

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)

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ANNUAL COUNCIL 19 MAY 2016

MINUTES

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COUNCIL (COUNCIL TAX) MINUTES

25 FEBRUARY 2016

Present:

- * Councillor Krishna Suresh (The Worshipful the Mayor)
- * Councillor Mrs Rekha Shah (The Deputy Mayor)

Councillors:

<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 * Ajay Maru * 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 * 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 Reverend Matthew Stone, Mayor's Chaplain & Rector of St John The Evangelist, Stanmore.

142. COUNCIL MINUTES

RESOLVED: That the minutes of the meeting held on 3 December 2015 be taken as read and signed as a correct record.

143. DECLARATIONS OF INTEREST

The Mayor invited appropriate declarations of interest.

Item 4a – Petition – Don't force communities out of Wealdstone

Councillor Susan Hall declared a non-pecuniary interest in that she ran a business in Wealdstone.

Item 4b – Petition – The Bridge

Councillor Jeff Anderson declared a non-pecuniary interest in that his son was a service user of the Bridge.

Councillor Sue Anderson declared a non-pecuniary interest in that a family member was a service user of the Bridge.

Councillor Kairul Kareema Marikar declared a non-pecuniary interest.

Councillor Georgia Weston declared an interest in that she sang in the Bridge's choir.

Item 9 – Final Revenue Budget 2016/17 and MTFS 2016/17 to 2019/20

Councillor Susan Hall declared a non-pecuniary interest in that she held a special treatments licence.

Councillor Paul Osborn declared a non-pecuniary interest in that he was Chair of Lee Valley Park Authority.

Item 14 – Investment Property Strategy

Councillor Bharat Thakker declared a pecuniary interest in that he had investment properties Harrow. He would leave the Chamber for the discussion and vote on this item.

Councillor Kanti Rabadia declared an interest and left the Chamber for the discussion and vote on this item.

Item 20 – Fund our Local NHS Fairly Motion

Councillor Simon Brown declared a non-pecuniary interest in that his daughter worked for CNWL in Harrow.

Councillor Chris Mote declared a non-pecuniary interest in that his daughter was a senior staff nurse at Northwick Park Hospital.

Councillor Janet Mote declared a non-pecuniary interest in that her daughter was a senior staff nurse at Northwick Park Hospital.

Councillor Nitin Parekh declared an interest in that his son was a junior doctor in the NHS.

Councillor Georgia Weston declared a non-pecuniary interest in that her husband was employed at Northwick Park Hospital.

144. PROCEDURAL MOTIONS

- (i) The procedural motion under Rule 26.1 was agreed so that, in line with previous years and for the purposes of the debate on the Final Revenue Budget 2016/17 and Medium Term Financial Strategy 2016/17 to 2019/20, the rules of debate be varied, as set out in the tabled documents, and that the procedure therein also be applied to the reports on the Corporate Plan 2016/19, the Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2016/17, the Capital Programme 2016/17 to 2019/20, the Housing Revenue Account Budget and Medium Term Financial Strategy 2016/17 and 2019/20, in so far as the recommendations be debated jointly.
- (ii) Having asked whether there were any further Procedural Motions, Councillor David Perry moved that Council Procedure Rule 19.5 – Roll Call, be suspended for the Budget items. This was seconded by Councillor Keith Ferry and upon being put to the vote was agreed.

RESOLVED: That the partial suspension under Rule 26.1, regarding the moving of recommendations from Cabinet and the rules of debate (including extended time for opening speeches by the political groups), as set out in the tabled papers be approved for the purposes of the debate upon

- | | |
|------------------|---|
| Item 8 - | Corporate Plan 2016/19 |
| Item 9 - | Final Revenue Budget 2016/17 and Medium Term Financial Strategy 2016/17 to 2019/20 |
| Item 10 - | Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and |

Annual Investment Strategy for 2016-17

- Item 11 - Capital Programme 2016/17 to 2019/20
- Item 12 - Housing Revenue Account Budget and Medium Term Financial Strategy 2016-17 and 2019-20

145. PETITIONS

(a) PETITION: DON'T FORCE COMMUNITIES OUT OF WEALDSTONE:

In accordance with the Council's Petition Scheme, Council received a petition containing over 2,000 signatures as follows

- (i) Petition submitted by Councillor Susan Hall containing 2,400 signatures stating

'Don't Force Communities out of Wealdstone Petition

Harrow Council has announced plans for a new Civic Centre in Wealdstone, which could force out a community banqueting hall, a local temple and undermine local businesses by closing the Peel House car park.

