

COUNCIL (ANNUAL) MINUTES

19 MAY 2015

- Present:**
- * Councillor Ajay Maru (The Worshipful the Mayor)
 - * Councillor Krishna Suresh (The Deputy Mayor)
- Councillors:**
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| <ul style="list-style-type: none"> * Ghazanfar Ali * Richard Almond * Mrs Chika Amadi * Jeff Anderson * Sue Anderson * Marilyn Ashton * Mrs Camilla Bath * June Baxter * Christine Bednell * James Bond * Michael Borio * Simon Brown * Kam Chana * Ramji Chauhan † Bob Currie * Niraj Dattani * Margaret Davine * Jo Dooley * Keith Ferry * Ms Pamela Fitzpatrick * Stephen Greek * Mitzi Green * Susan Hall * Glen Hearnden * Graham Henson * John Hinkley * Ameet Jogia † Manjibhai Kara * Barry Kendler * Jean Lammiman * Barry Macleod-Cullinane | <ul style="list-style-type: none"> * Kairul Kareema Marikar * Jerry Miles * Mrs Vina Mithani * Amir Moshenson * Chris Mote * Janet Mote * Christopher Noyce * Phillip O'Dell * Paul Osborn * Nitin Parekh * Ms Mina Parmar * Varsha Parmar * Primesh Patel * Pritesh Patel * David Perry * Kanti Rabadia * Kiran Ramchandani * Mrs Christine Robson * Lynda Seymour * Aneka Shah * Mrs Rekha Shah * Sachin Shah * Norman Stevenson * Sasi Suresh * Adam Swersky * Bharat Thakker * Antonio Weiss * Georgia Weston * Anne Whitehead * Stephen Wright |
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- * Denotes Member present
† Denotes apologies received

PRAYERS

The meeting opened with Prayers offered by His Grace Srutidharma Das,
Mayor's Chaplain

84. MINUTE SILENCE

The Mayor requested Council to join him in observing a minute's silence in memory of former Councillor and past Mayor Mr E W H Feakins and former Councillor Adrian Knowles.

A number of Members spoke in tribute of the service each had given to Harrow.

85. ELECTION OF MAYOR

RESOLVED: That Councillor Krishna Suresh be elected Mayor of the London Borough of Harrow for the Municipal Year 2015/16.

86. ELECTION AND INVESTITURE OF DEPUTY MAYOR

RESOLVED: That Councillor Mrs Rekha Shah be elected Deputy Mayor of the London Borough of Harrow for the Municipal Year 2015/16.

87. APPOINTMENT OF CHAPLAIN

The Mayor confirmed to Council that he had appointed Reverend Matthew Stone, Rector of St John the Evangelist, Stanmore as his Chaplain for his Mayoral Year.

88. CIVIC FUNCTIONS

RESOLVED: That the dates of the Civic Functions be noted.

89. DECLARATIONS OF INTEREST

No interests were declared.

90. PROCEDURAL MOTIONS

There were no procedural motions.

91. MINUTES

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

92. RECOGNITION OF LONG SERVICE - COUNCILLOR CAMILLA BATH AND COUNCILLOR CHRISTOPHER NOYCE

RESOLVED: That the Long Service Awards marking Councillors Mrs Camilla Bath and Christopher Noyce's 25 years service as Members for Harrow Council in May 2015 be approved.

93. CABINET AND COMMITTEE MEMBERSHIPS

RESOLVED: That

- (i) it be noted that Councillor Keith Ferry was the Deputy Leader of the Council;
- (ii) it be noted that the Councillors appointed to Cabinet with the identified portfolios, as contained in the report, be noted;
- (iii) the determination of the allocation of places on the Council's Committees contained in the report and in accord with the 'political balance' rules in the Local Government and Housing Act 1989 be agreed;
- (iv) the establishment and terms of reference of all of the Council's Committees as contained in Appendix A to the report be agreed;
- (v) the establishment and terms of reference of the Cabinet Advisory Panels and Consultative Forums as contained in Appendix B to the report be agreed.

94. APPOINTMENT OF CHAIRS TO COMMITTEES

RESOLVED: That the following Councillors be elected as the Chairs of the relevant Committees:

Governance, Audit, Risk Management and Standards	Councillor Antonio Weiss
Health and Wellbeing Board	Councillor Anne Whitehead
Licensing and General Purposes	Councillor Kairul Kareema Marikar
Overview and Scrutiny	Councillor Jerry Miles
Planning	Councillor Keith Ferry

Pension Fund	Councillor Adam Swersky
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95. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

RESOLVED: That the Outside Body appointments for the Municipal Year 2015/16 be approved, as set out in the second supplemental summons.

96. WEST LONDON WASTE PLAN ADOPTION

RESOLVED: That the West London Waste Plan be adopted as part of the Borough's Local Plan.

97. SCRUTINY ANNUAL REPORT 2014/15

RESOLVED: That the Scrutiny Annual Report 2014-15 be endorsed.

98. CONSTITUTIONAL CHANGES

RESOLVED: That the proposed changes to the Constitution, as set out in the report, be approved.

99. DATES OF COUNCIL MEETINGS 2015/16

RESOLVED: That the dates of the following Council meetings be confirmed:

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

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 8.38 pm).