

# **Extraordinary Council**

## **SUMMONS AND AGENDA**

**DATE:** Thursday 24 May 2012

**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 16 May 2012

## **PRAYERS**

The Mayor's Chaplain, Imam Anas Mohamed, 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. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)**

To receive from the Leader of Council (Councillor Bill Stephenson), notification of Cabinet and Committee memberships, including delegated authorities.

### **3. 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 2012/13.

### **4. "SHAPING A HEALTHIER FUTURE FOR NORTH WEST LONDON" - JOINT OVERVIEW AND SCRUTINY COMMITTEE (To Follow)**

Recommendation I:            Overview and Scrutiny Committee  
(3 April 2012)

### **5. 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 2012/13.

### **6. CORPORATE DIRECTORS' DELEGATED POWERS (To Follow)**

On a proposal from the Leader of the Council (Councillor Bill Stephenson), to approve the delegated powers to Corporate Directors.