



MINUTES
of the
ANNUAL MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
THURSDAY 13 MAY 2004

Present: **His Worship the Mayor (Councillor Mano Dharmarajah)**
 The Deputy Mayor (Councillor Lurline Champagne)

Councillors:

R. Arnold
 Nana Asante-Twumasi
 David Ashton
 Mrs Marilyn Ashton
 Mrs Camilla Bath
 Miss C A Bednell
 F. Billson
 Alan Blann
 H. Bluston
 J. Branch
 K. Burchell
 M. Choudhury
 Mrs Janet Cowan
 John Cowan
 Bob Currie
 Margaret Davine
 Sanjay Dighé
 A.T. Foulds
 Brian Gate
 Mitzi Green
 Ann Groves

Cyril Harrison
 C. Harriss
 T. Idaikkadar
 Mark Ingram
 N. Ismail
 Mary John
 M. Kara
 Mrs E.M. Kinnear
 M. Kinsey
 A.C. Knowles
 Jean Lammiman
 D. Lavingia
 A. Lent
 Miss Paddy Lyne
 Myra Michael
 Jerry J. Miles
 Vina Mithani
 Chris Mote
 Mrs Janet Mote
 J.W. Nickolay

Mrs Joyce Nickolay
 Marie-Louise Nolan
 Phillip O'Dell
 A. Omar
 P. Osborn
 Anjana Patel
 A. Pinkus
 R. Ray
 R.D. Romain
 Anthony Seymour
 Navin Shah
 Mrs Rajeshri Shah
 E. Silver
 Bill Stephenson
 Keekira Thammaiah
 S. Thornton
 Keith Toms
 M. Versallion
 A.E. Whitehead
 G.G.V. Williams

PRAYERS

The meeting opened with Prayers offered by the
 Deacon Tony Martin

197. DEACON TONY MARTIN:

At the commencement of the Annual Meeting, preceding Prayers, the outgoing Mayor's Chaplain, Deacon Tony Martin, thanked the Council for the support provided through the last year, and the dedication and passion with which Members of the Council carried out their duties.

A PROCEEDINGS FOR THE ELECTION OF A MAYOR**198. ELECTION OF MAYOR:**

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

Councillor Mrs Bath nominated and Councillor John Nickolay seconded that **COUNCILLOR MRS LURLINE CHAMPAGNIE** be elected Mayor for the Municipal Year 2004/2005.

Councillors Foulds, Branch, Silver, Williams, Osborn, Myra Michael and Dighé also spoke in support of the nomination of Councillor Mrs Champagnie.

There being no further nominations, the Mayor, Councillor Dharmarajah, asked for a vote by a show of hands.

The election of Councillor Mrs Champagnie was secured unanimously by the whole number of the Council present. The Mayor declared Councillor Mrs Champagnie as duly elected Mayor.

RESOLVED:

THAT COUNCILLOR MRS LURLINE CHAMPAGNIE BE ELECTED MAYOR OF THE LONDON BOROUGH OF HARROW FOR THE MUNICIPAL YEAR 2004/2005.

199. INSTALLATION OF NEWLY APPOINTED MAYOR:

The retiring Mayor, Councillor Manoharan Dharmarajah, 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, Mr Clive Champagnie, was then invested by the retiring Mayoress with his Medallion of Office.

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

200. VOTE OF THANKS TO THE RETIRING MAYOR:

Councillor Toms formally moved a vote of thanks to the retiring Mayor, **Councillor Dharmarajah** and to the retiring Mayoress, **Mrs Seedeви Dharmarajah,** which was seconded by **Councillor Currie.**

Councillors Chris Mote, Miss Lyne, Idaikkadar, Ismail, Ray, Jean Lammiman, Lavingia, Mark Ingram, Anne Whitehead, Thammaiah and Gate also endorsed the vote of thanks.

RESOLVED:

THAT THE COUNCIL PLACE ON RECORD ITS UNANIMOUS APPRECIATION OF AND SINCERE THANKS TO COUNCILLOR MANOHARAN DHARMARAJAH AND MRS SEEDEVI DHARMARAJAH FOR THEIR YEAR OF OFFICE AS MAYOR AND MAYORESS OF THE LONDON BOROUGH OF HARROW FOR 2003/2004.

201. EXPRESSION OF THANKS BY IMMEDIATE PAST MAYOR:

Councillor Manoharan Dharmarajah congratulated the incoming Mayor, Councillor Mrs Champagnie, on her appointment to the Office of Mayor. He added that the office of the Mayor was a symbol of our community, a prestigious position with which comes great responsibilities and privileges. He added that as the servant of the Borough he

had attended nearly all the functions to which he had been invited.

He expressed his heartfelt thanks to his wife, Mrs Seedevi Dharmarajah, and his daughters for the wonderful support and encouragement they had given to him in his role as Mayor through the last year.

