Carmody 4. Mano Dharmarajah	N/a
32	League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	1. Mary John	1. Myra Michael
33	Lee Valley Regional Park Authority <i>[Note: At the expiry of the statutory 4 year term, the Council may (upon invitation from the ALG) nominate a Member to stand for election to one of eight places available to non-riparian London Authorities]</i>	1	1. Mrs Kinnear	N/a
34	Local Authorities Aircraft Noise Council	2	1. Mark Versallion 2. Tom Weiss	N/a
35	Local Government Association - General Assembly Meetings (Two - inclusive of AGM)	4 (+ 4 Deputies)	1. Chris Mote 2. David Ashton 3. Bill Stephenson 4. Navin Shah	1. Barry Macleod-Cullinane 2. John Cowan 3. Margaret Davine 4. Phil O'Dell
36	Local Government Association - Urban Commission	2	1. Marilyn Ashton 2. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
37	Local Government Information Unit	1	1. Jean Lammiman	N/a
38	London Accident Prevention Council	3	1. John Nickolay 2. Nizam Ismail 3. Andrew Trehern (Executive Director Urban Living) or nominee	N/a

39	London Archaeological Forum	2	1. Anthony Seymour 2. Lorraine O'Reilly (Executive Director People First)	N/a
40	London Arts Board Local Authority Forum	2 (+ 1 non-voting officer)	1. Tom Weiss 2. Bill Stephenson Lorraine O'Reilly (Executive Director People First) or nominee	N/a
41	London Borough of Harrow			
	(a) Bus & Highways Liaison Meeting	4	1. John Nickolay 2. Manji Kara 3. Robert Benson 4. Jeremy Zeid	N/a
	(b) Rail Liaison Meeting	4	1. John Nickolay 2. Manji Kara 3. Robert Benson 4. Mrinal Choudhury	N/a
42	London Home and Water Safety Council	2	1. Dinesh Solanki 2. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
43	(i) London Housing Unit Committee	1 (+ 1 Deputy)	<u>Representative:</u> 1. Marilyn Ashton	<u>Deputy:</u> 2. John Anderson
	(ii) London Housing Unit Executive Sub-Committee	1 (+ 1 Deputy)	<u>Representative:</u> 1. Marilyn Ashton	<u>Deputy:</u> 2. John Anderson
44	London (North West) Valuation Tribunal <i>[Note: Appointments are now made jointly with the London (North West) Valuation Tribunal]</i>	6	1 (To be appointed from January 2007 - December 2012) 2. Mr Michael Carmody (April 2004 - Dec 2009) 3. Mr R Conway (April 2004 - Dec 2009) 4. Mr Stephen Giles-Medhurst (April 2004 - Dec 2009) 5. Miss Paddy Lyne (April 2004 - Dec 2009) 6. Mr A L Mediratta (April 2004 - Dec 2009)	N/a N/a N/a N/a N/a
45	London Youth Games	2 (+ 2 Deputies)	<u>Appointees:</u> 1. Chris Mote 2. Mr W North	<u>Deputies:</u> 1. Ashok Kulkarni 2. Mr W North's nominee

46	Mayor of Harrow's Charity Fund Trustees	3 4	1. The Mayor 2. Miss Christine Bednell 3. Mrinal Choudhury Burgesses: 1. Mrs G Branch 2. Mr Owen Cock 3. Mrs B Cripps 4. Mrs R Feakins	N/a
47	Middlesex Guildhall Collection and Trust Fund	6	1. Joyce Nickolay 2. Myra Michael 3. Mrs Camilla Bath 4. The Mayor 5. Brian Gate 6. Lorraine O'Reilly (Executive Director People First) or nominee	N/a
48	Multi-Agency Forum on Racial Harassment	3 (+ 3 reserves)	1. Navin Shah 2. Jeremy Zeid 3. Anjana Patel	1. Nana Asante 2. Don Billson 3. Narinder Singh Mudhar
49	National Council for One Parent Families	1	1. Nana Asante	N/a
50	National Society for Clean Air & Environmental Protection	1	1. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
51	North London Collegiate School Board of Governors	1	1. Janet Cowan (1 May 2005 – 30 April 2008)	N/a
52	North West London Community Foundation (formerly Harrow Community Trust)	1 (+ 1 Deputy)	1. Don Billson	1. Barry Macleod-Cullinane
53	North West London Strategic Health Authority – Continuing Care Criteria Review Panel	1 (officer appointment only)	1. Lorraine O'Reilly (Executive Director People First) or nominee	N/a
54	Prince Edwards Playing Fields Trust	1	1. John Cowan	N/a
55	Promotion of Public Transport Users' Group	4 (+ 4 Reserves)	1. John Nickolay 2. Manji Kara 3. Mrinal Choudhury 4. Dinesh Solanki	1. Ashok Kulkarni 2. Sasikala Suresh 3 4. Anthony Seymour
56	RAF Northolt Community Consultative Group	7 (+ 7 Deputies)	1. Joyce Nicolay 2. Anjana Patel 3. Mrs Kinnear 4. Ashok Kulkarni 5. Bob Currie 6. Jerry Miles 7. Thaya Idaikkadar	1. Julia Merison 2. Don Billson 3. Mark Versallion 4. John Nickolay 5. Raj Ray 6. Graham Henson 7. Mano Dharmarajah
57	Refugees into Jobs Board	1 (+ 1 Reserve)	1. Tom Weiss	1. Mrs Camilla Bath

58	Relate London North West	3	1. Jean Lammiman 2. Margaret Davine 3. Lurline Champagnie	N/A
59	Reserve Forces and Cadets Association for Greater London	1	1. Versallion	N/A
60	Richard Franklyn Charity	2	1. John Cowan 2. Nana Asante	1. Richard Romain
61	Sir Lancelot Lake Charity	2	1. John Cowan 2. Nana Asante	N/a
62	Sir John Wolstenholme Charity	2	1. Mrs Camilla Bath 2. Miss Christine Bednell	N/a
63	St Dominic's College	1	1. Anjana Patel	N/a
64	Stanmore College	1	1. John Cowan	N/a
65	Staying Put Scheme Advisory Committee	1	1. Rekha Shah	N/a
66	(Brent and Harrow) Trading Standards Service	3 (+ 3 Deputies)	1. Tom Weiss 2. Robert Benson 3. Keith Ferry	1. Mrs Kinnear 2. Vina Mithani 3. Thaya Idaikkadar
67	Victoria Hall, Harrow	1	1. Narinder Singh Mudhar	N/a
68	Wealdstone Task Force	4 (+ 4 Reserves)	1. Don Billson 2. Susan Hall 3. Tom Weiss 4. Phil O'Dell	1. Jeremy Zeid 2. Narinder Singh Mudhar 3. Golan Sobham Chowdhury 4.
69	West House and Heath Robinson Museum Trust	1	1. Marilyn Ashton	N/a
70	West London Alliance	2 (+1 Deputy)	<u>Appointees:</u> 1. Chris Mote 2. Chief Executive	<u>Deputies:</u> 1. David Ashton
71	West London Waste Authority	1	1. Mrs Kinnear	N/a
72	North West London Chamber Board	1	1. John Cowan	N/a

