



**MINUTES
of the
MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
THURSDAY 21 OCTOBER 2004**

Present: The Worshipful the Mayor (Councillor Lurline Champagne)
 The Deputy Mayor (Councillor Asad Omar)

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
M. Dharmarajah
Sanjay Dighé
A.T. Foulds
Brian Gate
Mitzi Green

Ann Groves
C. Harrison
C. Harriss
T. Idaikkadar
M. 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
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

A OPENING PROCEEDINGS**228. PRAYERS:**

The Mayor's Chaplain, the Reverend Clive Pearce, led the Meeting in formal opening prayers.

229. OPENING ADDRESS FROM THE MAYOR:

The Mayor welcomed Members to the Meeting and congratulated Councillor Gate on recently becoming a grandfather. She also thanked all those Councillors who had attended the memorial service held for her mother.

B PROCEDURAL MATTERS**230. COUNCIL MINUTES:**

- (i) Minutes of the Annual Meeting (13 May 2004): The Leader of the Conservative Group, Councillor C Mote, indicated that he had an outstanding procedural issue arising from the Annual Meeting which he would take up with the officers outside the forum of this meeting.
- (ii) Minutes of the Extraordinary Meeting (24 June 2004): The Leader of the Conservative Group, Councillor C Mote, indicated that he would wish to record a reason for his Group's Members having left the proceedings prior to the Extraordinary Meeting having ended.

The Leader of the Council, Councillor Foulds, objected to that proposal and to the wording of the reason put forward, as being inappropriate to the accuracy of the minutes.

The Council noted the comments of the Leader of the Conservative Group and the Leader of the Council.

RESOLVED:

THAT THE MINUTES OF THE ORDINARY MEETING HELD ON 29 APRIL 2004, THE ANNUAL MEETING HELD ON 13 MAY 2004 AND THE EXTRAORDINARY MEETING HELD ON 24 JUNE 2004, ALL HAVING BEEN CIRCULATED, BE TAKEN AS READ AND SIGNED AS CORRECT RECORDS.

231. DECLARATIONS OF INTEREST:

- (i) Item 13 on the Council Summons: Pinner War Memorial Fund
All Members present declared an interest in the above item arising from the fact that they were Trustees of the Memorial Fund. They remained and took part in the discussion and voting on this item.
- (ii) Item 23 on the Council Summons: the Exercise of Discretion Under Regulation 52 of the Local Government Pension Scheme Regulations 1997 (as amended)
Having declared a personal interest in the above item arising from the fact that he was paid by the Authority, Councillor Currie remained and took part in the discussion and voting on this item.

RESOLVED:

THAT THE DECLARATIONS OF INTEREST MADE BY MEMBERS OF COUNCIL IN RESPECT OF THE BUSINESS TO BE TRANSACTED AT THIS MEETING AND SET OUT ABOVE BE DULY RECEIVED AND RECORDED.

232. PROCEDURAL MOTIONS:**(1) VARIATION OF ORDER OF BUSINESS (RULE 4.2)**

The Leader of the Council, Councillor Navin Shah, moved a procedural motion under the provisions of Council Procedure Rule 4.2 (Variation of the Order of Business), to effect the consideration of the Items 5 (Mayor's Announcements) and 27 (Director of

Corporate Governance: Allocation of Statutory Monitoring Officer Role) on the Summons immediately prior to Item 3 (Appointment of the Leader of the Council).

This procedural motion received the general assent of Council.

RESOLVED:

THAT THE PROCEDURAL MOTION UNDER COUNCIL PROCEDURAL RULE 4.2 BE AGREED, TO ALLOW THE CONSIDERATION OF ITEMS 5 AND 27 IMMEDIATELY PRIOR TO ITEM 3.

(2) URGENT MOTION (RULE 15.2)

Councillor Navin Shah moved and Councillor C Mote seconded the receipt of an Urgent Motion under Council Procedure Rule 15.2 (Urgent Motions), that the Council accept an additional Motion onto the Summons in relation to the proposed Post Office closures in Harrow. In accordance with Rule 15.2(b) the grounds for urgency were set out.

This procedural motion received the general assent of Council.

RESOLVED:

THAT, UNDER THE PROVISIONS OF COUNCIL PROCEDURAL RULE 15.2, THE URGENT MOTION BE ACCEPTED ON TO THE SUMMONS FOR CONSIDERATION.

(See also Minute 249).

233. MAYOR'S ANNOUNCEMENTS:

RESOLVED:

THAT THE COUNCIL RECEIVE AND NOTE THE REPORT OF THE WORSHIPFUL THE MAYOR, AS TABLED, UPON HER OFFICIAL DUTIES, TOGETHER WITH THOSE OCCASIONS ON WHICH SHE WAS REPRESENTED BY THE DEPUTY MAYOR AND PAST MAYORS, SINCE THE ANNUAL MEETING OF COUNCIL ON 13 MAY 2004.

234. DIRECTOR OF CORPORATE GOVERNANCE: ALLOCATION OF STATUTORY MONITORING OFFICER ROLE:

Further to the information provided at Item 27 of the Summons it was

RESOLVED:

THAT THE STATUTORY MONITORING OFFICER ROLE (AS SPECIFIED IN THE CONSTITUTION) BE ALLOCATED TO THE NEW POST OF DIRECTOR OF CORPORATE GOVERNANCE.

235. APPOINTMENT OF THE LEADER OF THE COUNCIL:

It was noted that, further to the appointment made at the Annual Council Meeting on 13 May 2004 under the provisions of Paragraph 7.03 of Article 7, Councillor Foulds had given formal written notice on 13 October to the Chief Executive of his resignation from the office of Leader of the Council.

Upon the nomination of Councillor Navin Shah, Leader of the Labour Group, to the office of Leader of the Council, it was,

RESOLVED:

THAT COUNCILLOR NAVIN SHAH BE APPOINTED LEADER OF THE COUNCIL FOR THE REMAINDER OF THE MUNICIPAL YEAR 2004/05.

236. EXECUTIVE FUNCTIONS 2004/05:

- (i) Having agreed the appointment of Councillor Navin Shah as Leader of the Council, the meeting received from him a revised form of the Executive for approval at Item 4 of the Summons.