He offered his special thanks to the Mayoral staff, Mrs Ball, Mrs Gresty, Mr Deans and Mr Carlin and other staff for their support and guidance. They were a commendable team who had contributed so much to his Mayoral Year.

Councillor Dharmarajah also thanked the Borough Solicitor and the Democratic and Member Services' Manager for their assistance, guidance and advice relating to the Constitution and charring Council which, as a result, had not been as traumatic as he had originally envisaged.

In recalling his Mayoral Year, Councillor Dharmarajah referred especially to the many functions which he had attended and the opportunities to meet the people of the Borough. He had been impressed by the generosity and kindness of the people of the Borough and the welcome given everywhere to the Mayor and the sense of well-being he had derived from these occasions.

He added that the highlight of his Mayoral Year had been the visit by Her Majesty The Queen and His Royal Highness The Duke of Edinburgh to mark the 50th Anniversary of the Borough's Charter. He added that it had been a privilege to be the Mayor during the 50th Anniversary of Harrow's incorporation as a Borough. Additionally, the granting of the Freedom of the Borough to Sir Roger Bannister to mark the fiftieth anniversary of his 1954 world record mile run had been a joyous occasion.

In conclusion, Councillor Dharmarajah extended his thanks to the Council for the honour of being the Borough's Mayor in 2003/04 and offered his best wishes to the new Mayor and Mayor's Consort, Councillor Mrs Lurline Champagnie and Mr Clive Champagnie, for their Mayoral Year ahead. He also thanked the people of Harrow for making his Mayoral Year special.

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

The Mayor, Councillor Mrs Champagnie, on behalf of the Council presented a replica of the Mayor's Medallion to Councillor Dharmarajah in commemoration of his Mayoralty of the Borough 2003/04.

The Mayor's Consort, Mr Clive Champagnie, presented to the immediate past Mayoress, Mrs Seedevi Dharmarajah, a Medallion to commemorate her year as Mayoress of the Borough 2003/04.

Councillor Dharmarajah then left the dais and was escorted by the Macebearer to his seat in the Council Chamber.

203. APPOINTMENT OF DEPUTY MAYOR AND DEPUTY MAYORESS:

The Mayor signified in writing that she had appointed **Councillor Asad Omar** to be Deputy Mayor for the Municipal Year 2004/2005.

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 Mayoress, **Mrs Kausar Omar**, with her Medallion of Office.

The Deputy Mayor, Councillor Asad Omar, then returned thanks for his appointment.

204. CHAPLAINCY:

The Mayor confirmed to the Council that she had appointed the Reverend Clive Pearce as her Mayor's Chaplain for the Municipal Year 2004/05.

B ELECTION OF THE EXECUTIVE**205. ELECTION OF LEADER OF THE COUNCIL:**

Further to Item 4 on the Council Summons and the provisions of Article 7 of the Constitution ("The Executive"), Paragraph 7.03 thereof provided for the annual appointment of the Leader of the Council.

RESOLVED:

THAT COUNCILLOR ARCHIE FOULDS BE RE-ELECTED LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2004/2005.

206. ELECTION OF DEPUTY LEADER OF THE COUNCIL:

Item 4 on the Annual Council Summons also proposed that the Meeting consider the appointment of a Deputy Leader of the Council.

RESOLVED:

THAT COUNCILLOR NAVIN SHAH BE RE-ELECTED DEPUTY LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2004/2005.

207. APPOINTMENT OF LEADERS AND DEPUTY LEADERS OF THE GROUPS:

RESOLVED:

THAT THE CONFIRMATION PROVIDED BY THE THREE POLITICAL GROUPS OF THEIR RESPECTIVE LEADERS AND DEPUTY LEADERS FOR THE MUNICIPAL YEAR 2004/05 BE NOTED AS FOLLOWS:

<u>Group</u>	<u>Leader</u>	<u>Deputy Leader</u>
Labour	Councillor Foulds	Councillor Navin Shah
Conservative	Councillor C Mote	Councillor D Ashton
Liberal Democrat	Councillor Miss Lyne	Councillor Thornton

208. EXECUTIVE FUNCTIONS 2004/2005:

Under Article 7 of the Constitution the Executive Functions for the following Municipal Year are reported to Annual Council by the Leader. Further to Item 5 on the Summons and the confirmation provided in a document circulated within the Supplemental Summons, it was,

RESOLVED:

THE EXECUTIVE FUNCTIONS FOR 2004/2005 BE APPROVED (as set out at Appendix 1 to these Minutes).

C PROCEDURAL MATTERS**209. COUNCIL MINUTES:**

RESOLVED:

THAT THE MINUTES OF THE PREVIOUS COUNCIL MEETING, HELD ON 29 APRIL 2004, BE DEFERRED UNTIL PRINTED INTO THE COUNCIL MINUTE BOOK.

