

Council

ANNUAL SUMMONS & AGENDA

DATE: Tuesday 25 May 2010

TIME: 7.30 pm

VENUE: Council Chamber, Harrow
Civic Centre

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

Hugh Peart
Director of Legal and Governance Services

Despatch Date: Monday 17th May 2010

PRAYERS

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

1. ELECTION OF MAYOR:

To elect a Mayor of the Borough for the Municipal Year 2010/11.

Under the provisions of Paragraphs 2(2) and 2(3) of Schedule 2 to the Local Government Act 1972, the retiring Mayor for 2009/10, Mr Eric Silver, will assume the Chair and preside for the purposes of the proceedings at Item 1 on the Summons, being the election of his successor as Mayor.

Only in the event of there being an equality of votes cast in the election would Mr Silver be entitled to vote on the appointment of a Mayor for 2010/11 by virtue of the statutory provisions, notwithstanding that he is not an elected Councillor.

2. ELECTION AND INVESTITURE OF DEPUTY MAYOR:

To elect a Councillor of the Borough to be Deputy Mayor for the Municipal Year 2010/11.

3. APPOINTMENT OF CHAPLAIN:

To receive the Mayor's announcement concerning a Chaplain (as may be appropriate).

[Note: The order of proceedings for Items 1-3 above is to follow].

4. RETURN OF COUNCILLORS AND NOTIFICATION OF MEMBERS OF POLITICAL GROUPS INCLUDING LEADERS, DEPUTY LEADERS AND PARTY WHIPS: (To Follow)

The Director of Legal & Governance Services to submit a return of Councillors elected for the 21 wards in the Borough at the elections held on Thursday 6 May 2010 and details of the notification received of Members of the Political Groups, including Leaders, Deputy Leaders and Party Whips.

5. APPOINTMENT OF THE LEADER OF THE COUNCIL:

To be moved by the Chief Whip of the Majority Party.

6. COUNCIL MINUTES: (Pages 1 - 6)

That the minutes of the meeting held on 15 April 2010 be taken as read and signed as a correct record.

7. CIVIC FUNCTIONS:

To receive any communications from the newly elected Mayor as to the Civic Functions for 2010/11.

8. DECLARATIONS OF INTEREST:

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

9. PROCEDURAL MOTIONS:

To receive and consider any procedural motions by Members of the Council in relation to the conduct of this Annual Meeting.

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

10. EXTRAORDINARY COUNCIL:

An Extraordinary Council Meeting is required to allow the Leader of the Council to advise the membership of his Cabinet and Portfolios, to implement the Determination of Committee places, to establish the Committees of the Council and their membership and the Allocation of Responsibility (Scheme of Delegation) as set out in Part 3 of the Constitution.

The Extraordinary meeting will also consider adoption of a Petition Scheme for the Council.

The Extraordinary Council will be held at 7.30 pm on Thursday 27 May 2010.

11. DATES OF COUNCIL MEETINGS 2010/11:

To note and confirm the dates of ordinary meetings of the Council for the 2010/11 Municipal Year, as follows:-

8 July 2010
11 November 2010
17 February 2011 (Council Tax)
14 April 2011
12 May 2011 (Annual Council)

FOR CONFIRMATION