- (ii) Under the provisions of Council Procedure Rule 17.7, Councillor Navin Shah moved an alteration to the proposed Portfolio Holder delegations in the following terms:

“Add to the responsibilities of the Portfolio Holder for Communications, Partnership and Human Resources:

Communications

- oversee the arrangements for the marketing and promotion of Harrow and for meeting the local and national press, television and radio;
- liaise with the Manager of the Communications Unit on the content of the Borough publications and electronic communications”.

The alteration was agreed by general assent.

- (iii) The revised form of the overall Executive and its delegations was agreed subject to the above alteration.

RESOLVED:

THAT (1) COUNCILLOR DIGHÉ BE APPOINTED DEPUTY LEADER OF THE COUNCIL FOR THE REMAINDER OF THE MUNICIPAL YEAR 2004/05; AND

(2) THE REVISED FORM OF THE OVERALL EXECUTIVE BE AGREED SUBJECT TO THE ABOVE ALTERATION (and as set out at the attached Appendix 1).

237. ANNOUNCEMENTS BY THE LEADER:

- (i) Tribute to Councillor Foulds
The Leader, Councillor Navin Shah, paid tribute to the leadership and contribution of Councillor Foulds and, on behalf of the whole Council, these sentiments were endorsed by the Mayor, who wished Councillor Foulds well for the future.
- (ii) Season's Greetings
The Leader conveyed his best wishes to the communities of Harrow for Navratri and the upcoming Hindu Festival of Lights and Hindu New Year. With regard to the Borough's Islamic community, he noted that it was currently the holy month Ramadan and extended his best wishes for Eid, which would fall on 14 November.

C PUBLIC REPRESENTATIONS

238. PETITIONS:

In accordance with Council Procedure Rule 11, the following petitions were presented:

- (1) By Members of the Council on behalf of petitioners:
- (i) Councillor Williams submitted a petition signed by approximately 183 local residents which objected to parking restrictions in Pinner.
[The petition stood referred to The Traffic and Road Safety Advisory Panel].
- (ii) Councillor Silver presented a petition signed by approximately 460 local residents which objected to the controlled parking outside the shops on Pinner Road, North Harrow.
[The petition stood referred to The Traffic and Road Safety Advisory Panel].
- (iii) Councillor Mrs Kinnear submitted two petitions. The first, which objected to the closure of the Post Office situated at 3 Northolt Road, was signed by approximately 71 local residents. The second, which objected to the closure of the Post Office situated at 37 Shaftesbury Parade, was signed by approximately 26 local residents.

[The petitions were noted in the context of the Motions adopted and set out at Minute 249 below].

- (iv) Councillor Mrs Bath presented two petitions. The first was signed by 24 residents of Colman Court, Stanmore and objected to the extension of the Stanmore Controlled Parking Zone. The second was signed by 11 Members of the Greyfell Close Residents' Association and commented on and raised queries in relation to the extension of the Stanmore Controlled Parking Zone.

[The petitions stood referred to The Traffic and Road Safety Advisory Panel].

- (v) Councillor C Mote submitted a petition signed by approximately 1200 local residents which objected to the 8.00 pm parking restriction in place at the upper end of Marsh Road.

[The petition stood referred to The Traffic and Road Safety Advisory Panel].

- (2) By members of the public:

- (i) Mr Diamond presented a petition signed by approximately 314 residents of Stanmore which objected to the extension of the Stanmore Controlled Parking Zone.

[The petition stood referred to The Traffic and Road Safety Advisory Panel].

- (ii) Mr Wayne presented two petitions which objected to the extension of the Stanmore Controlled Parking Zone. The first was signed by approximately 55 residents of Silverston Way, Stanmore and the second was signed by 22 residents of Courtens Mews.

[The petitions stood referred to The Traffic and Road Safety Advisory Panel].

239. **PUBLIC QUESTIONS:**

Further to Item 8 on the Summons, the following 2 questions were submitted by members of the public, in accordance with Council Procedure Rule 12.3:

<u>QUESTION BY</u>	<u>QUESTION OF</u>	<u>TEXT OF QUESTION</u>
Mr P Seedher	Leader of the Council	<p>“From my question to Cabinet last Thursday – we have established that the Chief Executive, the Directors and Cabinet are responsible for the proper accounting of all income and expenditure.</p> <p>Cllrs Shah and Burchell were keen to confirm that proper accounts had indeed been presented for the Council including the Housing Dept. Incredible as I find this I shall return to this miracle of accounting later. So what is the problem with the Housing Dept and its Maintenance Budget?</p> <p>Was it perhaps a failure of management control by the Chief Executive and her 21 Directors?”</p>
Mr J Zeid	Finance Portfolio Holder (Councillor Dighé)	<p>“Could the portfolio holder for finance indicate the effect that the £2.5 million spent on refurbishing the Civic Centre has had on the Council Tax, both as a percentage of the total and in Pounds and Pence per household that are ACTUALLY PAYING Council Tax? An</p>

average figure at Bands D and E would be a good indicator.”

[Note: Oral answers were provided to the above questions and under the provisions of Council Procedure Rule 12.4, the second questioner also asked a valid supplementary question which was additionally answered].

D REPORTS FROM THE EXECUTIVE

240. FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES:

RECOMMENDATION I: (Cabinet – 20 May 2004)

RESOLVED:

THAT THE ABOVE RECOMMENDATION BE ADOPTED AS PRINTED.

241. SERVICE AND FINANCIAL PLANNING PROCESS 2005-06 TO 2007-08:

RECOMMENDATION I: (Cabinet – 29 July 2004)

RESOLVED:

THAT THE ABOVE RECOMMENDATION BE ADOPTED AS PRINTED.

242. NINTH LONDON LOCAL AUTHORITIES BILL:

RECOMMENDATION I: (Cabinet – 14 October 2004)

- (i) As Leader of the Council, Councillor Navin Shah formally moved the above Recommendation of Cabinet.
- (ii) Councillor Miss Lyne moved and Councillor C Mote seconded an amendment to this Recommendation in the following terms:

“Add a second part to the Recommendation as follows:-

“That the ALG be advised of the issues referred to in the preamble to the Recommendation (second paragraph) for its consideration in the context of any future legislative proposals” “

This was agreed by general assent of the Council.

