

Extraordinary Council

SUMMONS AND AGENDA

DATE: Thursday 12 May 2011

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 4th May 2011

PRAYERS

The Mayor's Chaplain, Imam Hafiz Muhammad Akram, will open the meeting with Prayers.

1. 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.

2. NOTIFICATION BY THE LEADER OF CABINET MEMBERS:

To receive from the Leader of the Council (Councillor Bill Stephenson), notification of Cabinet Members, including the Wards they represent, and their delegated authorities.

3. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES: (To Follow)

To receive the nominations of the Groups to Committee places in accordance with their proportional entitlements and to formally establish Committees of the Council and their memberships for the Municipal Year 2011/12.

4. APPOINTMENT OF CHAIRMEN TO COMMITTEES: (To Follow)

To receive a proposal from the Leader of the Council (Councillor Bill Stephenson), as to the appointment of Chairmen to Committees for the Municipal Year 2011/12.

5. TERMS OF REFERENCE AND DELEGATED POWERS OF COMMITTEES: (To Follow)

On a proposal from the Leader of the Council (Councillor Bill Stephenson), to agree the arrangements for the Terms of Reference and Delegated Powers of Committees, which will form part of the Constitution.

6. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES: (To Follow)

To receive proposals from Political Groups as to the appointment of representatives of the Authority to serve on Outside Bodies for the Municipal Year 2011/12.

7. CORPORATE DIRECTORS' DELEGATED POWERS: (Pages 1 - 16)

On a proposal from the Leader of the Council (Councillor Bill Stephenson), to continue the existing arrangements as set out in Part 3B of the Constitution.

FOR CONFIRMATION

8. CONSIDERATION OF ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 AS AMENDED BY SECTION 27 OF THE POLICING AND CRIME ACT 2009: (Pages 17 - 20)

Recommendation I: Licensing and General Purposes Committee
(1 March 2011)