210. CIVIC FUNCTIONS:

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

RESOLVED:

THAT THE COUNCIL NOTE THE DATES OF THE FOLLOWING CIVIC FUNCTIONS:-

- (1) Annual Civic Service at St. Mary's Church, Harrow-on-the-Hill, at 10.30 am on Sunday 27 June 2004.
- (2) Fiftieth Anniversary Garden Party at the Grimsdyke Hotel on Monday 21 June 2004.
- (3) Battle of Britain Thanksgiving Service on Sunday 19 September 2004.
- (4) Fiftieth Anniversary RAF Bentley Priory Freedom of the Borough March through Harrow on Friday 24 September in celebration of the Borough's 50th Anniversary.
- (5) Remembrance Day Service at the Civic Centre on Sunday 14 November 2004.

211. MAYORAL ANNOUNCEMENT: SPECIAL APPEAL 2004/05:

The Mayor, Councillor Mrs Champagnie, advised the Council that her Special Appeal for the forthcoming Municipal Year would be in aid of Save the Children.

The Mayor also advised the Council that she had been invited to be Patron of the West House and Heath Robinson Charity for 2004/05, a charity she intends to offer her unqualified support in her Mayoral Year 2004/05.

212. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL:

It was noted that there were no announcements to be made by the Leader of the Council.

213. 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.

214. PROCEDURAL MOTIONS:

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

D ESTABLISHMENT OF COMMITTEES AND DELEGATIONS 2004/05

215. ESTABLISHMENT OF AN AD-HOC AUDIT COMMITTEE:

There being consensus between the political groups that the Ad-hoc Audit Committee should comprise five members and be designated as non-proportionate, it was

RESOLVED:

THAT AN AUDIT COMMITTEE BE ESTABLISHED WITH THE FOLLOWING TERMS OF REFERENCE:

"To approve the Council's Statement of Accounts".

216. DETERMINATION AS TO THE SIZE OF COMMITTEES OF THE COUNCIL AND THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES:

Further to the provisions of the Local Government (Committees and Political Groups) Regulations 1990, the Borough Solicitor had prepared and notified to the political groups on the Council, a Determination under the Regulations as to their proportional entitlements to places on Committees for the Municipal Year 2004/05.

RESOLVED:

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

217. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:

The Annual Council Meeting received in a Supplementary Summons further to Item 12 on the original Summons, 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. In addition, the membership of the Audit Committee was received in the form of a paper tabled at the meeting.

RESOLVED:

THAT THE COMMITTEES OF THE COUNCIL BE ESTABLISHED WITH THE MEMBERSHIPS NOW AGREED FOR THE MUNICIPAL YEAR 2004-05 (as set out in Appendix 2 to these minutes).

[Note: The Annual Council meeting noted that the Panels of the Licensing and General Purposes Committee and the Sub-Committees of the Overview and Scrutiny Committee would be appointed at their special meetings scheduled to be held on Monday 17 May 2004].

218. APPOINTMENT OF CHAIRS TO COUNCIL COMMITTEES:

Further to Item 13 of the Summons, the Council Meeting received in a Supplementary Summons confirmation from the Political Groups of nominations to the office of Chair of certain Committees of the Council, which were formally approved. In addition, the Labour Group's nomination for the Chair of Audit Committee was received in the form of a paper tabled at the meeting.

Two of the appointments as Committee Chair were determined on a vote.

Councillors Idaikkadar and John Cowan were each nominated to be Chair of the Audit Committee: Councillor Idaikkadar was appointed.

Councillors Anne Whitehead and Marilyn Ashton were each nominated to be Chair of the Development Control Committee: Councillor Anne Whitehead was appointed.

RESOLVED:

THAT THE FOLLOWING CHAIRS OF COMMITTEES BE APPOINTED FOR THE MUNICIPAL YEAR 2004-05:-

Audit Committee	Councillor Idaikkadar
Development Control Committee	Councillor Anne Whitehead
Licensing and General Purposes Committee	Councillor Bluston
Overview and Scrutiny Committee	Councillor Jean Lammiman

[Notes: (1) The above appointments are also reflected in Appendix 2 of these Minutes – see Resolution 217 above.

(2) The Chair of the Cabinet is the Leader of the Executive (the Leader of the Council) as elected at Resolution 205 above.

(3) The Chair of the Standards Committee would be appointed at its first meeting, to include the two Independent Persons as part of the Committee's membership.

(4) A Chair of the School Organisation Committee and of the Standing Advisory Council on Religious Education is each required to be appointed respectively at a meeting of the School Organisation Committee and SACRE].

219. TERMS OF REFERENCE FOR COUNCIL COMMITTEES AND DELEGATED POWERS:

Further to the Constitutional requirement to receive a proposal from the Leader of the Council as to the terms of reference and delegated powers for Committees of the Council, it was advised that the existing arrangements as set out in Part 3 of the Constitution continue.

RESOLVED:

THAT THE TERMS OF REFERENCE AND DELEGATED POWERS FOR COMMITTEES OF THE COUNCIL IN PART 3 OF THE CONSTITUTION BE CONFIRMED.