Under the plans Premier Banqueting, a local temple and other organisations could face closure, with their buildings demolished to make way for the new Civic Centre.

We believe that putting these popular and valued community assets at risk would be a major loss to Wealdstone and its local economy, and call on the Council's administration to rethink their plans.'

- (ii) Debate was held on the content of the petition.

RESOLVED: That the petition referred to the Divisional Director of Regeneration and Planning for consideration.

(b) PETITION: THE BRIDGE:

In accordance with the Council's Petition Scheme, Council received a petition containing over 2,000 signatures as follows

- (i) Petition submitted by Councillor Susan Hall containing 3,152 signatures stating

'Petition: The Bridge

We, the undersigned, hereby petition Harrow Council and ask that the decision to close The Bridge should be reconsidered as

the impact of the closure on service users, their carers, families and the wider community has not been thought through.'

- (ii) Debate was held on the content of the petition.

RESOLVED: That the petition be referred to the Corporate Director, People for consideration.

146. PETITIONS

In accordance with Rule 10, the following petitions were presented

- (i) Petition submitted by Paul Skidmore containing 340 signatures requesting that the current Sunday music sessions at Headstone Manor continue at the heritage site on a weekly basis.

[The petition stood referred to the Portfolio Holder for Community, Culture and Resident Engagement].

- (ii) Petition submitted by a representative of the Bridge containing 39 signatures.

[The petition stood referred to the Portfolio Holder for Adults and Older People].

- (iii) Councillor Susan Hall presented a further 1,000 signatures to the petition 'Don't force communities out of Wealdstone' (Minute 145 refers).

147. PUBLIC QUESTIONS

To note that six questions from members of the public had been received and responded to, and the recording of these questions and the answers given had been placed on the Council's website.

148. LEADER AND PORTFOLIO HOLDERS' ANNOUNCEMENTS

- (i) The Leader of the Council, Councillor David Perry, introduced the item highlighting the achievements, challenges and proposals since the last ordinary meeting.
- (ii) Other Members of the Council spoke and/or asked questions of the Leader of the Council which were duly responded to.

149. CORPORATE PLAN

Having agreed that the guillotine be extended until all notified speakers had spoken on agenda items 8-12, the Mayor advised that the 'guillotine'

procedure would come into operation for the determination of the remaining business on the Summons.

RESOLVED: That the Corporate Plan 2016/19 be adopted.

150. FINAL REVENUE BUDGET 2016/17 AND MEDIUM TERM FINANCIAL STRATEGY 2016/17 TO 2019/20

- (i) Further to item 9 on the Summons, the Council received Recommendation I of the Cabinet meeting held on 18 February 2016 and a report of the Chief Finance Officer.
- (ii) The Mayor requested that Members, in making the decision on this item, have regard to the Cabinet report of 18 February 2016, the sections on equalities, the equality impact assessments and the results of the budget consultation.
- (iii) The Leader of the Council, Councillor David Perry, formally moved the Recommendation.
- (iv) Upon the meeting moving to the vote upon the substantive Recommendation and the report of the Chief Finance Officer it was carried. The voting was as follows:

In Favour of the Motion: Councillors Ali, Amadi, Jeff Anderson, Sue Anderson, Borio, Brown, Currie, Dattani, Davine, Dooley, Ferry, Fitzpatrick, Hearnden, Henson, Kendler, Marikar, Maru, Miles, O'Dell, Parekh, Varsha Parmar, Primesh Patel, Perry, Ramchandani, Robson, Aneka Shah, Mrs Rekha Shah, Sachin Shah, Sasikala Suresh, Swersky, Weiss and Whitehead.

Against the Motion: Councillors Almond, Ashton, Mrs Bath, Baxter, Bednell, Chana, Chauhan, Greek, Hall, Hinkley, Jogia, Kara, Lammiman, Macleod-Cullinane, Moshenson, Chris Mote, Janet Mote, Noyce, Osborn, Mina Parmar, Pritesh Patel, Rabadia, Seymour, Stevenson, Thakker and Wright.

Abstain: His Worshipful the Mayor Councillor Krishna Suresh and Councillor Weston.

