

2004 - 2005

**HARROW COUNCIL
COUNCIL SUMMONS**

**ORDINARY MEETING
Thursday 20 January 2005**



COUNCIL SUMMONS

Legal Services Department

Civic Centre

Harrow

12 January, 2005

Dear Member

I hereby request and summon you to attend **an ORDINARY MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF HARROW** to be held in the **COUNCIL CHAMBER** at the **CIVIC CENTRE, STATION ROAD, HARROW, on Thursday, 20th day of January 2005 at 7.30 pm** to take into consideration the following numbered matters and to pass such resolutions and to make such orders thereon as may then be determined.

PRAYERS

The Mayor's Chaplain, the Reverend Clive Pearce, will open the meeting with Prayers.

I. PROCEDURAL

1. COUNCIL MINUTES: (Pages 1 - 18)

That (1) the Minutes of the Ordinary Council Meeting held on 21 October 2004 and of the Extraordinary Council Meeting held on 16 December 2004, having been circulated, be taken as read and signed as correct records (subject to the corrections noted below).

Corrections - 21 October 2004:

Attendance: Councillor Kara was absent and should be deleted from the attendance list.

Resolution 251: correct name to read "Adrian Knowles".

[Notes: (i) The 21 October and 16 December Council Minutes will have been circulated previously within Volumes 5 and 7 respectively of the Cabinet and Council Minutes ;

(ii) those minutes are also now enclosed with the Summons for ease of reference].

2. DECLARATIONS OF INTEREST:

To receive declarations of interest (if any) from Members of Council arising from business to be transacted at this meeting.

3. MAYOR'S ANNOUNCEMENTS:

To receive any announcements from the Mayor.

[Note: Information as to recent Mayoral engagements will be tabled].

4. PROCEDURAL MOTIONS:

To receive and consider any procedural motions by Members of the Council, under relevant Council Procedure Rules, in relation to the conduct of the business for this Council Meeting.

[Note: Notice of such procedural motions, received after the issuing of this Summons, will be tabled].

II. PUBLIC REPRESENTATIONS (Council Procedure Rules 11 and 12)

5. PETITIONS:

To receive petitions (if any) submitted in accordance with Council Procedure Rule 11 and presented:-

- (i) by a representative of the petitioners;
- (ii) by a Councillor, on behalf of petitioners; or
- (III) by the Director of Corporate Governance, on behalf of petitioners.

6. PUBLIC QUESTIONS:

A period of up to 15 minutes is allowed under Council Procedure Rule 12 for members of the public to ask questions of members of the Executive, Portfolio Holders and Chairs of Committees, of which notice has been received no later than 5.00 pm two clear working days prior to the day of this Meeting.

[Note: Confirmation of any such questions will be tabled].

III. REPORTS FROM THE EXECUTIVE

7. COUNCIL TAX BASE AND COLLECTION FUND 2005-06:

RECOMMENDATION I: (CABINET – 13 January 2005)

To consider a Recommendation in this matter (to follow).

8. URGENCY AND SPECIAL URGENCY PROCEDURE DECISIONS TAKEN BY THE EXECUTIVE: (Pages 19 - 28)

In accordance with the Procedure Rules set out in the Constitution, the Chief Executive is required to report to the Council any decisions taken as a matter of urgency or special urgency on behalf of the Executive (that is, as individually authorised by the Portfolio Holders).

See attached paper from the Chief Executive.

FOR CONSIDERATION

IV. ISSUES RAISED BY COUNCIL MEMBERS

9. QUESTIONS WITH NOTICE (Council Procedure Rule 13): (Pages 29 - 32)

A period of up to 15 minutes is allowed (Council Procedure Rule 13.2) for the asking of written questions by Members of Council of a member of the Executive or the Chair of any Committee:-

- (i) of which written notice has been received at least two clear working days prior to the day of this Meeting;
- (ii) or which relate to urgent matters, the consent of the Executive member or Committee Chair to whom the question is to be put has been obtained and the content has been advised to the Chief Executive by 12 noon on the day of the Council Meeting.

A Question has been submitted by Councillor Williams, to be asked of the Leader of the Council (see attached).

(Confirmation of any other questions received will be tabled).

10. **MOTIONS:**

To receive the following Motions submitted by Members of Council in accordance with the provisions of Council Procedure Rule 15.1;-

(1) Primary Care Trust Management Board

“The Conservative group wishes to amend the representation on the Harrow Primary care Trust Management Board.

We hereby nominate Councillor Eric Silver to replace Councillor Ann Groves”

FOR CONSIDERATION

(2) Locally Listed Buildings

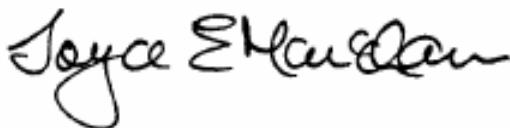
“This Council notes its previous Motion regarding locally listed buildings, prompted by the untimely demise of The Railway Public House, Hatch End.

This Council also notes the unhelpful comments of the Mayor of London.

This Council instructs the Chief Executive and the Chief Planning Officer to lobby the Secretary of state for Culture, Media and Sport to bring in legislation to protect effectively locally listed buildings.”

FOR CONSIDERATION

Yours sincerely



Chief Executive

To: The Worship the Mayor and all Members of the Council of the London Borough of Harrow