

2007 - 2008

HARROW COUNCIL
COUNCIL SUMMONS

ANNUAL MEETING
Thursday 10 May 2007



COUNCIL SUMMONS

Legal and Governance Services Department

Civic Centre

Harrow

1 May 2007

Dear Member

I hereby request and summon you to attend an **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, 10th day of May 2007 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, Rabbi Andrew Shaw, will open the meeting with Prayers.

1. PRESENTATION CEREMONY - LONG SERVICE AWARD FOR COUNCILLOR RICHARD ROMAIN:

Further to the decision of Council on 26 April 2007, there will be a presentation to Councillor Richard Romain, marking his 25 years' service on Harrow Council which he has completed this month, May 2007.

2. ELECTION OF MAYOR:

To elect a Mayor of the Borough for the Municipal Year 2007/2008.

3. APPOINTMENT OF DEPUTY MAYOR:

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

4. APPOINTMENT OF CHAPLAIN:

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

[Note: The Order of Proceedings for Items 1 to 4 above is to follow].

5. APPOINTMENT OF THE LEADER OF THE COUNCIL 2007/2008:

Paragraph 7.03 of Article 7 of the Constitution provides for the annual appointment of the Leader of the Council.

(i) The Council is requested to agree the appointment of a Leader of the Council.

(ii) The Council is requested also to agree the appointment of a Deputy Leader of the Council.

FOR DECISION

6. EXECUTIVE FUNCTIONS 2007/2008:

To receive the proposals from the Leader of the Council.

7. COUNCIL MINUTES:

That the minutes of the meeting held on 26 April 2007 be deferred until published in the Council Minute Volume.

8. CIVIC FUNCTIONS:

To receive any communications from the newly elected Mayor as to the Civic Functions for the Municipal Year 2007/2008.

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 any declarations of personal or prejudicial interests by Members of Council arising from the remaining business for this Annual Meeting of the Council, from all Members present.

11. PROCEDURAL MOTIONS:

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

[Note: Notice of such procedural motions, received after the issuing of this Summons, will be tabled].

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

To receive and confirm the Determination as to the proportional allocation of Committee places for the Municipal Year 2007/2008 under the 1990 Regulations.

(A draft Determination based on the 2006/2007 number and size of Committees of the Council has been prepared by the Chief Executive and advised to the political Groups on the Council).

FOR CONFIRMATION

[Note: The Determination as agreed would be utilised for the formal appointment of Committee Memberships – see Item below].

13. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:

To receive the nominations of the Groups to Committee places in accordance with their proportional entitlements under the approved Determination and formally to establish the Committees of the Council and their memberships for the Municipal Year 2007/2008.

FOR CONFIRMATION

14. APPOINTMENTS 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 2007/2008 (further to Council Procedure Rule 1.1(xii) of the Constitution).

FOR DECISION

15. TERMS OF REFERENCE FOR COUNCIL COMMITTEES AND DELEGATED POWERS:

On a proposal from the Leader of the Council, to continue the existing arrangements as set out in Part 3 of the Constitution.

FOR CONFIRMATION

16. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES FOR 2007/2008:

To receive proposals from the political Groups as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal Year 2007/2008.

FOR DECISION

17. NEW MODEL CODE OF CONDUCT: (Pages 1 - 16)

RECOMMENDATION I: STANDARDS COMMITTEE (SPECIAL)
(23 APRIL 2007)

18. RECOMMENDED CONSTITUTIONAL CHANGES:

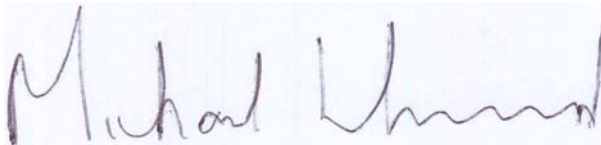
A report of the Constitution Review Working Group.

19. DATES OF COUNCIL MEETINGS 2007/2008:

To note and confirm the dates of the Meetings of Council for the Municipal Year, as follows:-

12 July 2007
18 October 2007
21 February 2008 (Council Tax)
24 April 2008
8 May 2008 (Annual Council)

Yours sincerely



Chief Executive

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