

Council (Annual)

SUMMONS AND AGENDA

DATE: Tuesday 19 May 2015

TIME: 6.30 pm

VENUE: Council Chamber, Harrow
Civic Centre

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



Hugh Peart
Director of Legal and Governance Services

Despatch Date: [11 May 2015]

PRAYERS

His Grace Srutidharma Das, Mayor's Chaplain, will open the meeting with Prayers.

1. ELECTION OF MAYOR

To elect a Mayor of the Borough for the Municipal Year 2015/16.

2. ELECTION AND INVESTITURE OF DEPUTY MAYOR

To elect a Deputy Mayor of the Borough for the Municipal Year 2015/16.

3. APPOINTMENT OF CHAPLAIN

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

4. CIVIC FUNCTIONS (Pages 5 - 8)

To receive any communications from the newly elected Mayor as to the Civic Functions for 2015/16.

5. 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.

6. PROCEDURAL MOTIONS

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

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

7. MINUTES (Pages 9 - 22)

That the minutes of the ordinary meeting held on 26 February 2015 be taken as read and signed as a correct record.

8. RECOGNITION OF LONG SERVICE - COUNCILLOR CAMILLA BATH AND COUNCILLOR CHRISTOPHER NOYCE (Pages 23 - 28)

Report of the Director of Legal and Governance Services

9. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)

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

10. APPOINTMENT OF CHAIRS TO COMMITTEES (To Follow)

To make appointments of Chairs to Committees for the Municipal Year 2015/16.

11. 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 2015/16.

12. WEST LONDON WASTE PLAN ADOPTION (Pages 29 - 32)

Recommendation I : Cabinet
(23 April 2015)

13. SCRUTINY ANNUAL REPORT 2014/15 (Pages 33 - 36)

Recommendation I : Overview and Scrutiny Committee
(14 April 2015)

14. CONSTITUTIONAL CHANGES (To Follow)

Report of the Director of Legal and Governance Services

15. DATES OF COUNCIL MEETINGS 2015/16

To note and confirm the dates of ordinary meetings of the Council for the 2015/16 Municipal Year, as follows:-

24 September 2015
3 December 2015
25 February 2016
19 May 2016 (Annual)