220. DELEGATIONS TO OFFICERS:

Further to the Constitutional requirement to receive a proposal from the Leader of the Council as to certain delegations to Chief Officers of the Council it was advised that the existing arrangements as set out in Part 3 of the Constitution continue.

RESOLVED:

THAT THE DELEGATIONS TO OFFICERS IN PART 3 OF THE CONSTITUTION BE CONFIRMED.

E COUNCIL MEETINGS**221. DATES OF COUNCIL MEETINGS 2004/05:****A. SCHEDULED MEETINGS:**

Further to the information provided at Item 16 of the Summons, it was

RESOLVED:

THAT THE FOLLOWING DATES FOR MEETINGS OF THE COUNCIL IN THE MUNICIPAL YEAR 2004/05 HEREBY BE CONFIRMED

21 OCTOBER 2004

20 JANUARY 2005 (COUNCIL TAX TAXBASE) (subject to any change to the current Constitution to delegate the statutory decision to the Executive)

24 FEBRUARY 2005 (COUNCIL TAX)

21 APRIL 2005

12 MAY 2005 (ANNUAL COUNCIL)

B. EXTRAORDINARY MEETING:

Further to the proposal at Item 16 of the Summons that an Extraordinary Council Meeting be convened for 24 June 2004, upon a vote this was not agreed.

RESOLVED:

THAT AN EXTRAORDINARY COUNCIL MEETING NOT BE CONVENED ON 24 JUNE 2004.

222. OUTSIDE BODY APPOINTMENTS 2004/05:

- (i) Item 17 on the Summons provided for the receipt of proposals from the Groups as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal Year 2004/05.
- (ii) The nominations of the political Groups to places on outside bodies were notified in the circulated Supplemental Summons. In addition, corrections and appointments to vacancies in the places on outside bodies in the circulated Supplemental Summons and amendments from the Conservative Group were received in the form of a paper tabled at the meeting.
- (iii) The Council received and agreed the following changes to the nominations as had been proposed:-

<u>Outside Body</u>	<u>Original Nomination</u>	<u>Revised Nomination</u>
2. Association of London Government Committees and Panels		

- | | | | |
|-----|---------------------------|------------------|-----------------------------------|
| (x) | Housing Panel | Deputy (Vacancy) | Deputy
(Councillor Ann Groves) |
| 31. | Hertfordshire Rural Forum | Councillor Blann | Councillor Seymour |
| 59. | Refugees into Jobs Board | Deputy (Vacancy) | Deputy
(Councillor Ismail) |

- (iv) Councillor C Mote moved and Councillor D Ashton seconded an amendment proposing the deletion of certain nominations and their substitution by new nominations, as follows:-

	<u>Outside Body</u>	<u>Original Nomination</u>	<u>Substitute Nomination</u>
2.	Association of London Government Committees and Panels		
(i)	Leaders' Committee	Appointee Cllr Foulds Deputies Cllr N Shah Cllr Dighé	Cllr C Mote Cllr D Ashton Cllr Romain
(iii)	Associated Joint Committee (ALG Grants Committee)	Appointee Cllr Thammaiah Deputies Cllr N Shah Cllr Omar Cllr Bluston Cllr Nana Asante	Cllr Joyce Nickolay Cllr Arnold Cllr Anjana Patel Cllr Marilyn Ashton Cllr John Cowan
(iv)	Associated Joint Committee (Transport and Environment Committee)	Appointee Cllr Anne Whitehead Deputies Cllr Blann Cllr Kinsey Cllr O'Dell Cllr Gate	Cllr Mrs Kinnear Cllr John Nickolay Cllr Harriss Cllr Arnold Cllr Kara
(vii)	Economic Development Panel	Appointee Cllr Burchell Deputy Cllr Dighé	Cllr Knowles Cllr Harriss
(viii)	Education Panel	Appointee Cllr Stephenson Deputy Cllr Ray	Cllr Miss Bednell Cllr Mrs J Mote
25.	Harrow Primary Care Trust Management Board	Observer Cllr Ann Groves	Cllr Silver
55.	North West London Strategic Health Authority – Continuing Care Criteria Review Panel	Cllr Ann Groves	Cllr Silver

The Council undertook a separate vote on the proposal in relation to each outside body as listed above. In all but one of these votes an equality was recorded for and against the amendment proposals. Upon there being an equality of votes, the amendment was not carried. In respect of "55. North West London Strategic Health Authority – Continuing Care Criteria Review Panel" the amendment was carried on the vote.

- (v) The substantive proposal, as varied at (iii) and (iv) above, was approved.

RESOLVED:

THAT THE SUBSTANTIVE MOTION AS TO THE OUTSIDE BODY APPOINTMENTS FOR THE MUNICIPAL YEAR 2004/05 (INCLUDING THE AGREED AMENDMENTS) BE APPROVED (the list of the appointments is attached as Appendix 3 to these Minutes).

223. CHANGES TO THE COUNCIL'S CONSTITUTION:

RESOLVED:

THAT CONSIDERATION OF THIS REPORT BE DEFERRED TO A FUTURE MEETING OF THE COUNCIL.

