



**MINUTES
of the
EXTRAORDINARY MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
WEDNESDAY 31 MAY 2006**

Present: **The Worshipful the Mayor (Councillor Janet Cowan)
The Deputy Mayor (Councillor Jean Lammiman)**

Councillors:

John Anderson
Nana Asante
David Ashton
Mrs Marilyn Ashton
Mrs Camilla Bath
Miss Christine A. Bednell
Robert Benson
Don Billson
Mrs Lurline Champagne
Mrinal Choudhury
Golam Sobham Chowdhury
John Cowan
Bob Currie
Margaret Davine
Mano Dharmarajah
Anthony Ferrari
Keith Ferry
Archie T. Foulds
Brian E. Gate
David Gawn
Mitzi Green

Susan Hall
Graham Henson
Thaya Idaikkadar
Nizam Ismail
Manji. Kara
Mrs E.M. Kinnear
Ashok Kulkarni
Dhirajlal Lavingia
Barry Macleod-Cullinane
Julia Merison
Salim Miah
Myra Michael
Jerry J. Miles
Vina Mithani
Chris Mote
Mrs Janet Mote
Narinder Singh Mudhar
John Nickolay
Mrs Joyce Nickolay
Christopher D. Noyce

Phillip O'Dell
Asad Omar
Paul Osborn
Anjana Patel
David Perry
Raj Ray
Richard David Romain
Anthony Seymour
Navin Shah
Mrs Rekha Shah
Stanley Sheinwald
Eric Silver
Dinesh Solanki
Bill Stephenson
Mrs Sasikala Suresh
Yogesh Teli
Keekira Thammaiah
Mark A. Versallion
Thomas Weiss
Jeremy Zeid

PRAYERS

The meeting opened with Prayers offered by the
Rabbi Andrew Shaw

24. COUNCIL MINUTES:**RESOLVED:**

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 IN THE COUNCIL MINUTE VOLUME.

25. MAYOR'S ANNOUNCEMENTS:**RESOLVED:**

THAT THE COUNCIL RECEIVE AND NOTE THE REPORT OF THE WORSHIPFUL THE MAYOR, AS TABLED.

26. DECLARATIONS OF INTEREST:

During the discussion on Item 13 on the Summons, Appointments to Outside Bodies, Councillor Archie Foulds declared a personal interest in relation to item 64 on the list of Outside Bodies, Stanmore College.

Following the Council's acceptance of an Urgent Motion regarding North West London Hospitals NHS Trust, and prior to discussion of the item, the following Members declared a personal interest arising from the fact that they, or a relative or acquaintance of theirs, had, was, or would be receiving treatment at Northwick Park Hospital: Councillors John Anderson, B E Gate, Mitzi Green, Graham Henson, Chris Mote, Janet Mote, John Nickolay and YogeshTeli.

RESOLVED:

THAT THE INTERESTS DECLARED BY MEMBERS IN RESPECT OF THE BUSINESS TO BE TRANSACTED AT THIS MEETING BE NOTED.

(See also Minutes 36 and 42)

27. PROCEDURAL MOTIONS:

(i) Councillor Eric Silver moved and Councillor Myra Michael seconded a procedural motion for an Urgent Motion relating to North West London Hospitals NHS Trust to be admitted to the business to be transacted at this Extraordinary Council Meeting.

(ii) Councillor Chris Mote moved a procedural motion under Council Procedure Rule 26.1 that Council Procedure Rule 15(b) be suspended, thereby waiving the requirement for written reasons for urgency to be given. Upon a vote, this motion to suspend Council Procedure Rule 15(b) was carried.

(iii) The procedural motion to admit the urgent motion was carried.

RESOLVED:

THAT THE PROCEDURAL MOTION UNDER COUNCIL PROCEDURE RULE 15.2 RELATING TO THE ADMISSION OF AN URGENT MOTION BE AGREED, AND THAT THE URGENT MOTION BE CONSIDERED AS THE LAST ITEM OF BUSINESS.

28. PETITIONS RELATING TO ITEMS OF BUSINESS ON THE AGENDA:

It was noted that there were no petitions for consideration relevant to the business on the Summons for this Extraordinary Meeting of Council.

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

(i) Further to Item 6 on the Summons, the Extraordinary Council meeting received a report from the Leader of the Council which proposed the membership of the Executive, the allocation of Portfolios to Members of the Executive, the Terms of Reference of the Cabinet and the delegations to Portfolio Holders for the Municipal Year 2006/2007. Councillor Chris Mote formally moved, and Councillor David Ashton seconded, the proposals.

- (ii) Councillor Navin Shah moved, and Councillor Archie Foulds seconded, an amendment in the following terms:-

“This Council has had a nationally acclaimed, unique tradition of an inclusive – all party Cabinet. In the spirit of good practice and giving a voice to the opposition parties as has been the case for the last 8 years the Council resolves that:

- (1) Two places on the Cabinet shall be reserved for Members of the Opposition and that for the Municipal Year 2006/07 these places shall be held by the Leader and Deputy Leader of the Labour Group. The list of prospective Members set out in the Leader’s paper be amended to delete (the) two named Conservative Members and to add the names of Councillors Shah and Stephenson.
- (2) In addition the Leader’s paper shall be further amended by the addition of the following proposal:

That the Constitution be amended as follows:

- (a) In article 7.02 (page 2-27 of the Constitution) at the end of the second paragraph to add a new paragraph to read: “The Council when appointing Members to the Executive (Cabinet) shall ensure that at least two places are allocated to Members of the minority groups on the Council” and
- (b) In the Council Procedure Rules at Rule 1.1 (page 4A-1 of the Constitution) to insert a new sub-paragraph after “(vii)” to read “When appointing Members to the Executive (Cabinet) the Executive shall ensure that at least two places are allocated to Members of the minority groups on the Council” and then re-numbering the remaining sub-paragraphs.”