- (iii) The Recommendation was adopted as amended.

RESOLVED:

THAT (1) IT BE AGREED UNANIMOUSLY THAT THE NINTH LONDON LOCAL AUTHORITIES BILL STATUTORY FIRST RESOLUTION OF COUNCIL BE ADOPTED AS SET OUT IN APPENDIX 2 ATTACHED TO THESE MINUTES; AND

(2) THE CABINET RECOMMENDATION BE ADOPTED, SUBJECT TO THE AMENDMENT SET OUT AT (ii) ABOVE.

243. LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2003 - ADDITIONAL ENFORCEMENT POWERS:

RECOMMENDATION II: (Cabinet – 14 October 2004)

Having, as Leader of Council, formally moved the above Recommendation, under the provisions of Council Procedure Rule 17.7 Councillor Navin Shah moved an alteration to the Recommendation in the following terms:

“Add a third part to the Recommendation as follows:

‘That the enforcement powers conferred on the Authority by the Sections of the Act referred to in (1) above shall not be exercised without the express written agreement of each of the Leaders of the three political Groups on the Council’.”

This was agreed by general consensus.

RESOLVED:

THAT THE RECOMMENDATION BE ADOPTED SUBJECT TO THE AMENDMENT SET OUT ABOVE.

244. PINNER WAR MEMORIAL FUND:

RECOMMENDATION III: (Cabinet – 14 October 2004)

RESOLVED:

THAT THE ABOVE RECOMMENDATION BE ADOPTED AS PRINTED.

E REPORTS FROM OVERVIEW AND SCRUTINY

245. ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2003/04:

RECOMMENDATION I: (Overview and Scrutiny Committee – 19 October 2004)

RESOLVED:

THAT THE ABOVE RECOMMENDATION BE ADOPTED AS PRINTED.

[Note: The Chair of the Overview and Scrutiny Committee together with the Leader of the Council placed on record their appreciation of the work of the Members and Co-opted Members of the Overview and Scrutiny Committee and its Sub-Committees].

246. ESTABLISHMENT OF AN AUDIT COMMITTEE:

RECOMMENDATION II: (Overview and Scrutiny Committee – 19 October 2004)

RESOLVED:

THAT THE ABOVE RECOMMENDATION BE ADOPTED AS PRINTED.

F REPORTS FROM COUNCIL COMMITTEES

247. TRAINING FOR MEMBERS OF THE DEVELOPMENT CONTROL COMMITTEE:

(1) RECOMMENDATION I: (Development Control Committee – 7 September 2004)

RESOLVED:

THAT THE ABOVE RECOMMENDATION BE ADOPTED AS PRINTED.

(2) ASSOCIATED COMMITTEE PROCEDURE RULE

- (i) Councillor Mrs Kinnear moved and Councillor Marilyn Ashton seconded an amendment to the Committee Procedure Rule associated with the above Recommendation in the following terms:

“7.2 After ‘Committee’ (3rd Line) delete all and insert:

“A Register of those Members who have completed the Training Course shall be kept by the Monitoring Officer and updated periodically by him/her as future Members are trained”

7.3 After ‘Period’ (4th Line) insert:

“Training shall be provided by the Borough within this period” .

This was agreed by general assent of the Council.

- (ii) A second amendment which had been advised in relation to the Procedure Rule was withdrawn with the consent of the Council.

RESOLVED:

THAT THE ASSOCIATED PROCEDURE RULE BE ADOPTED AS SET OUT AT APPENDIX 3.

G ISSUES RAISED BY COUNCIL MEMBERS**248. QUESTIONS WITH NOTICE:**

Further to Item 17 on the Summons, the following questions had been submitted by Members of the Council, notice of which had duly been given under the provisions of Council Procedure Rule 13.2. Of these, all except question 3 were answered orally (see notes below):

<u>QUESTION BY</u>	<u>QUESTION OF</u>	<u>TEXT OF QUESTION</u>
(1) Councillor Williams	Portfolio Holder for Environment and Transport (Councillor O'Dell)	<p><u>"Re – Cancellation of June Traffic and Road Safety Panel"</u></p> <p>The June meeting of the Traffic and Road Safety Panel was cancelled due to a lack of business.</p> <p>Although there was a protest from one of the Members of the Panel that there was, in the Member's opinion, many items of a substantial nature requiring discussion, the decision by the Portfolio Holder stood, and the meeting did not take place.</p> <p>In reaching his decision was the Portfolio Holder indicating to Constituents and Councillors that there were no major Traffic or Road Safety problems in Harrow in June of this year?"</p>
(2) Councillor John Cowan	The Leader of the Council (Councillor Navin Shah)	"Given the problems that are afflicting Pensions Funds at present, could the Leader of the Council please comment on the state of Harrow's schemes?"
(3) Councillor Mrs Kinnear	Portfolio Holder for Planning, Development and Housing (Councillor Burchell)	"Is it correct that a number of flats previously occupied by Wardens in Sheltered Housing accommodation blocks are vacant: pending a decision to be made by the Borough on the future of sheltered housing? If this is correct how many units are vacant, and in each case for how long have they each been unoccupied?"
(4) Councillor Knowles	Portfolio Holder for Planning, Development and Housing (Councillor Burchell)	"Would the Housing Portfolio Holder care to comment on the reasons why the Housing Revenue Account showed a £2 million overspend this year?"

[Notes: (1) The Portfolio Holder for Environment and Transport deferred to Councillor Miles, the Chair of the Traffic and Road Safety Advisory Panel, to answer question 1;

(2) The Leader deferred to Councillor Dighé, the Deputy Leader of the Council and Portfolio Holder for Business Connections and Performance, to answer question 2;

(3) Under the provisions of Council Procedure Rule 13.5, the Members submitting the above questions asked an oral supplementary question each, which were also answered;

(4) In accordance with Council Procedure Rule 13.4, it was agreed that a written answer would be provided to question (3); and

(5) A fifth question identified in the tabled documents was withdrawn by the questioner before being put].

