

2006 - 2007

**HARROW COUNCIL
COUNCIL SUMMONS**

**ANNUAL MEETING
Thursday 25 May 2006**



COUNCIL SUMMONS

Legal Services Department

Civic Centre

Harrow

17 May 2006

Dear Member

I hereby request and summon you to attend the **ANNUAL 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, 25th day of May 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 (Revd Terence H. MacMath) will open the meeting with Prayers.

1. ELECTION OF MAYOR:

To elect a Mayor of the Borough for the Municipal Year 2006/2007.

[Local Government Act 1972: Schedule 2, Paragraph 3(1)]

N.B. Under the provisions of Paragraphs 2(2) and 2(3) of Schedule 2 to the Local Government Act 1972, the retiring Mayor for 2005/06, Miss Paddy Lyne, will assume the Chair and preside for the purposes of the proceedings at Item 1 on the Summons, being the election of her successor as Mayor.

Only in the event of there being an equality of votes cast in the election would Miss Lyne be entitled to vote on the appointment of a Mayor for 2006/07 by virtue of the statutory provisions, notwithstanding that she is not an elected Councillor.

2. APPOINTMENT OF A DEPUTY MAYOR:

To receive the Mayor's intimation in writing of the appointment of a Councillor of the Borough to be Deputy Mayor.

[Local Government Act 1972: Schedule 2, Paragraph 5(1) and (2)]

3. APPOINTMENT OF CHAPLAIN:

To receive, the Mayor's announcement concerning a Chaplain (as may be appropriate).

[Note: The Order of Proceedings for Items 1-3 above is to follow].

4. ELECTION OF COUNCILLORS:

To note:-

- (i) the report of the Director of Corporate Governance as to the results of the election of Councillors for the several Wards of the Borough, held on 4 May 2006, and
- (ii) that all Councillors have signed the declaration of acceptance of office.

(Note: The report is an attachment with the Summons). (Pages 1 - 6)

5. APPOINTMENT OF THE LEADER OF THE COUNCIL 2006/07:

- (i) To appoint a Leader of the Council.
- (ii) To appoint a Deputy Leader of the Council.

FOR DECISION

6. DETERMINATION OF THE SIZE OF THE CABINET:

Paragraph 7.02 of Article 7 provides for the determination by the Council of the size of the Executive, which will consist of the Leader of the Council together with at least two but not more than nine other Councillors.

7. COUNCIL MINUTES:

That the minutes of the meeting held on 27 April 2006, having been circulated, be taken as read and signed as a correct record.

[Note: These minutes are enclosed with the Summons]. (Pages 7 - 16)

8. CIVIC FUNCTIONS:

To receive any communications from the newly elected Mayor as to the Civic Functions for the Municipal Year 2006/07.

[NOTE: It is anticipated that the dates of Civic Functions for 2006/07 will be confirmed to Members of Council in the week following the Annual Council Meeting].

9. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL:

To consider any announcements as to the Authority's business which the Leader of the Council requires to advise at this Council Meeting.

10. DECLARATIONS OF INTEREST:

To receive declarations of personal or prejudicial interests, arising from the remaining business to be transacted at this Annual Meeting of the Council, from all Members present.

11. PROCEDURAL MOTIONS:

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

12. DETERMINATION AS TO THE SIZE OF COMMITTEES OF THE COUNCIL AND THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES 2006/07:

(Local Government (Committees and Political Groups) Regulations 1990).

To receive and confirm the Determination as to the proportional allocation of Committee places for the Municipal Year 2006-07 under the 1990 Regulations, for the Committees of the Council:-

Audit
Development Control

Overview and Scrutiny
Licensing and General Purposes

FOR CONFIRMATION

[Note: The Determination as agreed would be utilised for the formal appointment of Committee Memberships at the Extraordinary Council meeting to be held on 31 May 2006]. (Pages 17 - 20)

13. EXTRAORDINARY COUNCIL MEETING - WEDNESDAY 31 MAY 2006:

In a Borough Election Year, a second (Extraordinary) Council Meeting is required to implement the Determination of Committee places, to establish the Committees of the Council and their membership and the Allocation of Responsibility (Scheme of Delegation) as set out in Part 3 of the Constitution.

The previous Council had agreed that the Extraordinary Council Meeting should be held on Wednesday 31 May 2006.

FOR NOTING

14. COUNCIL MEETINGS 2006/07:

To note and confirm the dates of the Council Meetings for the Municipal Year, which are set out in the Calendar of Meetings (circulated to all Members), as follows:-

Wednesday 31 May 2006
Thursday 13 July 2006
Thursday 19 October 2006
Thursday 22 February 2007 (Council Tax meeting)
Thursday 26 April 2007
Thursday 10 May 2007 (Annual meeting)

Yours sincerely



for the Chief Executive

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