# 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.