HARROW COUNCIL COUNCIL SUMMONS

EXTRAORDINARY MEETINGMonday 11 December 2006



COUNCIL SUMMONS

Chief Executive's Directorate

Civic Centre

Harrow

1 December 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 Monday, 11th day of December 2006 at 7.00 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.

1. EXTRAORDINARY COUNCIL:

This Extraordinary Council Meeting is summoned under the provision of Rule 3.1 (i), by decision of the previous Council Meetings on:-

- (i) 13 July 2006 (Resolution 53): which agreed to hold an additional Council in December 2006 to receive and determine the Authority's Gambling Policy, in accordance with statutory requirements; and
- (ii) 19 October 2006 (Resolution 84): which specified the date of 11 December and commencement time of 7.00 pm.

[Note: The business on this Summons is restricted for an Extraordinary Meeting, in accordance with Rule 3.2].

FOR INFORMATION

2. <u>DECLARATIONS OF INTEREST:</u>

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. **COUNCIL MINUTES:**

That the minutes of the Ordinary Council Meeting held on 19 October 2006 be deferred until the next Ordinary Meeting.

4. GAMBLING POLICY: (Pages 1 - 32)

RECOMMENDATION I: LICENSING AND GENERAL PURPOSES

COMMITTEE (27 November 2006)

To receive and consider the Recommendation from the Committee in this matter.

Yours sincerely

Acting Chief Executive

I folkwell.

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