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 9.32 pm).

APPENDIX 1ITEM 5 ON THE SUMMONSEXECUTIVE FUNCTIONS 2004/2005REPORT OF THE LEADER OF THE COUNCIL

(Rule 3.2, Executive Procedure Rules of the Constitution).
(Article 7 of the Constitution – The Executive).

The following information is required to be reported to the Annual Meeting by the Leader of the Council.

(1) THE EXECUTIVE

Paragraph 7.02 of Article 7 provides for the determination by the Council of the size and membership of the Executive (to consist of the Executive Leader (see Resolution 205), together with at least two but not more than nine other Councillors).

The proposal as to the Members of the Executive and the allocation of portfolios is as follows (Rule 3.2, paragraphs (a), (b), (c), (d) and (e)):-

<u>Executive Member (Ward)</u>	<u>Office/Portfolio</u>	<u>Delegated Authority</u>
		(This remains unchanged: the existing delegations as set out in Part 3 of the Constitution continue).
Councillor Foulds (Kenton East)	Leader Strategy and External Affairs	No change
Councillor Navin Shah (Kenton East)	Deputy Leader Partnership and Property	No change
Councillor Burchell (Edgware)	Planning, Development, Housing and Best Value.	No change
Councillor Margaret Davine (Edgware)	Social Services	No change
Councillor Dighé (Kenton West)	Finance, Human Resources and Performance Management	No change
Councillor O'Dell (Marlborough)	Environment and Transport	No change
Councillor Stephenson (Headstone South)	Education and Lifelong Learning	No change
Councillor Chris Mote (Pinner South)	-	-
Councillor David Ashton (Belmont)	-	-
Councillor Miss Lyne (Harrow Weald)	-	-

APPENDIX 2(I) AUDIT COMMITTEE (5)

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrats</u>
	(2)	(2)	(1)
<u>I.</u> Members	Idaikkadar (CH) Ingram	John Cowan Romain	Branch
<u>II.</u> Reserve Members	1. Gate 2. Ismail 3. Ray	1. Pinkus 2. Mrs Kinnear 3. D Ashton	1. Thornton 2. Miss Lyne

(II) DEVELOPMENT CONTROL COMMITTEE (11)

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrats</u>
	(5)	(5)	(1)
<u>I.</u> <u>Members</u>	Bluston Choudhury Idaikkadar Miles Anne Whitehead *(CH)	Marilyn Ashton* Mrs Bath Janet Cowan Knowles Mrs Joyce Nickolay	Thornton
<u>II.</u> Reserve Members	1. Ismail 2. Blann 3. Thammaiah 4. Mrs R Shah 5. Ray	1. Billson 2. Kara 3. Versallion 4. Arnold 5. Seymour	1. Branch 2. -

(CH)
(VC)

= Chair
= Vice-Chair

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

(III) LICENSING AND GENERAL PURPOSES COMMITTEE (11)

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrats</u>
	(5)	(5)	(1)
<u>I. Members</u>	Blann Bluston * (CH) Dharmarajah Ann Groves O' Dell	Mrs Bath Janet Cowan Knowles * Vina Mithani John Nickolay	Branch
<u>II. Reserve Members</u>	1. Omar 2. Lavingia 3. Idaikkadar 4. Gate 5. Ray	1. Billson 2. Myra Michael 3. Osborn 4. Harriss 5. Versallion	1. Thornton 2. Miss Lyne

(CH)

= Chair

(VC)

= Vice-Chair

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

(IV) OVERVIEW AND SCRUTINY COMMITTEE (11)

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrats</u>
	(6)	(5)	(0)
<u>I. Members</u>	Blann Mitzi Green* Ann Groves Ingram Marie-Louise Nolan Thammaiah	Jean Lammiman* (CH) Osborn Pinkus Seymour Versallion	
<u>II. Reserve Members</u>	1. Gate 2. Nana Asante 3. Lent 4. Lavingia 5. Toms 6. Omar	1. Myra Michael 2. Mrs Champagnie 3. Mary John 4. John Nickolay 5. Janet Mote	

[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>Labour</u>	<u>Conservative</u>
	(4)	(3)
Members	Gate* Ray Stephenson Thammaiah	Miss Bednell * Jean Lammiman Anjana Patel
<u>Alternate Members</u>	1. Miles 2. Toms 3. Margaret Davine 4. Ismail	1. Janet Cowan 2. Janet Mote 3. -

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	Ms E Yates	
(v)	Schools (Parents/Secondary):	Mrs C Millard	(Vacancy - Alternate)
	Schools (Parent/Primary):	Vacancy (Vacancy - Alternate)	(Vacancy) (Vacancy - Alternate)
	Schools (Headteacher):	Mrs M Arnold Mr D A Jones	Mr B A Robertson
	Schools (Co-optee/Special):	Mrs P Langdon	(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 2005 currently';