249. URGENT MOTION - POST OFFICE CLOSURES:

(i) The following Urgent Motion, having been admitted to the Council Summons under the Provisions of Council Procedure Rule 15.2 (See Minute 232 above), was moved by Councillor Navin Shah and seconded by Councillor C Mote:

“That the Council welcomes the resolution, set out below, agreed by members of the Harrow Strategic Partnership Board. This resolution is fully endorsed by Members of the Harrow Council and jointly with the HSP Board. This Council calls on the Post Office to provide a service to meet the needs of all the local communities.

The Board Members of Harrow Strategic Partnership are seriously concerned by Post Office’s (POL) proposal to close nine post offices in the Borough of Harrow.”

“This Partnership deplores the fact that:

- The consultation period has been too brief to allow adequate consultation with regular customers.
- The closures will disproportionately affect the elderly, people with disabilities and those unable to use a car.
- It will create unnecessary pressure at remaining post offices.
- The closures will threaten nearby businesses by removing passing trade and have an impact upon the vibrancy of localities.

The Partnership supports the community’s opposition to the closures and demands the removal of the threat of closures on the grounds that the social impact outweighs any possible commercial benefit to POL. Further, the Partnership recommends that downgrading of post offices is reversed and the premises improved to provide services that are relevant to local needs, thereby ensuring their increased use by local residents. The Partnership also recommends that POL work with local partners in developing innovative services.”

(ii) Upon a vote, the Motion was carried unanimously.

RESOLVED:

THAT THE MOTION SET OUT AT (i) ABOVE BE ADOPTED.

250. MOTION AT ITEM 18 (1) OF THE SUMMONS - POST OFFICE ACTS:

(i) Councillor C Mote moved and Councillor D Ashton seconded the following Motion appearing at Item 18 (1) of the Summons:

“We, the Undersigned, call on Harrow Council to condemn the actions of our MPs in voting for the Post Office Acts. We believe the nine closures that are now threatened in Harrow are a direct result of those policies and call on both our Parliamentary representatives to explain their actions or resign”.

(ii) Councillor Thornton moved that the words “or resign” be deleted from the Motion. The mover and seconder of the original Motion indicated their acceptance of this proposal.

(iii) The substantive Motion, as altered, was agreed as follows:

“We, the Undersigned, call on Harrow Council to condemn the actions of our MPs in voting for the Post Office Acts. We believe the nine closures that are now threatened in Harrow are a direct result of those policies and call on both our Parliamentary representatives to explain their actions”.

RESOLVED:**THAT THE SUBSTANTIVE MOTION, AS AMENDED AT (ii) ABOVE, BE ADOPTED.**

[Notes: (1) Councillors Arnold, Branch, D Ashton, Marilyn Ashton, Mrs Bath, Miss Bednell, Billson, Champagnie, Janet Cowan, John Cowan, Harriss, Mary John, Mrs Kinnear, Knowles, Lammiman, Miss Lyne, Myra Michael, Vina Mithani, C Mote, Janet Mote, John Nickolay, Mrs Joyce Nickolay, Osborn, Anjana Patel, Pinkus, Romain, Seymour, Silver, Thornton and Versallion wished to be recorded as having voted in favour of adopting the above Motion;

(2) Councillors Asante, Blann, Bluston, Burchell, Choudhury, Currie, Davine, Dharmarajah, Dighé, Foulds, Gate, Mitzi Green, Ann Groves, Harrison, Idaikkadar, Ismail, Kinsey, Lavingia, Miles, Marie-Louise Nolan, O'Dell, Omar, Ray, Navin Shah, Mrs R Shah, Stephenson, Thammaiah, Toms, and Anne Whitehead wished to be recorded as having voted against adopting the above Motion].

251. MOTION AT ITEM 18 (2) - LOCALLY LISTED BUILDINGS:

The Motion set out at Item 18(2) of the Summons in the names of Councillors John Knowles and Jean Lammiman was withdrawn from consideration with the consent of Council as the matter was to be the subject of inter-Group discussions.

252. MOTION AT ITEM 18 (3) - SMALL BUSINESSES:

- (i) Councillor Vina Mithani moved and Councillor Silver seconded the following Motion appearing at 18(3) of the Summons:

“We, the Undersigned, call on Harrow Council to work to encourage the development of “Next Step” provision for Small Businesses in the Borough”.

- (ii) Upon a vote, the Motion was carried.

RESOLVED:**THAT THE MOTION SET OUT AT (i) ABOVE BE ADOPTED.****253. MOTION AT ITEM 18 (4) - LONDON BID FOR THE OLYMPIC GAMES 2012:**

- (i) Councillor Navin Shah moved and Councillor Knowles seconded the following Motion appearing at Item 18(4) of the Summons:

“The Council recognises the enormous benefits to London in hosting the world’s biggest sporting event. The effects of hosting such a special event would be felt countrywide with direct improvements in our sporting, recreational, social, economic and transport infrastructure.

The Council notes that the games would bring direct financial benefits while more importantly enhancing the public’s understanding of disability issues and national cultures while providing role models for the borough’s young people and others throughout Britain. The Council also believes that the Olympic Games and Paralympics are a demonstration of international community cohesion, and that this borough has an identical ambition that the multi-cultural communities of this borough are able to live, work and compete in a spirit of mutual respect. Together with the West London Alliance, this Council therefore gives its wholehearted support to the campaign to bring the Olympic Games and Paralympics to London in 2012”.

- (ii) Councillor C Mote moved and Councillor D Ashton seconded an amendment to the Motion in the following terms:

“At the close of existing Motion, after the date ‘2012’ (line fourteen), to add the following wording:-

‘In light of the Ken Livingstone’s statement that he (i.e. London Taxpayers) will underwrite the costs of hosting the games, the Council seeks assurances that the Government will ensure that the cost to London Council Tax payers is no more than that borne by other UK residents, such is the national importance of the Olympics’ ”.

Upon a vote this was agreed.

- (iii) The substantive Motion, as amended, was carried by general assent.

[Notes: (1) During the course of the debate on the amendment to the above Recommendation, Councillor Miss Bednell moved, under the provisions of Council Procedure Rule 17.10 (d) "that the question now be put". This was carried by general consensus and the meeting then moved to a vote on that amendment;

(2) It was noted that Part 1 of the Motion only, set out at (i) above, would form the Council's response to the North West London Olympic Bid].

