

2005 - 2006

**HARROW COUNCIL
COUNCIL SUMMONS**

**MEETING
Thursday 27 April 2006**



COUNCIL SUMMONS

Chief Executive's Directorate

Civic Centre

Harrow

19 April 2006

Dear Member

I hereby request and summon you to attend a **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, 27th day of April 2006 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 Terence H. MacMath, will open the meeting with Prayers.

1. COUNCIL MINUTES: (Pages 1 - 12)

That the minutes of the Council Meeting held on 23 February 2006, having been circulated, be taken as read and signed as a correct record.

[Notes: (i) The 23 February 2006 Council minutes have been circulated previously within Volume 9 of the Cabinet and Council Minutes (2005/06);

(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 [in any part of the Chamber].

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].

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.

Notice has been received of a Petition relating to the Harrow War Memorial to be submitted by Mr J Lawrence.

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].

7. **CHILDREN AND YOUNG PEOPLE'S PLAN 2006-2009:** (Pages 13 - 16)

RECOMMENDATION I: CABINET (16 MARCH 2006)

8. **TRANSPORT LOCAL IMPLEMENTATION PLAN (LIP):** (Pages 17 - 18)

RECOMMENDATION II: CABINET (16 MARCH 2006)

9. **RECOMMENDED CONSTITUTIONAL CHANGES:** (Pages 19 - 58)

To receive the Recommendations of the Constitution Review Working Group meeting held on 5 April 2006.

10. **DECLARATION OF INTERESTS:** (Pages 59 - 62)

RECOMMENDATION I: STANDARDS COMMITTEE
(17 NOVEMBER 2005)

11. **MANDATORY TRAINING FOR MEMBERS:** (Pages 63 - 64)

RECOMMENDATION I: STANDARDS COMMITTEE (27 MARCH
2006)

12. **OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT:** (Pages 65 - 122)

RECOMMENDATION I: OVERVIEW AND SCRUTINY COMMITTEE
(27 MARCH 2006)

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 of 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.

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

14. **HONORARY ALDERMEN:** (Pages 123 - 128)

Report of the Chief Executive.

15. **DECISIONS TAKEN UNDER THE URGENCY PROCEDURE AND USE OF THE SPECIAL URGENCY PROCEDURE:** (Pages 129 - 138)

In accordance with Overview and Scrutiny Procedure Rule 23.6 and Access to Information Rule 17.3, as set out in Part 4 of the Constitution, it is a requirement to report on urgent decisions taken by Portfolio Holders, the

Leader and the Cabinet, and on decisions taken by Cabinet under the special urgency procedure, since the previous Council meeting.

Those requirements are met in the attached paper from the Director of Corporate Governance.

16. TRIBUTES TO RETIRING MEMBERS: (Pages 139 - 142)

This being the final Council Meeting of the Municipal Year, it is traditional to recognise and pay tribute to the service of those Councillors who are not contesting the forthcoming Borough Elections on 4 May and will accordingly be retiring at the end of the life of the current Council.

A list of Members who are retiring is attached.

(NOTE: There are no Motions submitted by Members of Council in accordance with the provisions of Council Procedure Rule 15.1 for consideration at this Council Meeting).

Yours sincerely

A handwritten signature in black ink, appearing to read "L. Kelly", is written on a light blue rectangular background.

for the Chief Executive

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