

2008 - 2009

HARROW COUNCIL  
COUNCIL SUMMONS

MEETING  
Thursday 30 October 2008





## COUNCIL SUMMONS

Legal and Governance Services Department

Civic Centre

Harrow

Wednesday 22 October 2008

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, 30th** day of **October 2008 at 7.30 pm** to consider the following matters and to pass such resolutions and make such orders as may then be determined.

Yours sincerely

A handwritten signature in black ink, consisting of the letters 'H' and 'R' in a stylized, cursive font.

Director of Legal and Governance Services

## **PRAYERS**

The Mayor's Chaplain, Reverend Antony Ford Rablen, will open the meeting with Prayers.

**1. COUNCIL MINUTES:** (Pages 1 - 16)

That the minutes of the meeting held on 10 July 2008 be taken as read and signed as a correct record.

**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 the 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 in relation to the conduct of this Meeting.

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

**5. PETITIONS:**

To receive any petitions to be presented:

- (i) by a representative of the petitioners;
- (ii) by a Councillor, on behalf of petitioners; or
- (iii) by the Mayor, on behalf of petitioners.

**6. PUBLIC QUESTIONS:**

A period of up to 15 minutes is allowed for members of the public to ask questions of members of the Executive, Portfolio Holders and Chairmen 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: Any such questions received will be tabled].

**7. CHANGE TO BUSINESS OF ORDINARY COUNCIL SUMMONS:** (Pages 17 - 20)

Report of the Director of Legal & Governance Services following circulation of an Urgent Item on a Matter Reserved to Council.

**8. LEADER'S ANNOUNCEMENTS:**

To note that this item will only go ahead should Item 7 on the Council Summons be agreed by the Council.

To receive a presentation from the Leader of the Council on business since the last meeting. This will be followed by a question and answer session of 15 minutes relating to issues raised in the presentation.

**9. COMMUNITY SAFETY PARTNERSHIP PLAN PRIORITIES 2008/11:** (Pages 21 - 24)

Recommendation I: CABINET  
(18 September 2008)

**10. OVERVIEW & SCRUTINY COMMITTEE - WORK PROGRAMME:** (Pages 25 - 30)

Recommendation I: Overview & Scrutiny Committee  
(7 October 2008)

**11. AMENDMENTS TO REPRESENTATIVES ON COUNCIL COMMITTEES:**

To receive proposals as to a change in the reserve representatives of the Overview & Scrutiny Committee for the remainder of the Municipal Year 2008/09 as set out below:

<b>COMMITTEE</b>	<b>RESERVE REPRESENTATIVE TO BE REPLACED</b>	<b>NEW RESERVE REPRESENTATIVE</b>
<b>Overview &amp; Scrutiny</b>	Councillor Julia Merison <b>(1)</b>	To be tabled
<b>Overview &amp; Scrutiny</b>	Councillor Jeremy Zeid <b>(7)</b>	To be tabled

**FOR DECISION**

## 12. AMENDMENT TO REPRESENTATIVE TO OUTSIDE BODY:

To receive a proposal as to a change in the representative of the Authority to serve on an Outside Body for the remainder of the Municipal Year 2008/09 as set out below:

<b>OUTSIDE BODY</b>	<b>REPRESENTATIVE TO BE REPLACED</b>	<b>NEW REPRESENTATIVE</b>
<b>London Council's Transport &amp; Environment Committee (3<sup>rd</sup> Deputy)</b>	Councillor Robert Benson	To be tabled

**FOR DECISION**

## 13. RECOMMENDED CONSTITUTIONAL CHANGES: (Pages 31 - 40)

Report arising from the Constitution Review Working Group.

## 14. QUESTIONS WITH NOTICE:

A period of up to 15 minutes is allowed for asking written questions by Members of Council of a member of the Executive or the Chairman of any Committee:-

- (i) of which notice has been received at least two clear working days prior to the day of this Meeting; or
- (ii) which relate to urgent matters, and the consent of the Executive Member or Committee Chairman to whom the question is to be put has been obtained and the content has been advised to the Director of Legal & Governance Services by 12 noon on the day of the Council Meeting.

[Any such questions received will be tabled].

## 15. MOTIONS: (Pages 41 - 44)

The following Motions have been notified in accordance with the requirements of Council Procedure Rule 15, to be moved and seconded by the Members indicated:-

### (1) **Climate Change / Nottingham Declaration**

To be moved by Councillor Phillip O'Dell and seconded by Councillor Navin Shah:

“This Council fully supports and endorses the decision by the Cabinet to sign the Nottingham Declaration on climate change and resolves itself to formally adopt it. Council further requests Cabinet to provide regular reports to Council on the progress

made in implementing the Declaration.

It is important that the Nottingham Declaration should not only be adopted by Harrow Council but also by as many other Harrow organisations as possible, for example, the Harrow Strategic Partnership, the PCT, the Police, local traders, local industry, residents' associations, HAVS, the local Press, schools and so on. With this in mind Council agrees, after the widest possible consultation with all such organisations, to draw up its own 'Harrow Declaration' with even broader environmental aims than the Nottingham declaration for adoption throughout Harrow.

**[Note:** Under the provisions of Council Procedure Rule 15.6, it is considered that the subject matter of this Motion refers to matters within the powers of the Cabinet and the Motion therefore stands referred to its next meeting.

It may be moved that such referral should not apply and any procedural motion moved and seconded to that effect shall be voted on without discussion].

(2) **Fair Trade**

To be moved by Councillor Nana Asante and seconded by Councillor Phillip O'Dell:

"This Council notes that it adopted a Fair Trade Motion at its meeting on 20 October 2005 (see attached appendix). Council regrets that the process of achieving Fair Trade status for Harrow has stalled and believes that working towards Fair Trade status would be a positive campaign uniting the Borough as a part of its work of bringing communities together.

Council therefore reaffirms its commitment to achieve Fair Trade status by:

1. Reconvening the Fair Trade Steering Group;
2. Requesting the Cabinet to appoint an officer of the Council with specific responsibility for achieving Fair Trade Status
3. Using its influence with its partners in the Harrow Strategic Partnership to use Fair Trade products;
4. Organising a Fair Trade event during Fair Trade Fortnight (23 February to 9 March, 2009)
5. Seeking to achieve Free Trade status for Harrow within the next three years.

**[Note:** Under the provisions of Council Procedure Rule 15.6, it is considered that the subject matter of this Motion refers to matters within the powers of the Cabinet and the Motion therefore stands referred to its next meeting.

It may be moved that such referral should not apply and any procedural motion moved and seconded to that effect shall be voted on without discussion].

**16. DECISIONS UNDER THE URGENCY PROCEDURE & USE OF SPECIAL URGENCY PROCEDURE:** (Pages 45 - 50)

Report of the Director of Legal & Governance Services.

**17. DECISIONS ON URGENT MATTERS RESERVED TO COUNCIL:** (Pages 51 - 54)

Report of the Director of Legal & Governance Services.

**18. EXTRAORDINARY COUNCIL:**

Council is requested to approve that an Extraordinary Meeting be convened for 7.30pm on Thursday 29 January 2009, to consider a Core Strategy document of the Local Development Framework.

**FOR DECISION**