RESOLVED:

THAT THE SUBSTANTIVE MOTION SET OUT AT (i) ABOVE, TO INCLUDE THE ADDITION OF THE AMENDMENT AT (ii), BE ADOPTED.

H MISCELLANEOUS

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

Arising from the receipt of a Notice from the Labour Group on 13 October 2004 under the provisions of Regulation 8(5) of Local Government (Committees and Political Groups) Regulations 1990, Council received the new Determination on proportionality.

RESOLVED:

THAT THE DETERMINATION AS TO THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES FOR THE REMAINDER OF THE MUNICIPAL YEAR 2004/05 UNDER THE 1990 REGULATIONS BE HEREBY CONFIRMED.

255. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:

The Meeting received in the Supplemental Summons further to Item 20 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.

The following amendment to the memberships was proposed:

Membership of School Organisation Committee:

Substitute Councillor Thammaiah for Councillor Gate

This was agreed by general consensus.

RESOLVED:

THAT THE COMMITTEES OF THE COUNCIL BE ESTABLISHED WITH THE MEMBERSHIPS SET OUT, AS AMENDED ABOVE, FOR THE REMAINDER OF THE MUNICIPAL YEAR 2004/05 (see Appendix 4).

256. APPOINTMENT OF CHAIRS TO COUNCIL COMMITTEES:

The Meeting received in the Supplemental Summons, further to Item 21 on the original Summons and the appointment of memberships (see Minute 255 above), confirmation of the nominations by the Leader of the Council as to the appointment of Chairs to Committees of the Council for the remainder of the Municipal Year 2004/05.

In moving the nominations, the Leader of the Council advised of an alteration to the appointments to effect the replacement of Councillor Idaikkadar as Chair of the Audit Committee with Councillor John Cowan. This was agreed by general consensus.

RESOLVED:**THAT THE FOLLOWING CHAIRS OF COMMITTEES BE APPOINTED FOR THE REMAINDER OF THE MUNICIPAL YEAR 2004/05:-**

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

257. OUTSIDE BODY APPOINTMENTS 2004/05:

- (i) The Council's confirmation of several Outside Body appointments was sought.
- (ii) As an amendment to the proposal on the Summons to appoint the Leader of the Council as the Council's representative on the ALG Leaders' Committee, Councillor D Ashton moved and Councillor Miss Bednell seconded that Councillor C Mote be appointed.

Upon a vote, there was an equality of votes cast for and against the amendment. The Mayor exercised her casting vote in favour of the amendment, to appoint Councillor C Mote as the Council's representative on the ALG Leaders' Committee.

- (iii) The remainder of the appointments were agreed as printed.

RESOLVED:**THAT APPOINTMENTS TO OUTSIDE BODIES BE MADE AS FOLLOWS:**

<u>Outside Body</u>	<u>Appointee</u>
ALG Leaders' Committee	Councillor C Mote
Local Government Association – General Assembly Meetings	Leader of the Council
London Housing Unit Committee	Leader of the Council
West London Alliance	Leader of the Council
The London Arts Board Local Authority Forum	Cultural Strategy Manager, Mike Padmore
North West London Strategic Health Authority – Continuing Care Criteria Review Panel	Interim Director of Community Care, Jeff Hobden

258. THE EXERCISE OF DISCRETION UNDER REGULATION 52 OF THE LOCAL GOVERNMENT PENSION SCHEME REGULATIONS 1997 (AS AMENDED):

Further to the information set out in the report of the Chief Executive at Item 23 of the Summons it was

RESOLVED:

THAT (1) THE AUTHORITY AGREES THE EXERCISE OF ITS DISCRETION UNDER REGULATION 52 OF THE LOCAL GOVERNMENT PENSION SCHEME, FACILITATING AN INCREASE IN PENSIONABLE SERVICE;

(2) THE COUNCIL DELEGATE EXERCISE OF THIS DISCRETION TO THE CHIEF EXECUTIVE; AND

(3) THE FINANCIAL STRAIN ASSOCIATED WITH THE AWARD OF AN ADDITIONAL SERVICE PERIOD IS MET THROUGH A DRAW DOWN ON RESERVES AT THE TIME THE AWARD IS MADE.

259. OPERATION AND PROVISIONS FOR CALL IN AND URGENCY:

In accordance with the Council's Overview and Scrutiny Procedure Rules which required Members to consider and monitor the operation of the provisions for call-in and urgency on an annual basis, the Council received a report of the Chief Executive on this matter.

RESOLVED:

THAT THE ANNUAL REPORT REGARDING THE OPERATION AND PROVISIONS FOR CALL-IN AND URGENCY BE NOTED AND ENDORSED.

260. DECISIONS TAKEN UNDER THE URGENCY PROCEDURE AND USE OF SPECIAL URGENCY PROCEDURE:

In accordance with the Council's Overview and Scrutiny Procedure Rules and Access to Information Rules set out in Part 4 of the Constitution, the Chief Executive presented a report at item 25 of the Summons regarding decisions taken as a matter of urgency on behalf of the Executive (that is, as individually authorised by the Portfolio Holders).

RESOLVED:

THAT THE DECISIONS TAKEN UNDER THE SPECIAL URGENCY PROCEDURE ON BEHALF OF THE EXECUTIVE AS NOW REPORTED BE NOTED.

261. URGENT DECISIONS TAKEN ON MATTERS RESERVED TO THE COUNCIL:

Urgent decisions which, being matters reserved to the Council and in accordance with the delegations to Chief Officers, the Leaders of the three political groups on the Council had been consulted on and had been agreed on behalf of the Council, were now reported.

RESOLVED:

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

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 10.27 pm).