- (iii) Following debate, and upon a vote, the amendment was not carried.

- (iv) Upon a further vote, the report of the Leader was agreed.

RESOLVED:

THAT (1) THE MEMBERSHIP OF THE EXECUTIVE (CABINET) AND THE ALLOCATION OF PORTFOLIOS TO EXECUTIVE MEMBERS FOR 2006/07 BE AGREED (as set out in Appendix 1 to these Minutes);

(2) THE TERMS OF THE CABINET AND THE DELEGATED POWERS OF PORTFOLIO HOLDERS BE APPROVED (as set out in the appendix to the report of the Leader at Item 6 on the Supplemental Summons).

[Note: (1) Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O’Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the above decision and in favour of the amendment outlined at paragraph (ii) above].

30. APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL:

At Item 7 on the Summons, the Extraordinary Council Meeting received 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 notified to the Annual Council Meeting on 25 May 2006.

RESOLVED:

THAT THE COMMITTEES OF THE COUNCIL BE ESTABLISHED WITH THE MEMBERSHIPS NOW AGREED FOR THE MUNICIPAL YEAR 2006/07 (as set out in Appendix 2 to these Minutes).

31. STANDARDS COMMITTEE: MANDATORY TRAINING FOR MEMBERS:

Further to Item 8 on the Summons, the Extraordinary Council Meeting received Recommendation I of the Standards Committee meeting of 27 March 2006 in this matter.

The Recommendation was adopted as printed.

RESOLVED:

THAT (1) TRAINING IN THE CODE OF CONDUCT BE MANDATORY;

(2) TRAINING FOR MEMBERSHIP OF THE PERSONNEL APPEALS PANEL, SOCIAL SERVICES APPEALS PANEL AND THE CHIEF OFFICERS' EMPLOYMENT PANEL BE MANDATORY;

(3) ALL MEMBERS OF APPROPRIATE BODIES BE REQUIRED TO UNDERTAKE TRAINING REGARDLESS OF EXPERIENCE, SUBJECT TO (8) BELOW;

(4) A BRIEF INITIAL TRAINING SESSION BE PROVIDED PRIOR TO ANY INAUGURAL MEETING AND THAT THIS BE FOLLOWED UP BY A FULL TRAINING SESSION TO BE HELD BEFORE 30 SEPTEMBER 2006, SUBJECT TO THE AVAILABILITY OF STAFF;

(5) TRAINING SHOULD, WHERE POSSIBLE, BE OFFERED AT THREE OR FOUR SESSIONS ON AT LEAST TWO DIFFERENT DAYS;

(6) MEMBERS BE ASKED TO CONSIDER WHETHER TRAINING SHOULD BE PROVIDED BY THE BEST AVAILABLE MEANS, WHETHER THIS BE EXTERNAL PROVIDERS OR OFFICERS OF THE COUNCIL;

(7) A RECORD, OPEN TO INSPECTION BY ALL MEMBERS, BE KEPT OF THE ATTENDANCE AT ALL TRAINING SESSIONS;

(8) SUBJECT TO THE AGREEMENT OF THE CHAIR OF THE STANDARDS COMMITTEE, SPECIAL ARRANGEMENTS FOR AN OFFICER BRIEFING BE MADE WHERE A MEMBER, IN EXCEPTIONAL CIRCUMSTANCES, IS UNABLE TO ATTEND ANY OF THE TRAINING SESSIONS; DURING THE PROCESS GROUP LEADERS AND WHIPS BE KEPT INFORMED, THE CHAIR OF THE STANDARDS COMMITTEE AGREE ANY SPECIAL ARRANGEMENTS MADE AND A NOTE BE MADE IN THE REGISTER OF ATTENDANCE THAT SUCH ARRANGEMENTS WERE MADE;

(9) IF IT BE CONSIDERED DURING THE LIFE OF THE COUNCIL THAT FURTHER UPDATED MANDATORY TRAINING IS NEEDED, THEN THE STANDARDS COMMITTEE HAVE THE POWER TO IMPOSE SUCH A REQUIREMENT;

(10) ALL TRAINING SESSIONS SHOULD, WHEREVER POSSIBLE, BE OPEN TO ATTENDANCE BY ANY COUNCILLOR, WHETHER OR NOT THE COUNCILLOR IS A MEMBER OF THE RELEVANT COMMITTEE;

(11) AN OUTLINE TRAINING PROGRAMME BE PREPARED, THIS PROGRAMME SHOULD BE AGREED BY THE MEMBER DEVELOPMENT PANEL AND THEN RECOMMENDED TO THE STANDARDS COMMITTEE.

32. STANDARDS COMMITTEE: APPOINTMENT OF INDEPENDENT MEMBERS:

Further to Item 9 on the Summons, the Extraordinary Council Meeting received Recommendation II of the Standards Committee meeting of 27 March 2006 in this matter.

The Recommendation was adopted as printed.

