

Council (Annual)

SUMMONS AND AGENDA

DATE: Thursday 19 May 2016

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 2016]

PRAYERS

Reverend Matthew Stone, Mayor's Chaplain & Rector of St John the Evangelist, Stanmore, will open the meeting with Prayers.

1. ELECTION OF MAYOR

To elect a Mayor of the Borough for the Municipal Year 2016/17.

2. ELECTION AND INVESTITURE OF DEPUTY MAYOR

To elect a Deputy Mayor of the Borough for the Municipal Year 2016/17.

3. APPOINTMENT OF CHAPLAIN

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

4. CIVIC FUNCTIONS (To Follow)

To receive any communications from the newly elected Mayor as to the Civic Functions for 2016/17.

5. APPOINTMENT OF LEADER OF THE COUNCIL

For determination.

6. 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.

7. PROCEDURAL MOTIONS

To receive and consider any procedural motions by Members of the Council in relation to the conduct of this Meeting. Notice of such procedural motions, received after the issuing of this Summons, will be tabled.

8. COUNCIL MINUTES (Pages 5 - 18)

That the minutes of the meeting held on 25 February 2016 be taken as read and signed as a correct record.

9. RECOGNITION OF LONG SERVICE - COUNCILLOR CHRISTINE BEDNELL (Pages 19 - 24)

Report of the Director of Legal and Governance Services

10. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)

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

11. APPOINTMENT OF CHAIRS TO COMMITTEES (To Follow)

To make appointments of Chairs to Committees for the Municipal Year 2016/17.

12. 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 2016/17.

13. SCRUTINY ANNUAL REPORT 2015-16 (Pages 25 - 28)

Recommendation I : Overview and Scrutiny Committee
(19 April 2016)

14. LONDON REGENERATION FUND GRANT (Pages 29 - 32)

Recommendation I: Cabinet
(21 April 2016)

15. EQUALITIES VISION AND OBJECTIVES (Pages 33 - 36)

Recommendation I: Cabinet
(21 April 2016)

16. DATES OF COUNCIL MEETINGS 2016/17

To note and confirm the dates of ordinary meetings of the Council for the 2016/17 Municipal Year, as follows:-

22 September 2016
1 December 2016
23 February 2017
18 May 2017 (Annual)