APPENDIX 1**Portfolio Holders – Amended Delegations****The Leader of the Council and Portfolio Holder for Strategic Overview and External Affairs**

The Leader of the Council and Portfolio Holder for Strategic Overview and External Affairs shall have the following responsibilities:-

(a) Corporate Matters

- when present to chair meetings of the Executive;
- lead the development and implementation of the Council's statutory and other plans and strategies including:
 - the Council's corporate priorities and objectives,
 - the needs of the Borough and local communities on matters of comprehensive, corporate and strategic importance,
 - the Council's overall performance
- oversee the allocation of resources to implement the Council's plans and strategies and to meet the Council's objectives;
- take responsibility for the review of the pay and conditions of Chief Officers;
- oversee the arrangements and overall budgets of the Members' Secretariats;
- oversee the conduct of litigation by or against the Council, and major contracts entered into by the authority;
- make proposals for the appointment of Councillors or other persons on outside bodies as representatives of the Council;
- oversee the arrangements for all civic and ceremonial matters;
- make proposals to Council for the setting of the levels of Councillor's allowances and expenses;
- oversee the programme for Member development;
- keep under review and make proposals for changes to the Constitution;
- emergency planning.
- taking the lead within the Executive in promoting and developing the Authority's equal opportunity policies;

(b) External Affairs

- liaise on behalf of the Council with Government Departments, the Greater London Authority and other local and public bodies;

- respond to Central Government, the Greater London Authority and Local Authority Associations' consultation exercises and to requests for information.

The Deputy Leader of the Council and Portfolio Holder for Business Connections and Performance

The Deputy Leader of the Council shall have overall responsibility for:

- undertaking the responsibilities and delegated powers of the Leader of the Council, to the extent permitted by the Constitution, in the absence of the Leader;
- the chairing of meetings of the Executive in the absence of the Leader of the Council;
- developing and implementing the Community Plan;
- the development of the Council's response to crime, substance abuse and associated issues and the maintenance of good working relationships with other agencies to secure a safe living and working environment within the Borough.
- oversee the management processes of the Council and to keep under review the management structure of the Council, in order to ensure their effective contribution to the provision of effective and high quality services;
- oversee the implementation of e-government;
- develop and oversee the Council's response to Best Value
- propose the annual programme of Best Value Reviews
- monitor the programme of Best Value reviews and the subsequent implementation plans
- work closely with Overview and Scrutiny Committees to ensure continuous improvement in Harrow services.

General Business Connections and Performance responsibilities

- With the Leader, to develop and maintain a coherent, sustainable financial strategy for Harrow.
- Ensure that the development of proposals for and consultation on the Annual budget takes place within the requirements of the Budget and Policy Framework Rules and good corporate governance practice.
- Ensure the development and maintenance of a coherent human resources strategy for the Council and its workforce.

Specific Business Connections and Performance responsibilities:

- To overview the development of clear systems and structures for budget development, management and monitoring.
- Ensure procedures for virement within budgets are updated as appropriate and followed at Member and officer level.

- Evaluate the financial procedures of the Council and recommend improvements.
- Bring forward proposals for the annual review of charges made by the Council and monitor the equalities impact of charges.
- promote a corporate framework for performance management and service planning and to keep the framework under review
- to make reports to the Executive on the performance of services
- to overview the Councils approach to public service agreements, corporate performance assessment and other performance related initiatives.

Portfolio Holder for Environment and Transport

General responsibilities:

- With the Deputy Leader, to oversee the development and maintenance of positive links and partnerships with local environment and transport agencies, other organisations and businesses to improve the environment and transport services within Harrow;
- to further the objectives of Agenda 21;
- to oversee the development and review of strategies and plans relevant to the environment and transport portfolio;
- to ensure the effective and efficient organisation, management and sustainable use of resources under the environment and transport portfolio

Specific responsibilities

The development, oversight and implementation of policies and strategies and the monitoring of the following services:

(a) Environmental and public protection services including:-

- environmental and health promotion;
- consumer advice and trading standards;
- food, health and hygiene;
- health and safety at work;
- cemeteries and crematorium;
- noise and other forms of pollution.

(b) Environmental maintenance and cleansing including waste collection and disposal

(c) Services provided by the Council's Direct Service Organisation

(d) Highways, traffic management, transport and road safety

(e) Town Centres, street environment and street trading

Portfolio Holder for Planning, Development, Housing

General responsibilities:

- To oversee the development and implementation of policies and strategies for the provision and improvement of housing in the Borough
- development and implementation of the strategic planning framework for the Council
- development and implementation of the Council's economic development policies and regeneration initiatives in liaison with the Deputy Leader as appropriate

Specific responsibilities:

- to develop and implement the Unitary Development Plan and other borough and local plans
- to be responsible for area plans and planning briefs for strategic sites within the Borough for both the public and private sector
- to ensure appropriate and effective local participation in the planning and development process
- to be responsible for the development and delivery of the Council's housing services, including:
 - accommodation provision for households in need, through Council provision or in consort with Housing Associations and developers
 - management of Council housing stock, shops, garages and making proposals for rental charges
 - temporary accommodation for those in urgent need or who are homeless
- development and delivery of services to Council tenants including:
 - right to buy and sale of council property
 - tenant consultation
 - rent and service charge collections
 - grants and mortgages
 - advisory services
 - homelessness determinations
 - the allocation of Council housing and nominations to accommodation of other providers.
- The maintenance and improvement of the Council's housing stock

- Promotions of satisfactory standards in housing accommodation in the private sector and enforcement actions as appropriate
- Proposals for the assessment of future housing needs within the Borough
- To maintain an overview of and develop a strategy for the management of the Council's property portfolio.

Portfolio Holder for Education and Lifelong Learning

General responsibilities:

- To develop, promote and implement policies, strategies and procedural arrangements for the provision of the following functions:
 - education in schools
 - adult education
 - library services
 - community and youth services
 - arts, culture and heritage
 - sports and leisure services
 - early years and childcare services (in conjunction with the Early Years Partnership)
- The promotion, development and co-ordination of community development with other Portfolio Holders.
- To ensure that development and maintenance of positive links and partnerships with local agencies, organisations and businesses to support the delivery of these services.
- To oversee consultation, liaison or other partnership arrangements on education matters with the School Organisation Committee, the Standing Advisory Committee on Religious Education, staff, parents, governing bodies, pupils, Government Departments, unions and other interested parties.
- To support education strategies addressing education achievement and attendance and exclusion issues.