(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)

	<u>Labour</u> (2)	<u>Conservative</u> (1)
<u>I.</u> <u>Members</u>	Nana Asante Ismail	Janet Cowan
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Choudhury 2. Gate 3. -	1. Anjana Patel 2. Janet Mote 3. Mrs Champagnie

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

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

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrats</u>
	(3)	(2)	(1)
<u>I. Members</u>	Ann Groves Harrison* Thammaiah	Janet Cowan* Mrs Joyce Nickolay	Branch
<u>II. Reserve Members</u>	1. Gate 2. Toms 3. Marie-Louise Nolan	1. Jean Lammiman 2. Osborn 3. Mrs Champagnie	1. Thornton 2. Miss Lyne
<u>III. Independent Persons</u>	Independent Persons (2):- (Reserves: Membership rules:	Mrs Bijal Shah (VC) and Reverend Peter Broadbent, Bishop of Willesden Ms Judy Bertram and Mr Edward Keal).	
	<ul style="list-style-type: none"> i. There must be at least 2 Councillors and one Independent person on the Committee; ii. An Elected Mayor or the Leader may not be members; iii. The Chair of the Committee must not be a member of the executive; iv. At least 25% of the membership must be Independent persons; v. Only one member of the executive can be a member of the Committee; vi. The rules on political proportionality do not apply. 		

(Note: The Chair of the Standards Committee would be appointed at its first meeting).

APPENDIX 3**APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2004/05**

	<u>NAME OF BODY</u>	<u>NO. OF REPS</u>	<u>REPRESENTATIVES for 2004/05</u>	
			<u>Appointee</u>	<u>Deputy</u> (Where applicable)
1.	(1) Age Concern London Conference	1	1. Ann Groves	N/a
	(2) Age Concern Harrow	2	1. Kara 2. Ann Groves	N/a
2.	Association of London Government Committees and Panels			
	(i) Leaders' Committee (s1010 Joint Committee)	1 (+ 2 Deputies)	<u>Appointee:</u> 1.Foulds	<u>Deputies:</u> 1. N Shah 2. Dighe
	(ii) Greater London Provincial Council	2 Deputies	N/a	<u>Deputies:</u> 1. Dighe 2. Stephenson
	(iii) Associated Joint Committee (ALG Grants Committee)	1 (+ 4 Deputies)	<u>Appointee:</u> 1. Thammaiah	<u>Deputies:</u> 1. N Shah 2. Omar 3. Bluston 4. Nana Asante
	(iv) Associated Joint Committee (Transport & Environment Committee)	1 (+ 4 Deputies)	<u>Appointee:</u> 1. Anne Whitehead	<u>Deputy:</u> 1. Blann 2. Kinsey 3. O'Dell 4. Gate
	(v) Culture & Tourism Panel	1 (+ 1 Deputy)	<u>Appointee:</u> 1. Ann Groves	<u>Deputy:</u> 1. Stephenson
	(vi) Crime and Public Protection Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. N Shah	<u>Deputy:</u> 1. Omar
	(vii) Economic Development Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Burchell	<u>Deputy:</u> 1. Dighé
	(viii) Education Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Stephenson	<u>Deputy:</u> 1. Ray
	(ix) Health & Social Care Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Margaret Davine	<u>Deputy:</u> 1. Currie
	(x) Housing Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Burchell	<u>Deputy:</u> 1. Ann Groves
	(xi) ALG Lead Member for Equalities	1	1. Dighé	N/a
3.	Bentley Priory Nature Reserve	4	1. Mrs C Bath 2. Blann 3. Pinkus 4. Stephenson	N/a
4.	Carequest Board	1	1. Staff Development and Training Officer	N/a
5.	Court of City University	1	1. Stephenson	N/a

6.	Deputy Lord Lieutenant's Committee	5	1. The Mayor 2. The Deputy Mayor 3. Thornton 4. Mrs C Bath 5. C Mote	N/a
7.	Edward Harvist Charity	1	1. Bluston (Sept 2001 - Aug 2005)	N/a
8.	Edward Robinson Education Foundation	2	1. Lent 2. Miss Lyne	N/a
9.	Environment Agency Thames Region, Regional Flood Defence Committee	(Joint appointment with Boroughs of Barnet, Brent and Hounslow for 2002-2006)	1. Councillor B Colman (London Borough of Barnet)	N/a
10.	Environmental Forum (Local Agenda 21)	4 (+ Reserves)	<u>Appointees:</u> 1. Blann 2. Harriss 3. Mary John 4. O'Dell	<u>Reserves:</u> 1. Miles 2. Billson 3. Janet Cowan 4. Marie-Louise Nolan
11.	Greater London Enterprise Ltd	1	1. Burchell	N/a
12.	Harrow (and District) Telecommunications Advisory Committee	1	1. Choudhury	N/a
13.	Harrow Association of Disabled People	3	1. Ann Groves 2. Mary John 3. Silver	N/a
14.	Harrow Association of Voluntary Service	3	1. Choudhury* 2. Mary John* 3. Lavingia (* to serve on Executive Committee)	N/a
15.	Harrow Citizens' Advice Bureau (Management Committee)	2	1. Arnold 2. Gate	N/a
16.	Harrow Colleges' Further Education Corporation Board	2	1. Stephenson (1 May 2003 – 30 April 2005) 2. Senior Adviser (Secondary) School Development Services (September 2001- August 2005)	N/a
17.	Harrow Community Trust	1 (+ Deputy)	<u>Appointee:</u> 1. Bluston	<u>Deputy:</u> 1. C Mote
18.	Harrow Council for Racial Equality	3	1. Dharmarajah 2. Ismail 3. John Nickolay	N/a
19.	Harrow Heritage Trust Executive Committee	4	1. Stephenson 2. Janet Mote 3. O'Dell 4. Versallion	N/a

