

# **Council (Extraordinary)**

## **SUMMONS AND AGENDA**

**DATE:** Thursday 23 May 2013

**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 15<sup>th</sup> May 2013

## **PRAYERS**

The Mayor's Chaplain will open the meeting with Prayers.

### **1. DECLARATIONS OF INTEREST**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all members of the Council.

### **2. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)**

To note the appointments to Cabinet and to make appointments to Committees.

### **3. APPOINTMENT OF CHAIRMEN TO COMMITTEES (To Follow)**

To make appointments of Chairmen to Committees for the Municipal Year 2013/14.

### **4. 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 2013/14.

### **5. HEALTH AND WELLBEING BOARD, HEALTH SCRUTINY, PUBLIC HEALTH AND CHANGES TO THE CONSTITUTION (To Follow)**

Report of the Director of Legal and Governance Services.

### **6. SCRUTINY ANNUAL REPORT 2012/13 (Pages 1 - 84)**

Recommendation I: Overview and Scrutiny Committee  
(9 April 2013)

### **7. FINANCIAL PROCEDURE RULES (Pages 85 - 150)**

Recommendation I: Cabinet  
(11 April 2013)

### **8. ACCESS TO INFORMATION AND EXECUTIVE PROCEDURE RULES (To Follow)**

Report of the Director of Legal and Governance Services.

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

To approve the delegated powers to Corporate Director's as set out in Part 3B of the Constitution.