Specific responsibilities:

To oversee the provision of the following services:

- School Development Services
- Children's Services
- Arts & Leisure Services
- Lifelong Learning & Youth Services
- Library Services
- Early Years & Childcare Services (in conjunction with the Early Years Partnership).
- Student Support
- Education Support Services

Portfolio Holder for Social Care and Health

General responsibilities:

- The development and implementation of policies, strategies and procedural arrangements in line with statutory requirements for the provision of the Council's social services functions.
- To oversee the performance of Social Services in relation to national targets and priorities and to take account of any issues arising from external inspection and the performance assessment role of the Social Services Inspectorate.
- To oversee and monitor the development and provision of health services with health service bodies and community and voluntary organisations.
- To oversee the promotion and development of positive links, joint working arrangements and partnerships with local agencies, including the voluntary and independent sector.
- To oversee the commissioning and contracting arrangements for the provision of services within the service and also jointly with other partner agencies.
- To oversee the regulating and inspection functions.
- To oversee and promote the corporate parenting responsibilities of the whole Council for children looked after.

Specific responsibilities:

The direct provision of the following services:

- Children and Family Services including children's safeguarding
- Community Care Services

Commissioning responsibilities with Health for:

- Mental Health Services
- Learning Disability Services
- Child and Adolescent Mental Health Services

Portfolio Holder for Communications, Partnership and Human Resources

General and Specific:

a) Social Inclusion

- Jointly with other Portfolio Holders to develop a strategy for social inclusion by:
 - auditing the public's need for advice and identifying gaps in the provision.
 - assessing the effectiveness of anti-poverty strategies and preparing strategies to address shortfalls.
 - linking social inclusion objectives to regeneration and other corporate and communities strategies.

- assessing and identifying strategies to address education achievement, attendance and exclusion issues.
- identify strategies to support social inclusion in the provision of local housing.
- developing social inclusion targets within all relevant services delivered by the Council.

b) Community Issues and Harrow Partnership

- promotion and further development of the Harrow Partnership and Stakeholder Forums in the context of the Local Strategic Partnership;
- developing partnerships and working arrangements with other agencies and service providers to produce beneficial outcomes for people living, working and visiting Harrow;
- the promotion of good community relations within the Borough;
- overseeing the corporate framework for the allocation of all grant aid and other forms of funding.

c) Human Resources

- Lead on all human resources matters including employee consultation, health and safety, equal opportunities in relation to employees of the Council.

d) Communications

- oversee the arrangements for the marketing and promotion of Harrow and for meeting the local and national press, television and radio;
- liaise with the Manager of the Communications Unit on the content of the Borough publications and electronic communications.

APPENDIX 2

October 2004

[FIRST RESOLUTION OF COUNCIL]**HARROW LONDON BOROUGH COUNCIL**

RESOLVED -

That the Council approves the inclusion in the Bill being promoted by Westminster City under the name or short title of "London Local Authorities" of provisions effecting all or some of the following purposes -

- (a) to make provision in respect of the control of portable advertisements; providing better powers to deal with fly posting and graffiti including powers of seizure and stronger penalties; making further provision about unauthorised advertisement hoardings; to provide for telephone call barring for numbers mentioned in unauthorised advertisements including those placed in telephone kiosks; strengthening Councils' powers as regards the control of waste and the use of street litter control notices; prescribing how recyclable waste should be separated, enabling the making of standard regulations about the use of waste receptacles; charging for additional household waste collections; providing further powers to deal with waste on private land; strengthening and extending the law relating to litter including powers to deal with litter and waste in aquatic environments and dealing with littering from vehicles; controlling the use of civic amenity sites; dealing with waste transfer notes and licences; strengthening enforcement against fly-tipping; strengthening powers to deal with abandoned vehicles and providing powers to remove and dispose of nuisance and other vehicles; updating the law on intruder alarms; dealing with construction noise from underground stations; dealing with control of noise nuisance from street works; providing stronger powers to deal with noise nuisance; strengthening enforcement against illegal "near beer" premises; dealing with the display or possession for supply of R18 videos in unlicensed sex shops; allowing conditions relating to waste and litter to be attached to premises licences under the Licensing Act 2003; dealing with fees for premises and personal licences in London under that Act; increasing the number of members who can sit on licensing committees under that Act; enabling the provision of cleaning up conditions at licensed special events; dealing with charitable collections on the highway and public places; amending the law relating to street trading including dealing with shop forecourts, bridges over the Thames and the South Bank; introducing the licensing of proprietary clubs; altering the law relating to the licensing of special treatment premises, to include dealing with nail art, mobile premises, and premises under the Registered Homes Act; dealing with bicycle rickshaws or pedicabs; amending and extending the law relating to parking and parking enforcement including dealing with repeat offenders, and with motorcycles on the footway; dealing with cycling on the pavement; dealing with abandoned bicycles and other bicycles left in public places; dealing with filming on the highway and in open spaces and making further provision about filming in London; dealing with chairs and tables and other things placed on the highway including the making of additional charges; altering the law relating to overhanging vegetation on the highway; providing exemptions from traffic restrictions for waste collection and road sweeping vehicles; making further provision about vehicle crossovers and driving off the carriageway; removal of articles attached to street furniture and other objects