20.	Harrow in Business (Enterprise Agency) - Board of Management	2	1. Bluston 2. Executive Director (Business Connections)	N/a
21.	Harrow in Europe Committee	5	1. Blann 2. Dharmarajah 3. Nana Asante 4. Knowles 5. Jean Lammiman	N/a
22.	Harrow Nature Conservation Forum	1	1. Blann	N/a
23.	Harrow on the Hill Forum	6	<u>Ward Members:</u> 1. Billson 2. Mrs Kinnear 3. Versallion <u>Group members:</u> 1. Branch 2. Anjana Patel 3. Ray	N/a
24.	Harrow Police and Community Consultative Group	4	1. Janet Cowan 2. Thammaiah 3. Dharmarajah 4. C Mote	N/a
25.	Harrow Primary Care Trust Management Board	1	<u>Observer:</u> 1. Ann Groves	N/a
26.	Harrow Sports Council	3	1. Bluston 2. C Mote* 3. Miles (* to serve on Executive Committee)	N/a
27.	Harrow Town Centre Forum	3	1. Bluston 2. Burchell 3. Mrs R Shah	N/a
28.	Harrow Unified Mental Health Service Partnership Board	3 (+ Reserves)	<u>Appointees:</u> 1. Margaret Davine 2. Ann Groves 3. Silver	<u>Reserves:</u> 1. Mrs R Shah 2. Gate 3. Jean Lammiman
29.	Harrow Weald Common Board of Conservators	5	1. Mrs Ashton 2. Miss Lyne 3. Thornton 4. Toms 5. Anne Whitehead	N/a
30.	Harrow Young Musicians - Managing Body	2	1. Toms 2. Jean Lammiman	N/a
31.	Hertfordshire Rural Forum	1	1. Seymour	N/a
32.	Investigation of Air Pollution Standing Conference	2	1. Omar 2. Chief Environmental Health Officer	N/a
33.	John Pardoe Charity	4	1. Mrs C Bath 2. Miss Bednell 3. Mr M Carmody 4. Dharmarajah	N/a
34.	League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	<u>Appointee:</u> 1. Mary John	<u>Deputy:</u> 1. Mrs A Diamond

35.	Lee Valley Regional Park Authority [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]	1	1. Anne Whitehead (1 July 2001 - 30 June 2005)	N/a
36.	Local Authorities Aircraft Noise Council	2	1. Omar 2. Chief Environmental Health Officer	N/a
37.	Local Government Association - General Assembly Meetings (Two - inclusive of AGM)	3 (+ Deputies)	<u>Appointees:</u> 1. Foulds 2. John Cowan 3. Thornton (Representing each of the political groups)	<u>Deputies:</u> 1. N Shah 2. C Mote 3. Miss Lyne
38.	Local Government Association - Urban Commission	2	1. Burchell 2. Director of Professional Services (Urban Living)	N/a
39.	Local Government Information Unit	1	1. Lent	N/a
40.	London Accident Prevention Council	3	1. Ismail 2. Joyce Nickolay 3. Senior Road Safety Officer	N/a
41.	London Arts Board Local Authority Forum	2 (+ non-voting officer)	1. Ann Groves 2. Stephenson Manager, Arts and Leisure Services	N/a
42.	London Borough of Harrow (a) Bus & Highways Liaison Meeting (b) Rail Liaison Meeting	4 4	1. Blann 2. Ismail 3. John Nickolay 4. Pinkus 1. Blann 2. Choudhury 3. John Nickolay 4. Pinkus	N/a N/a
43.	London Home and Water Safety Council	2	1. Romain 2. Chief Environmental Health Officer	N/a
44.	(i) London Housing Unit Committee (ii) London Housing Unit Executive Sub-Committee	1 (+Deputy) 1 (Deputy)	<u>Representative:</u> 1. Foulds (Leader) <u>Representative:</u> 1. Burchell	<u>Deputy:</u> 1. Burchell <u>Deputy:</u> 1. Choudhury
45.	London (North West) Valuation Tribunal [Note: Appointments are now made jointly with the London (North West) Valuation Tribunal]	6	1. Branch (April 2001 – December 2006) 2. Mr M Carmody (April 2004 – Dec 2009) 3. Mr R Conway (April 2004 – Dec 2009) 4. Mr S Giles-Medhurst (April 2004 – Dec 2009)	N/a N/a N/a N/a