RESOLVED:

THAT (1) THE REVEREND PETER BROADBENT, SHEILA DARR, MOHAMMAD RITZI AND JOHN KIRKLAND BE APPOINTED AS INDEPENDENT MEMBERS OF THE STANDARDS COMMITTEE, EFFECTIVE FROM THE ESTABLISHMENT OF THE STANDARDS COMMITTEE IN THE MUNICIPAL YEAR 2006/07 AND FOR A TERM OF OFFICE OF FOUR YEARS UNTIL APRIL 2010;

(2) ROGER SMITH BE APPOINTED AS THE RESERVE MEMBER TO ACT ONLY IN THE EVENT THAT ONE OF THE INDEPENDENT MEMBERS RESIGNS OR IS UNABLE TO CONTINUE AS A MEMBER BEFORE THE EXPIRY OF THEIR TERM OF APPOINTMENT;

(3) FURTHER TO (2) ABOVE, ROGER SMITH ONLY BE ENTITLED TO BE A MEMBER OF THE COMMITTEE IF AND WHEN APPOINTED BY THE COUNCIL.

33. APPOINTMENT OF CHAIRS TO COUNCIL COMMITTEES:

- (i) At Item 10 on the Summons, the Council received 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. The Leader of the Council, Councillor Chris Mote, formally moved the proposal.
- (ii) Councillor Bill Stephenson moved, and Councillor B E Gate seconded an amendment, which proposed the appointment of alternative Members as Chairs of three of the Committees as follows:-
- | | |
|--|-------------------------------|
| Audit Committee | – Councillor Archie Foulds |
| Licensing and General Purposes Committee | – Councillor Mrinal Choudhury |
| Overview and Scrutiny Committee | – Councillor Mitzi Green |
- (iii) Upon a vote, the amendment was not carried.
- (iv) Upon a further vote, the substantive proposal was adopted.

RESOLVED:

THAT THE FOLLOWING CHAIRS OF COMMITTEES BE APPOINTED FOR THE MUNICIPAL YEAR 2006/07:-

Audit Committee	Councillor John Cowan
Development Control Committee	Councillor Mrs Camilla Bath
Licensing and General Purposes Committee	Councillor Mrs Lurline Champagne
Overview and Scrutiny Committee	Councillor Jean Lammiman

[Notes: (i) The above appointments are also reflected in Appendix 2 to these Minutes – see Resolution 30 above).

(ii) Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O'Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the Resolution above and in favour of the amendment set out in paragraph (ii)].

34. TERMS OF REFERENCE FOR COMMITTEES OF THE COUNCIL AND DELEGATED POWERS:

- (i) Further to Item 11 on the Summons, the Council Meeting received a proposal from the Leader of the Council as to the terms of reference and delegated powers of the Committees of the Council. The Leader of the Council, Councillor Chris Mote, formally moved, and the Deputy Leader, Councillor David Ashton, seconded the proposal.
- (ii) Councillor B E Gate moved, and Councillor Mitzi Green seconded, an amendment which sought to effect a change to the Terms of Reference of the Overview and Scrutiny Committee, as follows:-
- “Paragraph (h)
- To add after the word “Council”:
- “Before exercising this power the Committee shall ensure that consultations are carried out with all Members of all parties on the Committee prior to an item with a full report being placed on the agenda.”
- (iii) Upon a vote, the amendment was not carried.

(iv) Upon a further vote, the substantive proposal was adopted.

RESOLVED:

THAT THE TERMS OF REFERENCE AND DELEGATED POWERS FOR COMMITTEES OF THE COUNCIL BE CONFIRMED (as set out in the reports of the Leader on the Summons and the Supplemental Summons).

[Note: Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O'Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the decision above and in favour of the amendment set out in paragraph (ii)].

35. DELEGATIONS TO OFFICERS:

Further to Item 12 of the Summons, the Extraordinary Council Meeting received a proposal from the Leader of the Council as to the approved delegations to Chief Officers of the Council.

RESOLVED:

THAT THE DELEGATIONS TO OFFICERS BE AGREED (as set out in the report of the Leader of the Council).

36. APPOINTMENTS TO OUTSIDE BODIES:

- (i) Further to Item 13 on the Summons, the Council received a proposal from the Leader of the Council, set out in the attachment of the Supplemental Summons, as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal Year 2006/07.
- (ii) In addition, an amendment to the report of the Leader of the Council setting out corrections to the nominations for places on outside bodies was received in the tabled documents (pages 11-14), together with amendments proposed on behalf of the Labour Group (pages 15-17 of the tabled documents).
- (iii) Upon formally moving the proposal (as amended by pages 11-14 of the tabled documents), Councillor Chris Mote advised that he was willing to accept the amendments set out on page 15 of the tabled documents, and also wished to make the following further amendments:-

	<u>NAME OF BODY</u>	<u>NO. OF REPS</u>	<u>REPRESENTATIVES FOR 2006/07</u>	
2	Association of London Government			
(v)	Children, Young People and Families Forum	1 (+ 1 Deputy)	<u>Appointee</u> 1. Paul Osburn	<u>Deputy</u> 1. Mrs Myra Michael
(vii)	Crime and Public Protection Panel	1 (+ 1 Deputy)	<u>Appointee</u> 1. Hall	<u>Deputy</u> 1. Mrs Vina Mithani
68	Wealdstone Task Force	4 (+ 4 Reserves)	1. Hall 2. Keith Ferry 3. Phillip O'Dell 4. Mrs Rekha Shah	1. Jeremy Zeid 2. 3. 4.

(iv) The amendments set out on page 15 of the tabled documents and outlined in paragraph (iii) above were agreed by general assent.

(v) Councillor Navin Shah then moved, and Councillor Bill Stephenson seconded the amendment set out on pages 16 and 17 of the tabled documents.

(vi) Councillor Chris Mote indicated that he would be willing to accept some of the amendments, subject to these being clarified outside the meeting and agreed between the Leaders and the Chief Whips.

- (vii) Upon being put to a vote, the amendment set out on pages 16 and 17 was not carried.
- (viii) The substantive proposals, as varied by (iii) to (iv) above, were approved.
- (ix) It was agreed, however, that the Group Leaders and Chief Whips meet to agree any further corrections as might be necessary following this Extraordinary Council meeting.

