

2004 - 2005

**HARROW COUNCIL
COUNCIL SUMMONS**

**COUNCIL TAX MEETING
Thursday 24 February 2005**



COUNCIL SUMMONS

Legal Services Department

Civic Centre

Harrow

18 February 2005

Dear Member

I hereby request and summon you to attend a **COUNCIL TAX 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, 24th day of February 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.

1. COUNCIL MINUTES: (Pages 1 - 12)

That the minutes of the Extraordinary Meeting held on 16 December 2004 and of the Ordinary Meeting held on 20 January 2005, having been circulated, be taken as read and signed as correct records.

[Notes: (i) The 16 December 2004 and 20 January 2005 Council minutes have been circulated previously within Volumes 7 and 8 (2004/05) 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 personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

[Note: A list of Members' notified interests will be tabled for confirmation, or update].

3. MAYOR'S ANNOUNCEMENTS:

To receive any announcements from the Mayor.

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

4. 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.

5. 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].

6. USE OF RESERVES: (Pages 13 - 18)

Report of the Director of Financial and Business Strategy.

- To follow
7. **REVENUE BUDGET 2005/06 AND MEDIUM TERM BUDGET STRATEGY 2005/06 TO 2007/08 (including the Housing Revenue Account) (COUNCIL TAX RESOLUTION):**

RECOMMENDATION II: (CABINET – 17 February 2005)

- To follow
8. **TREASURY MANAGEMENT STRATEGY 2005/06 AND PRUDENTIAL INDICATORS 2005/06 TO 2007/08:**

RECOMMENDATION III: (CABINET – 17 February 2005)

- To follow
9. **CORPORATE PRIORITIES 2005/2006:**

RECOMMENDATION I: (CABINET – 17 February 2005)

10. **CRIME AND DRUGS STRATEGY 2005 - 2008:** (Pages 19 - 56)

RECOMMENDATION II: (CABINET – 13 January 2005)

An original Recommendation arising from the Cabinet meeting in January in this matter was held over pending the completion of consultation on the Draft Strategy.

Further to that consultation, there is now attached an officer update report and the revised Strategy document.

Council is requested formally to receive and agree the Cabinet Recommendation and to adopt the final Strategy on a Safer Harrow Crime and Drugs Strategy 2005 – 2008.

11. **RECONSTITUTION AND MEMBERSHIP OF THE LICENSING AND GENERAL PURPOSES COMMITTEE:** (Pages 57 - 60)

Attached is a report in this matter from the Chief Executive.

It is proposed that the membership of the Licensing and General Purposes Committee be increased from its current total of 11 to a new size of 15. The expanded membership will facilitate the availability of Members entitled to serve on the licensing appeals panel hearings, under the provisions of the Licensing Act 2003.

The Council is requested to receive the nominations of the political Groups to the membership of 15 and to formally re-establish the Licensing and General Purposes Committee accordingly.

FOR DECISION

12. **LONDON LOCAL AUTHORITIES' BILLS - CONFIRMATORY (SECOND) RESOLUTION:** (Pages 61 - 66)

STATUTORY RESOLUTION

Attached is a covering report of the Chief Executive together with the form of a Statutory Resolution.

The Council is required to consider the attached form of Statutory Resolution and, in order to confirm Harrow's continued participation in the Bills now deposited in Parliament, to adopt the Resolution by an absolute majority of full Council.

FOR DECISION

13. QUESTIONS WITH NOTICE (Council Procedure Rule 13):

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

- (i) of which 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 12.00 noon on the day of the Council Meeting.

(Confirmation of any such questions will be tabled).

14. MOTIONS (Council Procedure Rule 15):

The following Motions have been notified in accordance with the requirements of Council Procedure Rule 15, to be moved and seconded by the Members indicated:-

(1) PETTS HILL ROAD IMPROVEMENT SCHEME

To be moved by Councillor John Nickolay and seconded by Councillor Mrs Kinnear:-

"This Council:

1. Agrees to suspend work on phase one of the Petts Hill Road Improvement Scheme to enable further efforts to be made for a comprehensively improved scheme to be produced. These should include discussions with the elected representatives at all levels to enable such a scheme to be implemented urgently.
2. Requires that the comprehensive scheme should particularly address safety for pedestrians (both during and after improvement work), adequate traffic lanes for all vehicles, replacement of the bridge and no closed-in areas for pedestrians.
3. Needs to know the total cost of the scheme before work commences".

(Note: Under Council Procedure Rule 15.6 this Motion should stand referred to the Executive as being a matter within its delegated powers.

Any Member may move that such a referral should not apply which procedural motion would be put to a vote without discussion).

FOR CONSIDERATION

(2) MAYOR OF LONDON

To be moved by Councillor C.Mote and seconded by Councillor D.Ashton:-

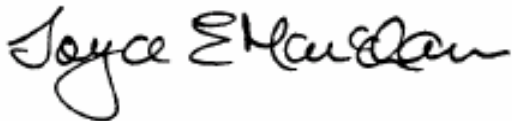
“This Council deplores the actions of the Mayor of London, Ken Livingstone, in his likening a Jewish reporter to a concentration camp guard. It invites Harrow’s two Labour MPs to join the Council in disassociating themselves from his words”.

FOR CONSIDERATION

15. DECISIONS TAKEN UNDER THE URGENCY PROCEDURE AND USE OF THE SPECIAL URGENCY PROCEDURE: (Pages 67 - 72)

Report of the Chief Executive.

Yours sincerely

A handwritten signature in black ink, appearing to read "Joyce Sturges". The signature is written in a cursive, flowing style.

Chief Executive

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