			5. Cllr. Miss Lyne (April 2004 – Dec 2009)	N/a
			6. Mr A L Mediratta (April 2004 – Dec 2009)	N/a
46.	London Youth Games	2 (+ Deputies)	<u>Appointees:</u> 1.Miles 2.Mr W North	<u>Deputies:</u> 1. Nana Asante 2.(Mr North's Nominee)
47.	Mayor of Harrow's Charity Fund Trustees	3	1. The Mayor 2. Miss Bednell 3. Choudhury	N/a
		4	<u>Burgesses:</u> 1. Mrs G Branch 2. Mr Owen Cock 3. Mrs B Cripps 4. Mrs R Feakins	
48.	Middlesex Guildhall Collection and Trust Fund	6	1. D Ashton 2. Mrs C Bath* 3. The Mayor* 4. Gate 5. Harrison* 6. Manager (Arts and Leisure Services) * (* to serve on Executive Committee)	N/a
49.	Multi-Agency Forum on Racial Harassment	3 (+ 3 reserves)	1. Branch 2. Jean Lammiman 3. N Shah	1. Miss Lyne 2. Janet Cowan 3. Lavingia
50.	Museum of London Archaeology Service	2	1. Anne Whitehead 2. Library Services Manager	N/a
51.	National Council for One Parent Families	1	1. Ingram	N/a
52.	National Local Government Forum Against Poverty:			
	(i) National Meetings	1	1. Ann Groves	N/a
	(ii) Regional Meetings	1	1. O'Dell	N/a
53.	National Society for Clean Air & Environmental Protection	1	1. Chief Environmental Health Officer	N/a
54.	North London Collegiate School Board of Governors	1	1. Janet Cowan (May 2001 - May 2004 - subject to invitation of the Board of Governors)	N/a
55.	North West London Strategic Health Authority – Continuing Care Criteria Review Panel	1	1. Silver	N/a
56.	Prince Edwards Playing Fields Trust	1	1. Burchell	N/a
57.	Promotion of Public Transport Group	4 (+ Reserves)	<u>Members:</u> 1. Blann 2. Choudhury 3. Kara 4. Mrs Kinnear	<u>Reserves:</u> 1. Harrison 2. Anne Whitehead 3. Joyce Nickolay 4. John Nickolay

58.	RAF Northolt Community Consultative Group	7 (+Deputies)	<u>Representatives:</u> 1. Currie 2. Gate 3. Miles 4. Branch 5. Arnold 6. Anjana Patel 7. Mrs Kinnear	<u>Deputies:</u> 1. Idaikkadar 2. Ray 3. Ingram 4. Thornton 5. Harriss 6. Billson 7. Versallion
59.	Refugees into Jobs Board	1 (+ Reserve)	1. Nana Asante	1. Ismail
60.	Relate Board of Trustees	3	1. Mrs R Shah 2. Margaret Davine 3. Jean Lammiman	N/a
61.	Reserve Forces and Cadets Association for Greater London	1	1. Thornton (Apr 2002 - March 2005)	N/a
62.	Richard Franklin Charity	2	1. John Cowan (May 2002 – April 2005) 2. Gate (May 2002 – April 2005)	N/a
63.	Sir Lancelot Lake Charity	2	1. John Cowan (June 2002 - May 2005) 2. Burchell	N/a
64.	Sir John Wolstenholme Charity	2	1. Mrs C Bath 2. Miss Bednell	N/a
65.	St Dominic's College	1	1. Gate	N/a
66.	Stanmore College	1	1. Margaret Davine	N/a
67.	Staying Put Scheme Advisory Committee	1	1. Mrs R Shah	N/a
68.	Trading Standards Service	3 (+ 1 Deputy for each)	<u>Appointees:</u> 1. Gate 2. Romain 3. Mrs Kinnear	<u>Deputies:</u> 1. Dharmarajah 2. Arnold 3. Harriss
69.	Victoria Hall, Harrow	1	1. Bluston	N/a
70.	Wealdstone Task Force	4 (+ Reserves)	<u>Appointees:</u> 1. O'Dell 2. Lavingia 3. Mrs Kinnear 4. Miss Lyne	<u>Reserves:</u> 1. Harrison 2. Kinsey 3. Harriss 4. Thornton
71.	West House and Heath Robinson Museum Trust	1	1. Burchell	N/a
72.	West London Alliance	2 (+1 Deputy)	<u>Appointee:</u> 1. Foulds 2. Chief Executive	<u>Deputy:</u> 1. N Shah N/a
73.	West London Waste Authority	1	1. Blann	N/a
74.	West London Waste Areas Landfill Tax Credit Panel	1	1. Blann	N/a