RESOLVED:

THAT (1) THE SUBSTANTIVE MOTION AS TO THE APPOINTMENTS TO OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2006/07 (INCLUDING THE AGREED AMENDMENTS) BE APPROVED (as set out in Appendix 3 to these Minutes);

(2) THE POLITICAL GROUP LEADERS AND CHIEF WHIPS MEET TO AGREE ANY FURTHER CORRECTIONS TO THE APPOINTMENTS TO OUTSIDE BODIES AS MAY BE NECESSARY.

37. APPOINTMENTS TO JOINT OVERVIEW AND SCRUTINY COMMITTEE FOR THE NORTHWICK PARK HOSPITAL RECONFIGURATION:

Further to Item 14 on the Summons, the Extraordinary Council Meeting received Recommendation I of the Overview and Scrutiny Committee meeting of 27 March 2006 in this matter.

The Recommendation was adopted as printed.

RESOLVED:

THAT (1) A JOINT OVERVIEW AND SCRUTINY COMMITTEE WITH BRENT AND EALING COUNCILS ON THE PROPOSED RE-CONFIGURATION OF SERVICES AT THE NORTHWICK PARK HOSPITAL SITE BE RE-ESTABLISHED, FOR THE MUNICIPAL YEAR 2006/07;

(2) TWO HARROW COUNCIL MEMBERS AND TWO RESERVES BE APPOINTED TO THE JOINT COMMITTEE FOR THE MUNICIPAL YEAR 2006/07.

38. MEMBERS' ALLOWANCES SCHEME:

- (i) At Item 15 on the Summons, the Extraordinary Council meeting received a formal proposal from the Leader of the Council to revise Schedule 1 of the current Members' Allowances Scheme, as adopted by the Council on 23 February 2006, for the remainder of the Financial Year 2006/07. Councillor Chris Mote formally moved, and Councillor David Ashton seconded the proposal.

- (ii) Councillor Thaya Idaikkadar moved, and Councillor Navin Shah seconded an amendment in the following terms:-

“To make the following changes to the proposals put forward by the Leader of the Council:

- (1) Move the SRA for Support Members to the Cabinet from Band 5 to Band 3
 - (2) To reduce the SRA for the Leader and Deputy Leader by £1000
 - (3) To grant an SRA to all members of the Development Control Committee at Band 3
 - (4) To amend payments to members of the Licensing Panel so that the allowance is only paid if a member attends a meeting. Previously the lowest level of payment was paid to all members who attended between 0 and 4 meetings.”
- (iii) Following debate, and upon a vote, the amendment was not carried.
 - (iv) Upon a vote on the substantive proposal, this was adopted.

RESOLVED:

THAT THE REVISED SCHEDULE 1 OF THE MEMBERS' ALLOWANCES SCHEME BE ADOPTED FOR THE REMAINDER OF THE FINANCIAL YEAR 2006/07.

[Note: Councillors Ms Nana Asante, Mrinal Choudhury, Bob Currie, Mrs Margaret Davine, Mano Dharmarajah, Keith Ferry, Archie Foulds, B E Gate, David Gawn, Mitzi Green, Graham Henson, Thaya Idaikkadar, Nizam Ismail, Dhirajlal Lavingia, Jerry Miles, Phillip O'Dell, Asad Omar, David Perry, Raj Ray, Navin Shah, Mrs Rekha Shah, Bill Stephenson, Mrs Sasi Suresh and Keeki Thammaiah wished to be recorded as having voted against the decision above and in favour of the amendment set out in paragraph (ii)].

39. DECISIONS TAKEN UNDER URGENCY PROCEDURE BY PORTFOLIO HOLDERS/LEADER AND CABINET AND USE OF SPECIAL URGENCY PROCEDURE:

Further to Item 16 on the Summons, the Extraordinary Council Meeting received a report of the Director of Corporate Governance which provided a summary of the urgent decisions taken by the Portfolio Holders, the Leader and Cabinet and the use of the special urgency procedure since the 27 April 2006 meeting of the Council.

RESOLVED:

THAT (1) THE URGENT DECISION TAKEN BY THE LEADER, AS NOW REPORTED, BE NOTED;

(2) IT BE NOTED THAT USE OF THE URGENCY PROCEDURE HAD NOT BEEN EXERCISED IN RELATION TO REPORTS TO CABINET SINCE 27 APRIL 2006.

40. OPERATION AND PROVISIONS FOR CALL IN AND URGENCY:

Further to Item 17 on the Summons, and in accordance with Paragraph 23.7 of the Overview and Scrutiny Procedure Rules, the Extraordinary Council Meeting received a report of the Chief Executive which invited Members to consider the operation of the provisions for call-in and urgency.

RESOLVED:

THAT THE OPERATION OF THE CALL-IN AND URGENCY PROCEDURES, AS NOW REPORTED, BE NOTED.

41. URGENT DECISIONS TAKEN ON MATTERS RESERVED TO COUNCIL:

Further to Item 18 on the Summons, the Extraordinary Council Meeting received urgent decisions taken following consultation with and agreement by the Leaders of each of the political groups on Council.

RESOLVED:

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

42. URGENT MOTION - NORTH WEST LONDON HOSPITALS NHS TRUST:

- (i) The following Urgent Motion, having been admitted to the Council Summons under the provisions of Council Procedure Rule 15.2 (see Resolution 27 above), was moved by Councillor Eric Silver and seconded by Councillor Myra Michael.