RESOLVED: That

- (1) **whilst being mindful of the results of the various consultations and equality impact assessments, the 2016/17 budget be approved to enable the Council Tax for 2016/17 to be set, Appendix 2 to the Cabinet report refers;**
- (2) **the Medium Term Financial Strategy (MTFS) at Appendix 2 to the Cabinet report be approved;**
- (3) **the 2016/17 Schools' Budget at Appendix 6 to the Cabinet report be approved;**

- (4) the 2016/17 Members' Allowance Scheme at Appendix 13 to the Cabinet report be approved;
- (5) the Annual Pay Policy Statement at Appendix 14 to the Cabinet report be approved;
- (6) the Model Council Tax Resolution, at Appendix 1 to the Council report, be approved;
- (7) in accordance with section 38(2) of the Local Government Finance Act 1992, Council instructs the Chief Finance Officer to place a note of the amounts set out in section 4 of Appendix 1 to the Council report within a period of 21 days following the Council's decision.

151. TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2016-17

RESOLVED: That the Treasury Management Strategy Statement for 2016/17 be approved, including the:

- Prudential Indicators for 2016/17;
- Minimum Revenue Provision Policy Statement for 2016/17;
- Annual Investment Strategy for 2016/17;
- maximum total investment in the Investment Property Strategy which be set at £20m;
- limit of investments for over 364 days which be increased to £60m.

152. CAPITAL PROGRAMME 2016/17 TO 2019/20

RESOLVED: That the Capital Programme, as detailed in Appendix 1 to the Cabinet report, be approved.

153. HOUSING REVENUE ACCOUNT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2016-17 to 2019-20

RESOLVED: That

- (1) the Housing Revenue Account (HRA) Budget for 2016-17 be approved;
- (2) the Housing Revenue Account (HRA) Capital Programme, as detailed at Appendix 7 to the Cabinet report be approved.

154. HOMES FOR HARROW: BUILDING HOMES FOR PRIVATE SALE TO CROSS SUBSIDISE AFFORDABLE HOUSING DEVELOPMENT

RESOLVED: That a new Housing Revenue Account (HRA) Capital Budget totalling £3.5m to finance the development of homes for private sale, two of these homes being in Masefield Avenue and the remainder on other sites identified in Appendix 1 to the Cabinet report, the proceeds from which would be recycled to support the development of affordable homes included within the approved Homes for Harrow HRA infill development programme, be approved.

155. INVESTMENT PROPERTY STRATEGY

RESOLVED: That

- (1) an addition to the Capital Programme of £20m in order to proceed with the acquisition of the investment property portfolio be approved;**
- (2) the treasury management Counterparty Policy be amended in respect of investment in a property portfolio from an upper limit of £10m to £20m.**

156. MINIMUM REVENUE PROVISION POLICY STATEMENT - REVISION

RESOLVED: That, in respect of Capital Expenditure incurred before 1 April 2008, the Minimum Revenue Provision Policy be revised to read:

For capital expenditure incurred before 1 April 2008 or which in the future would be Supported Capital Expenditure, the Minimum Revenue Provision Policy be the equal annual reduction of 2% of the outstanding debt at 1 April 2015 for the subsequent 50 years.

157. NON-EXECUTIVE FEES AND CHARGES FOR 2016/17

RESOLVED: That

- (1) the fees and charges listed in appendices 1 and 2 to the report for the (financial) year 2016/17 be approved;**
- (2) the use of Fixed Penalty Notices as a method of enforcement for street trading offences as listed in appendix 2 to the report be approved.**

158. PROPOSED PROTOCOL ON OFFICER DECISION-MAKING

RESOLVED: That the protocol on officer decision-making, as set out at Appendix 1 to the Council report, be agreed for insertion in Part 5 of the Constitution.

159. DECISION TAKEN UNDER THE URGENCY PROCEDURE BY CABINET

RESOLVED: That the report be noted.

160. QUESTIONS WITH NOTICE

To note that eighteen questions from Councillors to the Leader of the Council and Portfolio Holders had been received and that a written response would be provided and placed on the Council's website.

