

# **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 4<sup>th</sup> 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  
(8<sup>th</sup> 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)

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# **ANNUAL COUNCIL 12 JUNE 2014**

## **OVERVIEW AND SCRUTINY COMMITTEE RECOMMENDATION (8 APRIL 2014)**

**RECOMMENDATION I:            SCRUTINY ANNUAL REPORT  
2013-14**

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# OVERVIEW AND SCRUTINY COMMITTEE MINUTES

## 8 APRIL 2014

<b>Chairman:</b>	* Councillor Jerry Miles	
<b>Councillors:</b>	* Sue Anderson * Marilyn Ashton * Mano Dharmarajah * Chris Mote	* Phillip O'Dell * Anthony Seymour * Lynda Seymour (2) * Victoria Silver (1)
<b>Voting Co-opted:</b>	(Voluntary Aided)  Mrs J Rammelt Reverend P Reece	(Parent Governors)  Mrs A Khan
<b>Non-voting Co-opted:</b>	† Harrow Youth Parliament Representative	
<b>In attendance: (Councillors)</b>	Tony Ferrari Janet Mote Paul Osborn	Minute 502 Minute 504,506 Minute 501, 502

- \* Denotes Member present
- (1) and (2) Denote category of Reserve Members
- † Denotes apologies received

## **RECOMMENDED ITEMS**

### **501. Scrutiny Annual Report 2013-14**

The Committee received a report of the Divisional Director of Strategic Commissioning which accompanied the scrutiny annual report 2013/14. The officer advised that the Council's Constitution required the Committee to report annually on its activities to Council. Given that the report was the last of the current administration it was also helpful to leave a legacy to the scrutiny members of the new administration.

The Chair expressed his gratitude to all scrutiny members, leads, the Scrutiny Manager and her team and the Democratic Services officer for their work. He made particular mention of the upheaval and difficulties face by the scrutiny team during the current municipal year. Other Members endorsed the sentiments expressed adding that the work completed with limited resources and changes in personnel was to be commended.

The Portfolio Holder for Communications, Performance and Resources and former Chair and Vice-Chair of the Committee expressed his thanks to the Chair stating that the tone he had set had helped scrutiny to be as effective as it had. In his view, scrutiny was most effective when councillors worked together. Another Member added that she had found her time as a scrutiny member both enjoyable and worthwhile as members from different political groups worked together for the benefit of the Council.

A Member indicated that it may be helpful to expand the report in terms of the section on the mental health. She would discuss this with the officer separately.

With reference to community use of borough parks, a Member reported that two further green gyms were to be installed. In addition, he had received trim trail plans from Italy but they required translation.

**Resolved to RECOMMEND:** (to Council)

That the annual report be submitted to Council for endorsement.