

2006 - 2007

**HARROW COUNCIL
COUNCIL SUMMONS**

**EXTRAORDINARY MEETING
Wednesday 31 May 2006**



COUNCIL SUMMONS

Chief Executive's Directorate

Civic Centre

Harrow

22 May 2006

Dear Member

I hereby request and summon you to attend an **EXTRAORDINARY 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 **Wednesday, 31st** day of **May 2006** at **7.45 pm** (or at the rising of the preceding **Special Council Meeting, whichever is the later**) to take into consideration the following numbered matters and to pass such resolutions and to make such orders thereon as may then be determined.

1. **COUNCIL MINUTES:**

That the minutes of the Annual Council Meeting held on 25 May 2006 and of the Special Council Meeting held on 31 May 2006 both be deferred until they are printed into the Council Minute Volume.

2. **MAYOR'S ANNOUNCEMENTS:**

To receive any announcements from the Mayor.

3. **DECLARATIONS OF INTEREST:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted, from all Members present.

4. **PROCEDURAL MOTIONS:**

To receive and consider any procedural motions from Members of the Council under the relevant Council Procedure Rules in relation to the conduct of the business for this Extraordinary Council meeting.

5. **PETITIONS RELATING TO ITEMS OF BUSINESS ON THE AGENDA:**

In accordance with Council Procedure Rule 3.2 (iii), petitions at Extraordinary meetings of Council shall be restricted to matters relating to items of business on the Summons.

To
follow

6. **APPOINTMENT OF EXECUTIVE MEMBERS: ALLOCATION OF PORTFOLIOS TO EXECUTIVE MEMBERS AND AGREEMENT TO THE EXTENT OF DELEGATED POWERS:**

To receive a formal proposal from the Leader of the Council as to the Members of the Executive and the allocation of Portfolios to those Members, inclusive of their delegated powers, for the Municipal Year 2006/07.

To
follow

7. **APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL:**

To receive the nominations of the political Groups to Committee places in accordance with their proportional entitlements under the approved Determination and formally to establish Committees of the Council and appoint memberships for the Municipal year 2006/07.

8. **STANDARDS COMMITTEE: MANDATORY TRAINING FOR MEMBERS:**
(Pages 1 - 4)

RECOMMENDATION I: STANDARDS COMMITTEE (27 MARCH 2006)

9. **STANDARDS COMMITTEE: APPOINTMENT OF INDEPENDENT MEMBERS:** (Pages 5 - 6)

RECOMMENDATION II: STANDARDS COMMITTEE (27 MARCH 2006)

To
follow

10. APPOINTMENT OF CHAIRS TO COUNCIL COMMITTEES:

To receive a proposal from the Leader of the Council as to the appointment of Chairs to Committees of the Council for the Municipal Year 2006/07 (except Standards Committee).

11. TERMS OF REFERENCE FOR COMMITTEES OF THE COUNCIL AND DELEGATED POWERS: (Pages 7 - 14)

To receive a proposal from the Leader of the Council as to the terms of reference and delegated powers of Committees of the Council.

12. DELEGATIONS TO OFFICERS: (Pages 15 - 32)

To receive a proposal from the Leader of the Council as to approved delegations to Chief Officers of the Council.

To
follow

13. APPOINTMENTS TO OUTSIDE BODIES:

To receive a proposal from the Leader of the Council as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal year 2006/07.

To
follow

14. APPOINTMENTS TO JOINT OVERVIEW AND SCRUTINY COMMITTEE FOR THE NORTHWICK PARK HOSPITAL RECONFIGURATION: (Pages 33 - 36)

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

To
follow

15. MEMBERS' ALLOWANCES SCHEME:

To receive a proposal from the Leader to revise Schedule 1 of the current Members' Allowances Scheme, as adopted by the previous Council (on 23 February 2006) for the remainder of the Financial Year 2006/07.

16. DECISIONS TAKEN UNDER URGENCY PROCEDURE BY PORTFOLIO HOLDERS/LEADER AND CABINET AND USE OF SPECIAL URGENCY PROCEDURE: (Pages 37 - 42)

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.

17. OPERATION AND PROVISIONS FOR CALL IN AND URGENCY: (Pages 43 - 50)

In accordance with paragraph 23.7 of the Overview and Scrutiny Procedure Rules, Members are required to consider the operation of the provisions for call-in and urgency on an annual basis.

To
follow

18. URGENT DECISIONS TAKEN ON MATTERS RESERVED TO COUNCIL:

In accordance with the delegations to Chief Officers, the Leaders of each of the political groups on the Council were consulted on and agreed the attached urgent decisions on behalf of the Council.

FOR CONFIRMATION

Yours sincerely



for the Chief Executive

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