161. MOTIONS

At Item 20 the Council received a Motion in the names of Councillor Anne Whitehead and Councillor Varsha Parmar in the following terms:

(i) Fund our local NHS fairly Motion

This Council Notes:

- Harrow's CCG is responsible for funding and allocating resources for healthcare services in Harrow, such as GP practices and walk-in clinics.
- Across London, Harrow's Clinical Commissioning Group (CCG) has the second lowest per capita allocation in 15/16, and one of the lowest for 14/15 and 13/14.
- In response to a recent question tabled in Parliament by Harrow West Labour MP Gareth Thomas, Health Ministers revealed that Harrow had received the lowest amount of funding per head of any CCG in London over the three year period since the Conservative-led Coalition Government's top-down re-organisation of the NHS in 2012.
- This poor funding allocation on NHS spend for Harrow's residents is a historic trend, with Harrow's former Primary Care Trust (PCT) also having one of the lowest per capita allocation across London.
- Gareth Thomas MP has asked the Health Secretary in a Parliamentary question what he is doing to help Harrow's CCG avoid its projected deficit of £116.4m in 2018-19.

- The amazing work our doctors, nurses and all staff across our NHS in Harrow do day in day out. All this hard work is in the climate of our local health service being severely underfunded compared to other parts of London, and across the country.
- This poor deal for Harrow's residents is on top of the long running problems of waiting times at Northwick Park Hospital. In November Northwick Park Hospital was one of the worst hospitals in London for meeting the 4 hour A & E waiting time target. Northwick Park Hospital was only able to see 72% of patients in 4 hours against a 95% target.
- Harrow Council has started the '159' campaign to get a better deal for its residents. A poor funding settlement from Government means that the Council receives £159 less than the London average for every person in Harrow. That's £39.8 million this year for the borough as a whole.

This Council Believes:

- To have both the CCG and local Council receive a well below average funding settlement from Government is a double whammy for our residents.
- Harrow's public services should receive a fair funding allocation from Central Government.
- Our residents deserve to have a local Council and NHS that is properly funded so we can provide the vital services our residents rely on, from street cleaning and care for the elderly to GP services and medical walk in centres.
- The Council and the CCG have a strong track record of working together to create innovative and preventative work, which is now being put at risk by the Government's insufficient support for the NHS both locally in Harrow and across the country.
- All Councillors should be joining the efforts of the administration and local MP to secure a fair deal for our residents.

The Council resolves:

- To support Harrow West MP Gareth Thomas in his efforts to secure a fair funding deal for Harrow's CCG.
- The Council's Chief Executive to write to the Secretary of state, Jeremy Hunt MP, to ask for a review of the inadequate funding resources that our local Harrow CCG receives.

- The Council to work constructively with the local CCG over the coming months and years to campaign for a fair funding settlement from Central Government so we can continue to deliver the outstanding health and social care that our residents expect.

(ii) Upon a vote, the Motion was agreed.

RESOLVED: That the Motion set out at (i) above, be adopted.

162. PROCEDURE FOR THE TERMINATION OF MEETING

At 10.25 pm, during the debate on items 8-12 it was proposed that the guillotine be extended until all speakers that had been notified to the Mayor in advance had spoken on the budget items. This was agreed.

At 10.32 pm, the meeting adjourned until 10.45 pm.

RESOLVED: That the provisions of Rules 9.2 and 9.3 be applied as set out above.

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 11.28 pm).

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**ANNUAL COUNCIL
19 MAY 2016**

**RECOGNITION OF LONG SERVICE –
COUNCILLOR CHRISTINE BEDNELL**

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REPORT FOR: ANNUAL COUNCIL

Date of Meeting:	19 May 2016
Subject:	Recognition of Long Service: Councillor Christine Bednell
Responsible Officer:	Hugh Peart – Director of Legal and Governance Services
Exempt:	No
Enclosures:	None

Section 1 – Purpose and Recommendations

1. Summary

The Council on 18 July 1985 adopted a recommendation from the then Policy and Resources Committee meeting of 2 July, concerning the recognition of Members' long service and resolved:

“That the Council agree that Members of the Council who complete 25 years' service with the Council be presented with framed, illuminated copy resolutions of appreciation”. This report sets out the proposal, for which there is no precedent, for a Long Service Award to Councillor Christine Bednell to mark reaching 45 years' service.

RECOMMENDATION:

That (1) the Council is requested to acknowledge Councillor Christine Bednell's 45 years' service as a Member for Harrow Council in May 2016;

(2) the Council is requested to resolve that

The Council of the London Borough of Harrow do hereby record their appreciation of the forty-five years' service by Councillor Christine Bednell to the London Borough of Harrow.

and for those words to be engrossed on vellum, framed and publicly presented to Councillor Bednell at the Council Meeting in September 2016.

