

Extraordinary Council

SUMMONS AND AGENDA

DATE: Thursday 27 May 2010

TIME: 7.30 pm

VENUE: Council Chamber, Harrow
Civic Centre

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

Hugh Peart
Director of Legal and Governance Services

Despatch Date: Wednesday 19th May 2010

PRAYERS

The Mayor's Chaplain 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 THE COUNCIL OF CABINET MEMBERS AND RELATED MATTERS: (To Follow)

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

3. DETERMINATION AS TO THE SIZE OF COMMITTEES OF THE COUNCIL AND THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES: (To Follow)

To receive and consider the report of the Director of Legal & Governance Services as to the appointment and proportional allocation of places on Standing Committees to the Political Groups on the Council in accordance with the Local Government (Committees and Political Groups) Regulations 1990 (as amended) and as to the appointment of members to Committees in accordance with those Regulations.

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

To receive the nominations of the Groups to Committee places in accordance with their proportional entitlements under the approved Determination and to formally establish Committees of the Council and their memberships for the Municipal Year 2010/11.

FOR CONFIRMATION

5. APPOINTMENT OF INDEPENDENT MEMBERS TO STANDARDS COMMITTEE: (Pages 1 - 4)

Recommendation I: Standards Committee
(22 April 2010)

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

To receive a proposal from the Leader of the Council as to the appointment of Chairmen to Committees for the Municipal Year 2010/11.

FOR DECISION

7. TERMS OF REFERENCE AND DELEGATED POWERS OF COMMITTEES:
(Pages 5 - 8)

On a proposal from the Leader of the Council, to agree the arrangements for the Terms of Reference and Delegated Powers of Committees, which will form part of the Constitution. Within the proposals and attached are specific proposals from the Governance, Audit & Risk Management Committee concerning a change to its Terms of Reference, to accord with CIPFA Guidance.

Recommendation I: Governance, Audit & Risk Management Committee (8 April 2010)

FOR CONFIRMATION

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

To receive proposals from the Political Groups as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal Year 2010/11.

FOR DECISION

This page is intentionally left blank

EXTRAORDINARY COUNCIL

27 MAY 2010

STANDARDS COMMITTEE

RECOMMENDATION I

22 April 2010

- APPOINTMENT OF INDEPENDENT
MEMBERS TO THE STANDARDS
COMMITTEE

This page is intentionally left blank

STANDARDS COMMITTEE

SPECIAL

MINUTES

22 APRIL 2010

Chairman:	* Ms Sheila Darr	
Councillors:	* Husain Akhtar * Mrs Lurline Champagnie OBE * B E Gate * Joyce Nickolay	* Asad Omar M Rizvi † Mark Versallion
Independent Persons:	Mr M Rizvi	Dr J Kirkland
In attendance: (Councillors)	* Paul Osborn	Minute <insert no.>

* Denotes Member present

RECOMMENDED ITEMS

146. Appointment of Independent Members to the Standards Committee

The Chairman of the Selection Panel introduced the report and explained that 22 applications for the posts had been received. A Member of the Committee, who was also a Member of the Selection Panel, commented that the Panel were confident that 5 good candidates had been selected.

Resolved to RECOMMEND: (to Council) That

- (1) the appointments of Dr John Kirkland, Mohammed Rizvi, Derek John Lawrence and Anand Mantri as Independent Members of the Standards Committee from 25 May 2010 until the Annual Council meeting in May 2014, be approved;
- (2) the appointment of James Coyle as a Reserve Independent Member of the Standards Committee from 25 May 2010 until the Annual Council meeting in May 2014, be approved.

(Note: The meeting, having commenced at 7.37 pm, closed at 7.45 pm).

(Signed) MS SHEILA DARR
Chairman

EXTRAORDINARY COUNCIL

27 MAY 2010

TERMS OF REFERENCE & DELEGATED POWERS

DOCUMENT TO FOLLOW

- 8 April 2010** - **GOVERNANCE AUDIT & RISK MANAGEMENT
COMMITTEE TERMS OF REFERENCE REVIEW**

This page is intentionally left blank

GOVERNANCE, AUDIT AND RISK MANAGEMENT COMMITTEE MINUTES

8 APRIL 2010

Chairman: * Councillor John Cowan

Councillors: * Keith Ferry (1) * Anthony Seymour
* Thaya Idaikkadar * Bill Stephenson
* Manji Kara (1) * Jeremy Zeid
* Richard Romain

* Denotes Member present

(1) Denotes category of Reserve Members

RECOMMENDED ITEMS

151. Governance Audit and Risk Management Committee Terms of Reference Review

The Committee received a report that set out the proposed revised Terms of Reference for the Governance, Audit and Risk Management Committee (GARM).

An officer advised that the proposed terms of reference were recommended in the action plan completed following a self assessment workshop in 2009 with Members of the GARM Committee. She added that the CIPFA Code of Practice for Treasury Management recommended that more scrutiny of this function be introduced. As a result, the terms of reference also proposed that the GARM Committee be provided with this responsibility. In response to a question, the officer added that changes within the Corporate Finance Directorate would manage the proposals outlined.

The Chairman advised that the proposed terms of reference would complete the existing terms of reference and give the GARM Committee greater responsibility.

In response to questions raised, the officer confirmed that the remit and responsibilities of the GARM Committee would be included in the Members Induction Programme following the local elections in May 2010.

Resolved to RECOMMEND: (to Council)

That the proposed new terms of reference for the GARM Committee be recommended to Council for approval and adoption.