"This Council calls on North West London Hospital NHS Trust to make sure that the people of Harrow who use their services at Northwick Park Hospital and Central Middlesex are not disadvantaged with the proposed cuts in services and staff".

- (ii) Councillor Mrs Margaret Davine moved an amendment in the following terms:-

To delete "with the proposed cuts in services and staff" and to add after "disadvantaged":

"Thus we call upon the Trust to consult the Council and community effectively prior to proposing any reductions in their services and staff

and that any such proposals be referred to the Council's appropriate Scrutiny body."

- (iii) The amendment received the general assent of Council.
- (iv) The substantive Motion, as amended, was adopted.

RESOLVED:

THAT THE SUBSTANTIVE MOTION, AS AMENDED, BE ADOPTED IN THE FOLLOWING TERMS:

"This Council calls on North West London Hospital NHS Trust to make sure that the people of Harrow who use their services at Northwick Park Hospital and Central Middlesex are not disadvantaged. Thus we call upon the Trust to consult the Council and community effectively prior to proposing any reductions in their services and staff and that any such proposals be referred to the Council's appropriate Scrutiny body."

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 10.30 pm).

APPENDIX 1**Membership of the Executive**

The following persons are appointed to the Executive.

- The Leader of the Council, Councillor Chris Mote
- The Deputy Leader of the Council, Councillor David Ashton
- Councillor Marilyn Ashton
- Councillor Miss Christine Bednell
- Councillor Mrs Kinnear
- Councillor Janet Mote
- Councillor Paul Osborn
- Councillor Mrs Anjana Patel
- Councillor Eric Silver

Portfolio Holders

The following Executive Members have decision-making powers and are given the portfolios listed below:

	<u>Executive Member</u>	<u>Name of Portfolio</u>
1.	Councillor Chris Mote	Leader (Strategic Overview External Affairs)
2.	Councillor David Ashton	Deputy Leader (Business Development)
3.	Councillor Marilyn Ashton	Property, Housing Planning (Development) and Planning (Strategic)
4.	Councillor Miss Christine Bednell	Issues facing older people
5.	Councillor Mrs Kinnear	Urban Living – Public Realm
6.	Councillor Janet Mote	People First
7.	Councillor Paul Osborn	Issues facing young people
8.	Councillor Mrs Anjana Patel	Community Equality
9.	Councillor Eric Silver	Issues facing people with special needs

APPENDIX 2

(MAY 2006)

LONDON BOROUGH OF HARROW COMMITTEE MEMBERSHIPS 2006/2007

(Membership in order of political group nominations)

(I) CABINET (9)

Conservative

(9)

L.
Members

David Ashton (VC)
Marilyn Ashton
Miss Christine Bednell
Mrs Kinnear
Chris Mote (CH)
Janet Mote
Paul Osborn
Mrs Anjana Patel
Eric Silver

(I) AUDIT COMMITTEE (5)**Conservative****Labour****(3)****(2)****I.
Members****John Cowan (CH)
Richard Romain
Stanley Sheinwald****Archie Foulds *
Thaya Idaikkadar****II.
Reserve
Members****1. Robert Benson
2. Tom Weiss
3. Jeremy Zeid****1. Keith Ferry
2. Nizam Ismail****(CH)
(VC)****= Chair****= Vice-Chair***** Denotes Group Members for consultation on Delegated Action and/or administrative matters.**

(II) DEVELOPMENT CONTROL COMMITTEE (11)**Conservative****Labour****(7)****(4)****I.
Members**

Mrs Camilla Bath (CH)
Robert Benson
Don Billson
G Chowdhury
Manji Kara
Narinder Singh Mudhar
Joyce Nickolay

Mrinal Choudhury
Keith Ferry
David Gawn
Thaya Idaikkadar *

**II.
Reserve
Members**

1. Dinesh Solanki
 2. Anthony Seymour
 3. John Anderson
 4. Yogesh Teli
 5. Macleod-Cullinane
 6. Mrs Kinnear
 7. Mark Versallion

1. David Perry
 2. Mrs Rekha Shah
 3. Graham Henson
 4. Phillip O'Dell

(CH)
 (VC)
 *

= Chair

= Vice-Chair

Denotes Group Members for consultation on Delegated Action and/or administrative matters.

(III) LICENSING AND GENERAL PURPOSES COMMITTEE (15)**Conservative****Labour****(9)****(6)****I.
Members**

Robert Benson
Don Billson
Mrs Lurline Champagnie (CH)
G Chowdhury
Ashok Kulkarni
Mrs Vina Mithani
John Nickolay
Tom Weiss
Jeremy Zeid

Mrinal Choudhury
Mano Dharmarajah
Thaya Idaikkadar
Nizam Ismail
Phillip O'Dell
Raj Ray

**II.
Reserve
Members**

(CH)
 (VC)

= Chair
 = Vice-Chair

* Denotes Group Members for consultation on Delegated Action and/or administrative matters.