(3) the milestone of achieving 40 years' service by a Councillor in future will be brought to the attention of the Mayor and the Leader of the Council by the Director of Legal and Governance Services for consideration on a case by case basis as to whether a scroll should be presented to the Councillor.

Section 2 - Background

- 2.1 It is the current policy of the Authority to recognise the completion of 25 years' service on the part of the Members of the Council by awarding a framed, illuminated address of appreciation (Council Resolution of 18 July 1985).
- 2.2 Full Council must agree any change or abandonment of this policy.
- 2.3 Long service awards were last made in May 2015 to Councillor Camilla Bath OBE and Councillor Chris Noyce. Councillor Christine Bednell achieved 25 years' service in 1996 and will achieve 45 years' service, 42 years of which are continuous, in May 2016. As there is no current policy to recognise this unprecedented length of service, Council is requested amend the policy to allow recognition of Councillor Bednell's exceptional achievement.
- 2.4 It is proposed that the Authority continue to recognise the completion of 25 years' service but that the milestone of 40 years also be recognised. The achievement of such a milestone should be brought to the attention of the Mayor and the Leader of the Council by the Director of Legal and Governance Services for consideration on a case by case basis as to whether a scroll should be presented to the Councillor.

Councillor Christine Bednell

Councillor Christine Bednell was first elected to the Council in May 1968 as a Member for the ward of Wealdstone North and then again in 1974 for the ward of West Harrow and has served continuously to date. Since 1986 Councillor Bednell has represented the ward of Stanmore Park. Following the Borough Elections of 2014 when Councillor Bednell was returned to serve as a Member for the Stanmore Park Ward, she will in the lifetime of this Council (in May 2016) attain 42 years' continuous service.

Councillor Bednell has served on various Council Committees including Cabinet, the Policy and Resources Committee, Education, Arts and Leisure Committee, Overview and Scrutiny Committee, School Organisation Committee and Call-In Sub-Committee. She has also held the Portfolios for Children's Services, Lifelong Learning and Cultural Services and Issues facing Older People, and Schools and Development. Councillor Bednell has made a major impact in the areas of Education and Social Services.

Councillor Bednell has represented the Council on numerous outside bodies including ALG Culture and Tourism Panel, John Pardoe Charity, London Councils' Children and Young People Lead Member, Mayor of Harrow's Charity Fund Trustees and Sir John Wolstenholme Charity.

In the municipal year 1985, Councillor Bednell held the office of Deputy Mayor and in 1986 was Mayor of the London Borough of Harrow.

Since the creation of the London Borough of Harrow in 1964, no other Councillor has given such long and diligent service.

The Council is requested to record its appreciation of the public service rendered by Councillor Bednell, in the form of the following resolution:

Councillor Christine Bednell: **Recognition of Long Service**

“The Council of the London Borough of Harrow do hereby record their appreciation of the forty-five years' service by Councillor Christine Bednell to the London Borough of Harrow.

In recognition of her completion of forty-five years of public service to Harrow, this resolution be engrossed on vellum, framed and publicly presented to Councillor Bednell at the Council Meeting in September 2016.”

2.4 This report is submitted, following consultation with the Leader of the Council, Leader of the Conservative Group and Councillor Bath.

Financial Implications

2.5 The costs associated with the vellums will be met from within existing budgets.

Section 3 - Statutory Officer Clearance

Name: Dawn Calvert	<input checked="" type="checkbox"/> Chief Financial Officer
Date: 6 April 2016	
Name: Alison Burns	<input checked="" type="checkbox"/> on behalf of the Monitoring Officer
Date: 7 April 2016	

Section 4 - Contact Details and Background Papers

Contact:

Elaine McEachron
Democratic & Electoral Services Manager

Tel: 020 8424 1097

E-mail: elaine.mceachron@harrow.gov.uk

Background Papers:

Election records, Committee memberships.

