

Council (Extraordinary)

SUMMONS AND AGENDA

DATE: Monday 16 September 2013

TIME: 7.00 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 4th September 2013

PRAYERS

The Mayor's Chaplain, Dr Suzanne Nti, will open the meeting with Prayers.

1. EXTRAORDINARY COUNCIL MEETING

This Extraordinary Council Meeting has been convened in accordance with the provisions of Rule 3.1.

2. 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.

3. ADOPTION OF HARROW'S COMMUNITY INFRASTRUCTURE LEVY

(Pages 1 - 4)

Recommendation I: Cabinet
(18 July 2013)

4. DELEGATIONS TO THE CHIEF OFFICERS' EMPLOYMENT PANEL

(Pages 5 - 20)

Report of Divisional Director Human Resources, Development & Shared Services.

5. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
6.	Severance payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individuals).

6. SEVERANCE PAYMENTS OF £100,000 OR GREATER (Pages 21 - 26)

Report of Divisional Director Human Resources, Development & Shared Services.