(IV) OVERVIEW AND SCRUTINY COMMITTEE (11)

	<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>
	(6)	(4)	(1)
<u>I.</u> <u>Members</u>	Jean Lammiman (CH) Salim Miah Mrs Myra Michael Richard Romain Anthony Seymour Mark Versallion	B E Gate Mitzi Green Jerry Miles Mrs Rekha Shah	(To be nominated)
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Dinesh Solanki 2. Julia Merison 3. Narinder Singh Mudhar 4. Tom Weiss 5. Jeremy Zeid 6. Yogesh Teli	1. Ms Nana Asante 2. Mrs Sasi Suresh 3. Archie Foulds 4. Graham Henson	

[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>Conservative</u>	<u>Labour</u>	
	(4)	(3)	
Members	Miss Christine Bednell Jean Lammiman Mrs Anjana Patel Tom Weiss	Nizam Ismail Jerry Miles Bill Stephenson	
<u>Alternate Members</u>	1. Mrs Lurline Champagne 2. Janet Mote 3. Tony Ferrari 4. John Cowan	1. B E Gate 2. Raj Ray 3. Keith Ferry	
 <u>Other Representatives</u>			
(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 P Holmes	
(v)	Schools (Parent/Secondary):	Mrs C Millard	(Vacancy - Alternate)
	Schools (Parent/Primary):	(Vacancy) (Vacancy - Alternate)	(Vacancy) (Vacancy - Alternate)
	Schools (Headteachers Schools Group):	Mr D A Jones	Mr B A Robertson
	Schools (Co-optee/Special):	(Vacancy)	(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 2008 currently**' subject to this being undertaken;

(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)**Conservative****Liberal****I.
Members****Mrs Lurline Champagne
Mrs Anjana Patel****Ms Nana Asante****II.
Reserve
Members****1. Janet Cowan
2. Tony Ferrari****1. Nizam Ismail**

(Note: Chair to be appointed at a SACRE meeting).

(VII) STANDARDS COMMITTEE (6) (Non-proportional)

	<u>Conservative</u>	<u>Labour</u>
	(3)	(2)
<u>I.</u> <u>Members</u>	Janet Cowan * Mrs Kinnear Jean Lammiman Joyce Nickolay	B E Gate * Phillip O'Dell
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Mrs Lurline Champagnie 2. Tom Weiss 3. Jeremy Zeid	1. Mitzi Green 2. Asad Omar 3. -

**III.
Independent
Persons**

Independent Persons (2):-

Rev Peter Broadbent
Ms Sheila Darr
Dr John Kirkland
Mr Mohammad Rizvi

(appointed until 2010)

(Reserves: Roger Smith)

Membership rules:

- i. An Elected Mayor or the Leader may not be members;
- ii. The Chair of the Committee must not be a member of the executive;
- iii. At least 25% of the membership must be Independent persons;
- iv. Only one member of the executive can be a member of the Committee;
- v. The rules on political proportionality do not apply.

Note: Standards Committee will appoint its own Chair

* Denotes Group Members for consultation Delegated Action and/or on administrative matters.

APPENDIX 3

	NAME OF BODY	No. OF REPS	PROPOSED REPRESENTATIVES FOR 2006/07	
			Proposed Appointee	Proposed Deputy (where applicable)
1	(1) Age Concern London Conference	1	1. Manji Kara	N/a
	(2) Age Concern Harrow	2	1. Manji Kara 2. Bob Currie	N/a
2	Association of London Government Committees and Panels			
	(i) Leaders' Committee (s1010 Joint Committee)	1 (+ 2 Deputies)	<u>Appointee:</u> 1. Chris Mote	<u>Deputies:</u> 1. David Ashton 2. Marilyn Ashton
	(ii) Greater London Provincial Council	2 Deputies	N/a	<u>Deputies:</u> 1. Mrs Kinnear 2. Janet Mote
	(iii) Associated Joint Committee (ALG Grants Committee)	1 (+ 4 Deputies)	<u>Appointee:</u> 1. Joyce Nickolay	<u>Deputies:</u> 1. Don Billson 2. Anjana Patel 3. Stanley Sheinwald 4. John Anderson
	(iv) Associated Joint Committee (Transport & Environment Committee)	1 (+ 4 Deputies)	<u>Appointee:</u> 1. John Nickolay	<u>Deputy:</u> 1. Manji Kara 2. Jeremy Zeid 3. Yogesh Teli 4. Robert Benson
	(v) Children, Young People and Families Forum	1 (+1 Deputy)	<u>Appointee:</u> 1. Paul Osborn	<u>Deputy:</u> 1. Mrs Camilla Bath
	(vi) Culture & Tourism Panel	1 (+ 1 Deputy)	<u>Appointee:</u> 1. Miss Christine Bednell	<u>Deputy:</u> 1. John Nickolay
	(vii) Crime and Public Protection Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Mrs Kinnear	<u>Deputy:</u> 1. Vina Mithani
	(viii) Economic Development Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Marilyn Ashton	<u>Deputy:</u> 1. Mrs Camilla Bath
	(ix) Health & Social Care Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Eric Silver	<u>Deputy:</u> 1. Myra Michael
	(x) Housing Panel	1 (+1 Deputy)	<u>Appointee:</u> 1. Marilyn Ashton	<u>Deputy:</u> 1. John Anderson
	(xi) London Caribbean Partnership Group	1 (+1 Deputy)	<u>Appointee:</u> 1. Lurline Champagne	<u>Deputy:</u> 1. Anjana Patel
	(xii) ALG 2012 Forum	1 (+1 Deputy)	<u>Appointee:</u>	<u>Deputy:</u>
	(xiii) Greater London Employment Forum	1 (+1 Deputy)	<u>Appointee:</u>	<u>Deputy:</u>