ANNUAL COUNCIL 19 MAY 2016

OVERVIEW AND SCRUTINY COMMITTEE RECOMMENDATION [19 APRIL 2016]

RECOMMENDATION I

SCRUTINY ANNUAL REPORT 2015-16

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OVERVIEW AND SCRUTINY COMMITTEE MINUTES

19 APRIL 2016

Chair:	† Councillor Jerry Miles	
Councillors:	* Ghazanfar Ali * Richard Almond Jeff Anderson * Michael Borio * Susan Hall (4)	* Paul Osborn (Vice-Chair in the Chair) * Primesh Patel * Aneka Shah-Levy (1) * Stephen Wright (1)
Voting Co-opted:	(Voluntary Aided) Mrs J Rammelt Reverend P Reece	(Parent Governors) Vacancy Vacancy
Non-voting Co-opted:	Harrow Youth Parliament Representative	
In attendance: (Councillors)	Simon Brown Graham Henson	Minute 148 Minute 146

- * Denotes Member present
- (1) and (4) Denote category of Reserve Members
- † Denotes apologies received

147. Scrutiny Annual Report 2015-16

The Committee received and considered the Scrutiny Annual Report which outlined the activities of the Overview and Scrutiny Committee, the Scrutiny Sub-Committees and the scrutiny lead councillors during the 2015-16

municipal year. It was noted that the Council's Constitution required the Committee to report annually on its activities to Council.

Resolved to RECOMMEND: (to Council)

That the annual report be endorsed.

ANNUAL COUNCIL 19 MAY 2016

CABINET RECOMMENDATION (21 APRIL 2016)

RECOMMENDATION I

**LONDON REGENERATION FUND
GRANT**

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CABINET

21 APRIL 2016

Record of decisions taken at the meeting held on Thursday 21 April 2016.

Present:

Chair: * Councillor David Perry

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Kiran Ramchandani
* Keith Ferry	* Sachin Shah
* Glen Hearnden	† Anne Whitehead
* Graham Henson	

In attendance:

Richard Almond	Minute 360
Kam Chana	Minute 360
Barry Macleod-Cullinane	Minute 360

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

363. London Regeneration Fund Grant

Resolved to RECOMMEND: (to Council)

That the following new projects be funded through the London Regeneration Fund and other external funding in 2016/17 to 2019/20 Capital Programme:

- Artisan Workspace £0.66m;
- Creation of a public Town Square in Wealdstone £1.165m.

RESOLVED: That

- (1) the Chief Executive, following consultation with the Portfolio Holder for Business, Planning, and Regeneration, be authorised to enter into a £1.5m London Regeneration Fund Grant Agreement with the Greater London Authority (GLA);
- (2) the Chief Executive, following consultation with the Portfolio Holder for Business, Planning and Regeneration, be authorised to begin a procurement process to select and appoint a contractor to deliver the Project Objectives set out in the Grant Funding Agreement and to enter into contract with the selected contractor to deliver the Project Objectives.

Reason for Decision: To secure the LRF Grant to fund activities, which would promote job creation, business growth, and regeneration in Wealdstone, one of Harrow's most deprived Wards. To support the Corporate Priorities 'To Make a Difference for Business' and 'To make a Difference for Communities' and the Vision of Building a Better Harrow. To help deliver the agreed activities in the Grant Agreement.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.

[Call-in does not apply to the Recommendation, as the decision is reserved to Council.]

ANNUAL COUNCIL 19 MAY 2016

CABINET RECOMMENDATION (21 APRIL 2016)

RECOMMENDATION I

**EQUALITIES VISION AND
OBJECTIVES**

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CABINET

21 APRIL 2016

Record of decisions taken at the meeting held on Thursday 21 April 2016.

Present:

Chair: * Councillor David Perry

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Kiran Ramchandani
* Keith Ferry	* Sachin Shah
* Glen Hearnden	† Anne Whitehead
* Graham Henson	

In attendance:

Richard Almond	Minute 360
Kam Chana	Minute 360
Barry Macleod-Cullinane	Minute 360

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

364. Equalities Vision and Objectives

Having considered and noted the tabled reference from the Overview and Scrutiny Committee, it was

Resolved to RECOMMEND: (to Council)

That the 'Vision' for Equalities be endorsed and the revised Corporate Equality Objectives and the Action Plan to support these, Appendix 1 to the report refers, be agreed.

Reason for Decision: To ensure equalities were key to service development and decision making, the Council's services were fair and equitable, improved the Council's services, increased customer satisfaction and complied with the Council's obligations under the equalities legislation and the Public Sector Equality Duty.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.

[Call-in does not apply to the Recommendation, as the decision is reserved to Council.]