

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

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**ANNUAL COUNCIL
25 MAY 2010**

COUNCIL MINUTES

15th April 2010

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COUNCIL MINUTES

15 APRIL 2010

- Present:** * Councillor Eric Silver (The Worshipful the Mayor)
Councillor Chris Mote (The Deputy Mayor)
- Councillors:**
- | | |
|---|--|
| <ul style="list-style-type: none"> * Husain Akhtar * Ms Nana Asante * David Ashton * Marilyn Ashton Mrs Camilla Bath * Miss Christine Bednell * Robert Benson * Don Billson * Mrs Lurline Champagnie * Mrinal Choudhury * G Chowdhury * John Cowan * Bob Currie * Mrs Margaret Davine * Mano Dharmarajah * Tony Ferrari * Keith Ferry Archie Foulds * B E Gate * David Gawn * Mitzi Green * Susan Hall * Graham Henson * Thaya Idaikkadar * Nizam Ismail * Krishna James * Manji Kara * Mrs Kinnear * Ashok Kulkarni * Jean Lammiman * Barry Macleod-Cullinane | <ul style="list-style-type: none"> * Julia Merison Salim Miah * Mrs Myra Michael * Jerry Miles * Mrs Vina Mithani Janet Mote * Narinder Singh Mudhar * John Nickolay * Joyce Nickolay * Christopher Noyce * Phillip O'Dell * Asad Omar * Paul Osborn * Mrs Anjana Patel David Perry * Raj Ray * Richard Romain * Paul Scott * Anthony Seymour * Navin Shah * Mrs Rekha Shah * Stanley Sheinwald * Dinesh Solanki * Bill Stephenson * Mrs Sasi Suresh * Yogesh Teli * Keeki Thammaiah * Mark Versallion Tom Weiss * Jeremy Zeid |
|---|--|

* Denotes Member present

PRAYERS

The meeting opened with Prayers offered by the Rabbi Mendel Lew.

438. COUNCIL MINUTES

RESOLVED: That the minutes of the meeting held on 18 February 2010 be signed as a correct record.

439. DECLARATIONS OF INTEREST

There were no declarations of interests.

440. MAYOR'S ANNOUNCEMENTS

RESOLVED: That the report of the Worshipful the Mayor upon his official duties, as tabled, be noted and received.

441. PROCEDURAL MOTIONS

The Mayor moved a procedural motion that Item 12 (Tributes to Retiring Members) of the Summons be considered after item 6 (Public Questions).

RESOLVED: That the procedural motion, seeking that Item 12 (Tributes to Retiring Members) of the Summons be considered after Item 6 (Public Questions), be agreed.

442. PETITIONS

In accordance with Rule 11, the following petition was presented by a Member of Council on behalf of petitioners:

Submitted by Councillor Eileen Kinnear containing 7 signatures protesting to the Council about disturbance experienced from out of hours use of the facilities at John Lyon School and requesting that the Council investigate the original conditions governing the additional use.

[The petition stood referred to the Portfolio Holder for Schools and Children's Development].

443. PUBLIC QUESTIONS

There were no public questions.

444. RECOMMENDED CONSTITUTIONAL CHANGES

Further to item 7 on the Summons, the Council received a report of the Director of Legal and Governance Services, which reflected recommendations made by the Constitution Review Working Group.

The recommendation was formally moved by Councillor Paul Osborn and seconded by Councillor Bill Stephenson.

RESOLVED: That the constitutional changes, as proposed by the Constitution Review Working Group, be approved.

445. QUESTIONS WITH NOTICE

The following question had been submitted by a Member of Council under Rule 13.2:-

<u>QUESTION BY</u>	<u>QUESTION OF</u>	<u>TEXT OF QUESTION</u>
(1) Councillor Jeremy Zeid	Leader of the Council and Portfolio Holder for Strategy, Partnership and Finance (Councillor David Ashton)	“The rise in Employer's Contribution to National Insurance will have a significant impact on Harrow's Budget. Seeing as the Council is not an economic ‘producer’, it being funded in the main by taxation, any recovery in the UK economy will pass us by with any burden being unfairly put onto the shoulders of taxpayers and could well jeopardise jobs and service provision. What is the likely projected sum, as both a percentage and monetary amount, to the Authority, of this rise?”

[Notes: Under the provisions of Council Procedure Rule 13.4, the question was responded to orally by the Leader of the Council].

446. MOTIONS

There were no Motions notified.

447. DECISIONS TAKEN UNDER THE URGENCY PROCEDURE BY CABINET AND PORTFOLIO HOLDERS

Further to Item 10 on the Summons, the Council received a report of the Director of Legal and Governance Services, which provided a summary of the

urgent decisions taken by Cabinet and Portfolio Holders, since the last meeting of Council on 18 February 2010.

RESOLVED: That the urgent decisions taken by Cabinet and Portfolio Holders since the last Council meeting, be noted.

448. DECISIONS ON URGENT MATTERS RESERVED TO COUNCIL

Further to Item 11 on the Summons, the Council received a report of the Director of Legal and Governance Services, which provided a summary of an urgent decision on a matter reserved to Council, since the last meeting of Council on 18 February 2010.

RESOLVED: That the decision on an urgent matter reserved to Council taken since the last Council meeting, be noted.

449. TRIBUTES TO RETIRING MEMBERS

The Council as a body moved its appreciation and best wishes to those Members not contesting the forthcoming Borough Elections as follows:

Councillor David Ashton
Councillor Don Billson
Councillor Keeki Thammaiah

Councillor Marilyn Ashton
Councillor Myra Michael

Upon the occasion of their last Council meeting, Councillors David Ashton, Marilyn Ashton, Myra Michael and Keeki Thammaiah paid tribute to other Members, and thanked all Members of Council for their friendship and support.

The Mayor also paid tribute to the retiring Members and extended his best wishes to them all.

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 8.07 pm).