



**MINUTES
of the
EXTRAORDINARY MEETING
of the
COUNCIL
of the
LONDON BOROUGH OF HARROW
held on
MONDAY 11 DECEMBER 2006**

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

Councillors:

Nana Asante
David Ashton
Mrs Marilyn Ashton
Mrs Camilla Bath
Miss Christine A. Bednell
Robert Benson
Don Billson
Mrs Lurline Champagnie
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
Jerry J. Miles
Vina Mithani
Chris Mote
Mrs Janet Mote
Narinder Singh Mudhar
John Nickolay
Mrs Joyce Nickolay

Phillip O'Dell
Anjana Patel
David Perry
Raj Ray
Richard David Romain
Paul Scott
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

89. EXTRAORDINARY COUNCIL:**RESOLVED:**

TO NOTE THAT THIS EXTRAORDINARY COUNCIL MEETING HAS BEEN CONVENED IN ACCORDANCE WITH THE PROVISIONS OF COUNCIL PROCEDURE RULE 3.1, FURTHER TO A REQUEST FROM THE MONITORING OFFICER.

90. DECLARATIONS OF INTEREST:

It was noted that there were no declarations of interests made by Members with regard to the business to be transacted at this Extraordinary Council Meeting.

91. COUNCIL MINUTES:**RESOLVED:**

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 19 OCTOBER AND OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2006 BE DEFERRED TO THE NEXT ORDINARY COUNCIL MEETING.

92. MONITORING OFFICER AND RETURNING OFFICER ROLES:

At Item 4 on the Summons for this Extraordinary Meeting, the Council received a report of the Acting Chief Executive, which set out the requirement to re-allocate the Monitoring Officer and Returning Officer roles with effect from 1 February 2007, arising from the retirement of the present incumbent of the post of the Director of Corporate Governance and the consequent deletion of that post as at 31 January 2007.

RESOLVED:

THAT (1) THE STATUTORY FUNCTIONS OF THE MONITORING OFFICER, TOGETHER WITH THE RESPONSIBILITIES OF THE ELECTORAL REGISTRATION AND RETURNING OFFICER AS SET OUT IN THE REPORT OF THE ACTING CHIEF EXECUTIVE, BE TRANSFERRED TO THE EXISTING POST OF THE DIRECTOR OF LEGAL SERVICES WITH EFFECT FROM 1 FEBRUARY 2007;

(2) ARTICLE 12 OF THE CONSTITUTION BE AMENDED TO REFLECT THE RE-ALLOCATION OF ROLES NOW AGREED.

93. JOHN ROBINSON:

The Members of the Council took the opportunity of the occasion of this Extraordinary Council Meeting to extend their best wishes to John Robinson, Director of Corporate Governance and Monitoring Officer, upon his impending retirement.

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 7.18 pm).