2007 - 2008

HARROW COUNCIL COUNCIL SUMMONS

MEETING Thursday 12 July 2007



COUNCIL SUMMONS

Legal and Governance Services Department

Civic Centre

Harrow

4 July 2007

Dear Member

I hereby request and summon you to attend a **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, 12th** day of **July 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, Reverend Mike Hall, will open the meeting with Prayers.

1. COUNCIL MINUTES:

That the minutes of the Ordinary meeting held on 26 April 2007, and of the Annual meeting held on 10 May 2007, be taken as read and signed as correct records.

[Note: The above minutes are published on the Council's intranet and website].

2. DECLARATIONS OF INTEREST:

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members of Council.

3. MAYOR'S ANNOUNCEMENTS:

To receive any announcements from the Mayor.

[Note: Information as to recent Mayoral engagements will be tabled].

4. **PROCEDURAL MOTIONS:**

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

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

5. <u>PETITIONS:</u>

To receive petitions (if any) submitted in accordance with Council Procedure Rule 11 and presented:-

- (i) by a representative of the petitioners;
- (ii) by a Councillor, on behalf of petitioners; or
- (III) by the Director of Legal and Governance Services, on behalf of petitioners.

6. <u>PUBLIC QUESTIONS:</u>

A period of up to 15 minutes is allowed under Council Procedure Rule 12 for members of the public to ask questions of members of the Executive, Portfolio Holders and Chairs of Committees, of which notice has been received no later than 5.00 pm two clear working days prior to the day of this Meeting.

[Note: Confirmation of any such questions will be tabled].

7. CORPORATE PLAN 2007-2010: (Pages 1 - 4)

RECOMMENDATION I: CABINET (21 JUNE 2007)

RECOMMENDATION II:

OVERVIEW AND SCRUTINY COMMITTEE (10 JULY 2007)

[Note: Any Recommendation from the Overview and Scrutiny Committee will necessarily be tabled due to the proximity of the Committee meeting to this Council meeting].

8. <u>RECONFIGURING SCRUTINY:</u>

RECOMMENDATION I:

OVERVIEW AND SCRUTINY COMMITTEE (10 JULY 2007)

[Note: This anticipated Recommendation will necessarily be tabled due to the proximity of the Overview and Scrutiny Committee meeting to this Council meeting].

9. **RECOMMENDED CONSTITUTIONAL CHANGES:** (Pages 5 - 10)

Report arising from the Constitution Review Working Group meeting of 2 July 2007.

10. APPOINTMENT OF THE OVERVIEW AND SCRUTINY COMMITTEE:

Further to Item 8 on this Summons, there is a proposal to re-establish the Overview and Scrutiny Committee with a membership of 12 and revised Terms of Reference.

If this proposal is agreed, Council is requested to:

(1) note the proportional entitlement of the political groups to seats on the Committee (Conservative: 8; Labour: 4); and

(2) appoint the membership and Chairman of the Committee.

[Note: The nominations of the political groups for the membership and Chairman of the Committee will be available at the meeting].

FOR CONFIRMATION

11. PORTFOLIO HOLDER ROLE DESCRIPTIONS: (Pages 11 - 90)

To receive proposals from the Leader of the Council.

12. MEMBERS' ALLOWANCES SCHEME 2007-2008: (Pages 91 - 102)

To receive a proposal from the Leader of the Council to revise the current Members' Allowances Scheme, as adopted by Council on 22 February 2007, with effect from 1 August 2007 for the remainder of the 2007-2008 financial year.

13. **QUESTIONS WITH NOTICE (Council Procedure Rule 13):**

A period of up to 15 minutes is allowed (Council Procedure Rule 13.2) for the asking of written questions by Members of Council of a member of the Executive or the Chair of any Committee:-

- (i) of which notice has been received at least two clear working days prior to the day of this Meeting;
- (ii) or which relate to urgent matters, the consent of the Executive member or Committee Chair to whom the question is to be put has been obtained and the content has been advised to the Chief Executive by 12.00 noon on the day of the Council Meeting.

(Confirmation of any such questions will be tabled).

14. OPERATION AND PROVISIONS FOR CALL-IN AND URGENCY: (Pages 103 - 112)

To receive a report of the Director of Legal and Governance Services, in accordance with the requirements of Overview and Scrutiny Procedure Rule 23.7 for the operation of these provisions to be considered on an annual basis.

15. <u>DECISIONS TAKEN UNDER THE URGENCY PROCEDURE AND USE OF</u> <u>THE SPECIAL URGENCY PROCEDURE:</u> (Pages 113 - 120)

In accordance with Overview and Scrutiny Procedure Rule 23.6 and Access to Information Procedure Rule 17.3, it is a requirement to report those decisions taken as a matter of urgency and the use of the special urgency procedure since the previous Council Meeting.

Those requirements are met in the attached paper from the Director of Legal and Governance Services.

16. URGENT DECISION ON A MATTER RESERVED TO COUNCIL: (Pages 121 - 124)

In accordance with the delegations to Chief Officers, the Leaders of each of the political groups on the Council were consulted on and agreed the attached urgent decision on behalf of the Council, being a matter reserved to the Council.

FOR CONFIRMATION

Yours sincerely

Chief Executive

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