on or abutting the highway; removal of disused telephone kiosks and other disused apparatus and street furniture; the decriminalisation of low emission zone enforcement; stopping vehicles for emissions testing; enabling Councils to provide “wi-fi” technology; providing for the registration of second-hand dealers; providing for the control or prohibition of smoking in public places or the work place; the provision of consumer advice; altering the concessionary fares scheme; the registration of businesses who provide mail forwarding services; enabling Councils to obtain the names and addresses of people whose telephone numbers are publicised in connection with unlawful activity, including unlawful street trading of vehicles; further decriminalisation of offences prosecuted by local authorities and the introduction of a penalty charge notice regime akin to parking; extending Councils’ powers to serve fixed penalty notices to include offences not currently covered; delegating the issuing of fixed penalty notices and further flexibility in relation to fixed penalty notices procedures, including provision for early payment and service of notices on those aged 16 and above; sharing of information to combat benefit fraud and for other purposes; co-operation on pension fund management; altering the London Boroughs Grant Scheme; altering the planning cycle on schools admission; amending the law relating to pipe subways; extending Councils’ powers to charge for services; enabling zoning powers within which higher fines can be imposed in relation to certain offences; the change of use of residential property under Town and Country Planning law; enabling schemes of information to be provided; authorising the disturbance of human remains to enable existing graves to be used for further interments; implementing security arrangements in housing estates; strengthening the law relating to short-term letting; providing for the registration of persons able to accept service of notices on behalf of landlords; (in the case of the London Borough of Camden) removing restrictions on the placing of temporary structures in Lincoln’s Inn Fields; the regulation of bonfires; the further regulation of use of fireworks; the control of storage or use of acetylene cylinders; further powers to deal with abandoned shopping trolleys and luggage trolleys; allowing charging for discretionary services; relaxing VAT partial exemption restrictions on Councils; removing certain existing capital finance restrictions on Councils; enabling Councils to provide services to a wider market; relaxing requirements relating to tramlines in the road; dealing with overgrown vegetation and other unsightly material on private premises; strengthening the law relating to spitting in public places; further regulating the location of telecommunications masts and base stations to ensure telecommunications operators share sites; and to strengthen planning law relating to the siting of masts; mandatory consultation by water companies with Councils about mains water pressure; enabling charging for the reinspection of premises under certain statutory regimes; making minor amendments to the London Local Authorities and Transport for London Act 2003 and other local legislation; removing the requirement to provide signs indicating the overnight parking ban for commercial vehicles; extending Councils’ powers to make byelaws; enabling Councils to impose a local levy on plastic bags, takeaway food packaging, chewing gum and cigarette packet wrappers; to alter powers of entry of Council officers, particularly those of trading standards officers; to enable Courts to make orders to disqualify persons from holding company directorships if repeatedly found guilty of certain offences relating to the degradation of the amenity of an area or the unlawful sale of products to underage persons; enabling councils to gate off nuisance alleyways and passages and enabling Councils to collaborate further in the provision of services;

- (b) to enact any additional, supplemental and consequential provisions that may appear to be necessary or convenient.

APPENDIX 3

7. Membership of the Development Control Committee (or any Committee otherwise named to which has been delegated the exercise of the functions of the Council as a local planning authority under the relevant statutory provisions).
 - 7.1 The requirements set out in this Procedural Rule shall apply to Members and Reserve Members serving on the Committee.
 - 7.2 In nominating Members to serve on the Committee the political Groups will have regard to those Members of Council who have received the relevant training in the statutory roles of the Committee. A register of those Members who have completed the Training Course shall be kept by the Monitoring Officer and updated periodically by him/her as future Members are trained.
 - 7.3 In a Borough Election Year Members who are not trained to serve on the Committee may be nominated to serve nonetheless for an initial period of up to six months from the date of the first appointments in that Municipal Year to allow them to receive the required training within that period. Training shall be provided by the Borough within this period. Failure to undertake and complete satisfactorily the training within that six months will require that such Member be removed from membership and the political Group nominate a replacement Member who has been trained.
 - 7.4.1. For currently serving Members of the Committee (appointed prior to the requirement for completion of the training) a period of six months shall be allowed from 2 October 2004 (the first available training date) in which those Members should undertake the training.
 - 7.4.2. In respect of any serving Committee Member who has not completed the training satisfactorily within the six month period the relevant political Groups nominate will be requested to nominate a replacement Member of Council who has so completed the training satisfactorily, failing which any such place on the Committee shall remain vacant pending the nomination of a trained Member.

APPENDIX 4**(I) AUDIT COMMITTEE (5)**

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrats</u>
	(2)	(2)	(1)
<u>I.</u> <u>Members</u>	Idaikkadar* 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. Members</u>	Bluston Choudhury Idaikkadar Miles Anne Whitehead*	Marilyn Ashton* Mrs Bath Billson Janet Cowan Mrs Joyce Nickolay	Thornton
<u>II. Reserve Members</u>	1. Ismail 2. Blann 3. Thammaiah 4. Mrs R Shah 5. Ray	1. Kara 2. Versallion 3. Arnold 4. Seymour 5. John Nickolay	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 Dharmarajah Ann Groves Idaikkadar * O' Dell	Mrs Bath Janet Cowan Knowles * Vina Mithani John Nickolay	Branch
<u>II. Reserve Members</u>	1. Omar 2. Lavingia 3. Bluston 4. Gate 5. Ray	1. Billson 2. Myra Michael 3. Osborn 4. Harriss 5. Versallion	1. Thornton 2. Miss Lyne

(CH)
(VC)

= Chair
= 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)

**I.
Members**

Blann Bluston Gate* Mitzi Green Ingram Thammaiah	Jean Lammiman* Osborn Pinkus Seymour Versallion
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**II.
Reserve
Members**

1. Mrs R. Shah	1. Myra Michael
2. Nana Asante	2. Mrs Champagne
3. Ann Groves	3. Mary John
4. Lavingia	4. John Nickolay
5. Toms	5. Janet Mote
6. Omar	

[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>	<u>Liberal Democrat</u>
	(3)	(3)	(1)
Members	Gate Ray Stephenson	Miss Bednell * Jean Lammiman Anjana Patel	Branch
<u>Alternate Members</u>	1. Miles 2. Margaret Davine 3. Ismail	1. Janet Cowan 2. Janet Mote 3. -	1. Thornton 2. Miss Lyne

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 T Masters	
(v)	Schools (Parent/Secondary):	Mrs C Millard (VC)	(Vacancy - Alternate)
	Schools (Parent/Primary):	Ms J Tushaw (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)**Labour**
(2)**Conservative**
(1)**I.**
Members**Nana Asante
Ismail****Janet Cowan****II.**
Reserve
Members**1. Choudhury
2. Gate
3. -****1. Anjana Patel
2. Janet Mote
3. Mrs Champagnie**

(Note: Chair to be appointed at a SACRE meeting).
Ms Pat Stevens – 2004/05

(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 Champagne	1. Thornton 2. Miss Lyne
<u>III. Independent Persons</u>	Independent Persons (2):- Mrs Bijal Shah (VC) and Reverend Peter Broadbent, Bishop of Willesden (Reserves: Ms Judy Bertram and Mr Edward Keal).		
	Membership rules:		
	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.		