3	Bentley Priory Nature Reserve Management Committee	4	1. Manji Kara 2. Joyce Nickolay 3. Julia Merison 4. Bill Stephenson	N/a
4	Carequest Board	1	1. Jill Rothwell (Executive Director Business Development) or nominee	N/a
5	Court of City University	1	Owen Cock	N/a
6	Deputy Lord Lieutenant's Committee	5	1. The Mayor 2. The Deputy Mayor 3. Chris Mote 4. Versallion 5. Mrs Camilla Bath	N/a
7	Edward Harvist Charity	1	Owen Cock	N/a
8	Edward Robinson Education Foundation	2	1. Nana Asante 2. Vina Mithani	N/a
9	Environment Agency Thames Region, Regional Flood Defence Committee	(Joint appointment with Boroughs of Barnet, Brent and Hounslow for 2002-2006)	1. Richard Romain	N/a
10	Greater London Enterprise Ltd	1	1. Marilyn Ashton	N/a
11	Harrow Agenda 21 Environmental Forum	4 (+ 4 Reserves)	<u>Appointees:</u> 1. Marilyn Ashton 2. Yogesh Teli 3. Vina Mithani 4. Phil O'Dell	<u>Reserves:</u> 1. Jeremy Zeid 2. Joyce Nickolay 3. Dinesh Solanki 4. Jerry Miles
12	Harrow Association of Disabled People	3	1. Stanley Sheinwald 2. Julia Merison 3. David Gawn	N/a
13	Harrow Association of Voluntary Service	3	1. Joyce Nickolay 2. Don Billson 3. Anjana Patel (* to serve on Executive Committee)	N/a
14	Harrow Citizens' Advice Bureau (Management Committee)	2	1. Joyce Nickolay 2. Brian Gate	N/a
15	Harrow College Further Education Corporation Board	2	<u>Nominees</u> 1. Bill Stephenson (1 May 2005 – 30 April 2007) 2. Brenda Rayson, Senior Adviser, Secondary (October 2003 – October 2007)	N/a

16	Harrow Council for Racial Equality	3	1. Nizam Ismail 2. Jeremy Zeid 3. Dinesh Solanki	N/a
17	Harrow Heritage Trust Executive Committee	4	1. Marilyn Ashton 2. Mark Versallion 3. Janet Mote 4. Bill Stephenson	N/a
18	Harrow in Business	2	1. John Cowan 2. Jill Rothwell (Executive Director Business Development) or nominee	N/a
19	Harrow in Europe Committee	5	1. Jean Lammiman 2. Mano Dharmarajah 3. Golam Chowdhury 4. Myra Michael 5. Nana Asante	N/a
20	Harrow Nature Conservation Forum	1	1. Mrs Camilla Bath	N/a
21	Harrow on the Hill Forum	6	<u>Ward Members:</u> 1. Don Billson 2. Mrs Kinnear 3. Mark Versallion <u>Group members:</u> 1. Anjana Patel 2. Narinder Singh Mudhar 3. Julia Merison	N/a
22	Harrow Police and Community Consultative Group	4	1. Vina Mithani 2. Jeremy Zeid 3. Narinder Singh Mudhar 4. David Perry	N/a
23	Harrow Primary Care Trust Management Board	1	<u>Nominee/Appointee</u> 1. Eric Silver	N/a
24	The Harrow Refugee Forum		1. Golam Sobham Chowdhury	
24	Harrow Sports Council	3	1. Joyce Nickolay 2. Vina Mithani 3. David Perry	N/a
25	Harrow Town Centre Forum	3	1. Marilyn Ashton 2. Narinder Singh Mudhar 3. Rekha Shah	N/a
26	Harrow Unified Mental Health Service Partnership Board	3 (+ 3 Reserves)	<u>Appointees:</u> 1. Jeremy Zeid 2. Eric Silver 3. Margaret Davine	<u>Reserves:</u> 1. Jean Lammiman 2. Lurline Champagne 3. Rekha Shah

27	Harrow Weald Common Board of Conservators	5	1. Tony Ferrari 2. Robert Benson 3. Joyce Nickolay 4. Anthony Seymour 5. Anne Whitehead	N/a
28	Harrow Young Musicians - Managing Body	2	1. Jean Lammiman 2. Camilla Bath	N/a
29	Hertfordshire Rural Forum	1	1. Anthony Seymour	N/a
30	Investigation of Air Pollution Standing Conference	2	1. Anthony Seymour 2. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
31	John Pardoe Charity	4	1. Mrs Camilla Bath 2. Miss Christine Bednell 3. Mr Michael Carmody 4. Mano Dharmarajah	N/a
32	League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	1. Mary John	1. Myra Michael
33	Lee Valley Regional Park Authority <i>[Note: At the expiry of the statutory 4 year term, the Council may (upon invitation from the ALG) nominate a Member to stand for election to one of eight places available to non-riparian London Authorities]</i>	1	1. Mrs Kinnear	N/a
34	Local Authorities Aircraft Noise Council	2	1. Mark Versallion 2. Tom Weiss	N/a
35	Local Government Association - General Assembly Meetings (Two - inclusive of AGM)	4 (+ 4 Deputies)	1. Chris Mote 2. David Ashton 3. Bill Stephenson 4. Navin Shah	1. Barry Macleod-Cullinane 2. John Cowan 3. Margaret Davine 4. Phil O'Dell
36	Local Government Association - Urban Commission	2	1. Marilyn Ashton 2. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
37	Local Government Information Unit	1	1. Jean Lammiman	N/a
38	London Accident Prevention Council	3	1. John Nickolay 2. Nizam Ismail 3. Andrew Trehern (Executive Director Urban Living) or nominee	N/a

