

# **Council SUMMONS AND AGENDA**

**DATE:** Thursday 15 April 2010

**TIME:** 7.30 pm

**VENUE:** Council Chamber, Harrow  
Civic Centre

**All Councillors are hereby summoned to attend the Council Meeting for the transaction of the business set out.**



Hugh Peart  
Director of Legal and Governance Services

**Despatch Date:** Wednesday 7<sup>th</sup> April 2010

## **PRAYERS**

The Mayor's Chaplain, Rabbi Mendel Lew, will open the meeting with Prayers.

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

That the minutes of the meeting held on 18<sup>TH</sup> February 2010 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. RECOMMENDED CONSTITUTIONAL CHANGES: (Pages 17 - 194)**

Report of the Constitution Review Working Group.

**8. 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 and Governance Services by 12 noon on the day of the Council Meeting.

[Any such questions received will be tabled].

**9. MOTIONS:**

No Motions have been notified in accordance with the requirements of Council Procedure Rule 15.

**10. DECISIONS TAKEN UNDER THE URGENCY PROCEDURE BY CABINET AND PORTFOLIO HOLDERS: (Pages 195 - 202)**

Report of the Director of Legal & Governance Services.

**11. DECISIONS ON URGENT MATTERS RESERVED TO COUNCIL: (Pages 203 - 206)**

Report of the Director of Legal & Governance Services.

**12. TRIBUTES TO RETIRING MEMBERS:**

This being the final Council of the Municipal Year it is traditional to recognise and pay tribute to the service of those Councillors who are not contesting the forthcoming Borough Elections on 6 May 2010. A list of those retiring Members will be circulated.