

Council (Annual)

SUMMONS AND AGENDA

DATE: Thursday 12 June 2014

TIME: 6.30 pm

VENUE: Council Chamber, Harrow
Civic Centre

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



Hugh Peart
Director of Legal and Governance Services

Despatch Date: Wednesday 4th June 2014

1. ELECTION OF MAYOR

To elect a Mayor of the Borough for the Municipal Year 2014/15.

Under the provisions of Paragraphs 2(2) and 2(3) of Schedule 2 to the Local Government Act 1972, the retiring Mayor for 2013/14, The Worshipful The Mayor Nana Asante, will assume the Chair and preside for the purposes of the proceedings at Item 1 on the Summons, being the election of her successor as Mayor.

Only in the event of there being an equality of votes cast in the election would The Worshipful The Mayor Nana Asante be entitled to vote on the appointment of a Mayor for 2014/15 by virtue of the statutory provisions, notwithstanding that she is not an elected Councillor.

2. ELECTION AND INVESTITURE OF DEPUTY MAYOR

To elect a Deputy Mayor of the Borough for the Municipal Year 2014/15.

3. APPOINTMENT OF CHAPLAIN

To receive the Mayor's announcement concerning a Chaplain (as may be appropriate).

The order of proceedings for items 1 to 3 above is to follow.

4. RETURN OF COUNCILLORS AND NOTIFICATION OF MEMBERS OF POLITICAL GROUPS INCLUDING LEADERS, DEPUTY LEADERS AND PARTY WHIPS (To Follow)

To receive a report of the Director of Legal & Governance Services on the return of Councillors elected for the 21 wards in the Borough at the elections held on Thursday 22 May 2014 and details of the notification received of Members of the Political Groups, including Leaders, Deputy Leaders and Party Whips.

5. APPOINTMENT OF LEADER OF THE COUNCIL

For determination.

6. CIVIC FUNCTIONS

To receive any communications from the newly elected Mayor as to the Civic Functions for 2014/15.

7. DECLARATIONS OF INTEREST

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

8. PROCEDURAL MOTIONS

To receive and consider any procedural motions by Members of the Council in relation to the conduct of this Annual Meeting.

[Note: Notice of such procedural motions, received after the issuing of this Summons, will be tabled].

9. CONSTITUTIONAL CHANGES (To Follow)

Report of the Director of Legal and Governance Services.

10. CORPORATE PRIORITIES (To Follow)

Report of the Corporate Director of Resources.

11. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)

To note the appointments to Cabinet and to make appointments to Committees, Advisory Panels and Consultative Forums.

12. APPOINTMENT OF CHAIRMEN TO COMMITTEES (To Follow)

To make appointments of Chairmen to Committees for the Municipal Year 2014/15.

13. 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 2014/15.

14. MEMBERS ALLOWANCE SCHEME (To Follow)

Report of the Director of Legal and Governance Services.

15. SCRUTINY ANNUAL REPORT 2013-14 (Pages 1 - 4)

Recommendation I: Overview and Scrutiny Committee
(8th April 2014)

16. DATES OF COUNCIL MEETINGS 2014/15

To note and confirm the dates of ordinary meetings of the Council for the 2014/15 Municipal Year, as follows:-

24 July 2014 (Extraordinary)
24 July 2014
13 November 2014
26 February 2015
19 May 2015 (Annual)