39	London Archaeological Forum	2	1. Anthony Seymour 2. Lorraine O'Reilly (Executive Director People First)	N/a
40	London Arts Board Local Authority Forum	2 (+ 1 non-voting officer)	1. Tom Weiss 2. Bill Stephenson Lorraine O'Reilly (Executive Director People First) or nominee	N/a
41	London Borough of Harrow			
	(a) Bus & Highways Liaison Meeting	4	1. John Nickolay 2. Manji Kara 3. Robert Benson 4. Jeremy Zeid	N/a
	(b) Rail Liaison Meeting	4	1. John Nickolay 2. Manji Kara 3. Robert Benson 4. Mrinal Choudhury	N/a
42	London Home and Water Safety Council	2	1. Dinesh Solanki 2. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
43	(i) London Housing Unit Committee	1 (+ 1 Deputy)	<u>Representative:</u> 1. Marilyn Ashton	<u>Deputy:</u> 2. John Anderson
	(ii) London Housing Unit Executive Sub-Committee	1 (+ 1 Deputy)	<u>Representative:</u> 1. Marilyn Ashton	<u>Deputy:</u> 2. John Anderson
44	London (North West) Valuation Tribunal <i>[Note: Appointments are now made jointly with the London (North West) Valuation Tribunal]</i>	6	1 (To be appointed from January 2007 - December 2012) 2. Mr Michael Carmody (April 2004 - Dec 2009) 3. Mr R Conway (April 2004 - Dec 2009) 4. Mr Stephen Giles-Medhurst (April 2004 - Dec 2009) 5. Miss Paddy Lyne (April 2004 - Dec 2009) 6. Mr A L Mediratta (April 2004 - Dec 2009)	N/a N/a N/a N/a N/a
45	London Youth Games	2 (+ 2 Deputies)	<u>Appointees:</u> 1. Chris Mote 2. Mr W North	<u>Deputies:</u> 1. Ashok Kulkarni 2. Mr W North's nominee

46	Mayor of Harrow's Charity Fund Trustees	3 4	1. The Mayor 2. Miss Christine Bednell 3. Mrinal Choudhury <u>Burgesses:</u> 1. Mrs G Branch 2. Mr Owen Cock 3. Mrs B Cripps 4. Mrs R Feakins	N/a
47	Middlesex Guildhall Collection and Trust Fund	6	1. Joyce Nickolay 2. Myra Michael 3. Mrs Camilla Bath 4. The Mayor 5. Brian Gate 6. Lorraine O'Reilly (Executive Director People First) or nominee	N/a
48	Multi-Agency Forum on Racial Harassment	3 (+ 3 reserves)	1. Navin Shah 2. Jeremy Zeid 3. Anjana Patel	1. Nana Asante 2. Don Billson 3. Narinder Singh Mudhar
49	National Council for One Parent Families	1	1. Nana Asante	N/a
50	National Society for Clean Air & Environmental Protection	1	1. Andrew Trehern (Executive Director Urban Living) or nominee	N/a
51	North London Collegiate School Board of Governors	1	1. Janet Cowan (1 May 2005 – 30 April 2008)	N/a
52	North West London Community Foundation (formerly Harrow Community Trust)	1 (+ 1 Deputy)	1. Don Billson	1. Barry Macleod-Cullinane
53	North West London Strategic Health Authority – Continuing Care Criteria Review Panel	1 (officer appointment only)	1. Lorraine O'Reilly (Executive Director People First) or nominee	N/a
54	Prince Edwards Playing Fields Trust	1	1. John Cowan	N/a
55	Promotion of Public Transport Users' Group	4 (+ 4 Reserves)	1. John Nickolay 2. Manji Kara 3. Mrinal Choudhury 4. Dinesh Solanki	1. Ashok Kulkarni 2. Sasikala Suresh 3 4. Anthony Seymour
56	RAF Northolt Community Consultative Group	7 (+ 7 Deputies)	1. Joyce Nicolay 2. Anjana Patel 3. Mrs Kinnear 4. Ashok Kulkarni 5. Bob Currie 6. Jerry Miles 7. Thaya Idaikkadar	1. Julia Merison 2. Don Billson 3. Mark Versallion 4. John Nickolay 5. Raj Ray 6. Graham Henson 7. Mano Dharmarajah
57	Refugees into Jobs Board	1 (+ 1 Reserve)	1. Tom Weiss	1. Mrs Camilla Bath

58	Relate London North West	3	1. Jean Lammiman 2. Margaret Davine 3. Lurline Champagnie	N/A
59	Reserve Forces and Cadets Association for Greater London	1	1. Versallion	N/A
60	Richard Franklyn Charity	2	1. John Cowan 2. Nana Asante	1. Richard Romain
61	Sir Lancelot Lake Charity	2	1. John Cowan 2. Nana Asante	N/a
62	Sir John Wolstenholme Charity	2	1. Mrs Camilla Bath 2. Miss Christine Bednell	N/a
63	St Dominic's College	1	1. Anjana Patel	N/a
64	Stanmore College	1	1. John Cowan	N/a
65	Staying Put Scheme Advisory Committee	1	1. Rekha Shah	N/a
66	(Brent and Harrow) Trading Standards Service	3 (+ 3 Deputies)	1. Tom Weiss 2. Robert Benson 3. Keith Ferry	1. Mrs Kinnear 2. Vina Mithani 3. Thaya Idaikkadar
67	Victoria Hall, Harrow	1	1. Narinder Singh Mudhar	N/a
68	Wealdstone Task Force	4 (+ 4 Reserves)	1. Don Billson 2. Susan Hall 3. Tom Weiss 4. Phil O'Dell	1. Jeremy Zeid 2. Narinder Singh Mudhar 3. Golan Sobham Chowdhury 4.
69	West House and Heath Robinson Museum Trust	1	1. Marilyn Ashton	N/a
70	West London Alliance	2 (+1 Deputy)	<u>Appointees:</u> 1. Chris Mote 2. Chief Executive	<u>Deputies:</u> 1. David Ashton
71	West London Waste Authority	1	1. Mrs Kinnear	N/a
72	North West London Chamber Board	1	1. John Cowan	N/a