

# **Council SUMMONS AND AGENDA**

**DATE:** Thursday 22 September 2016

**TIME:** 7.30 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:** 14 September 2016

## **PRAYERS**

Dr Vinod Kapashi, Spiritual Leader, Kenton Temple, will open the meeting with Prayers.

### **1. COUNCIL MINUTES (Pages 7 - 14)**

To agree that the minutes of the Annual meeting held on 19 May 2016 be taken as read and signed as a correct record.

### **2. 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.

### **3. 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.

### **4. PETITIONS**

To receive any petitions to be presented by:

- (i) a representative of the petitioners;
- (ii) a Councillor, on behalf of petitioners;
- (iii) the Mayor, on behalf of petitioners.

### **5. PUBLIC QUESTIONS \***

A period of up to 15 minutes is allowed for members of the public to ask questions of members of the Executive and Chairs of Committees, of which notice has been received no later than 3.00 pm two clear working days prior to the day of this Meeting. Any such questions received will be tabled.

### **6. LEADER AND PORTFOLIO HOLDERS' ANNOUNCEMENTS**

To receive a presentation from the Leader of the Council and Portfolio Holders on business since the last ordinary meeting, followed by questions from Members of Council. The item is allotted 20 minutes.

### **7. LONG SERVICE AWARD - COUNCILLOR CHRISTINE BEDNELL**

To make a presentation to Councillor Christine Bednell, marking 45 years' service on Harrow Council which she completed in May 2016.

### **8. COMMUNITY SAFETY PLAN (Pages 15 - 18)**

Recommendation I: Cabinet  
(24 May 2016)

**9. REGENERATION PROGRAMME 2016-2020** (Pages 19 - 22)

Recommendation I: Cabinet  
(24 May 2016)

**10. YOUTH JUSTICE PLAN** (To Follow)

Recommendation I: Cabinet  
(15 September 2016)

**11. TERMS OF REFERENCE OF THE CORPORATE PARENTING PANEL** (Pages 23 - 26)

Recommendation I: Cabinet  
(14 July 2016)

**12. CONSTITUTIONAL AMENDMENTS** (Pages 27 - 36)

Report of the Monitoring Officer.

**13. INFORMATION REPORT - DECISIONS TAKEN UNDER URGENCY AND SPECIAL URGENCY PROCEDURE** (Pages 37 - 44)

Report of the Monitoring Officer.

**14. INFORMATION REPORT - REMUNERATION PACKAGES AND SEVERANCE PAYMENTS OF £100,000 OR GREATER** (Pages 45 - 52)

**15. QUESTIONS WITH NOTICE \***

A period of up to 15 minutes is allowed for asking written questions by Members of Council of a member of the Executive or the Chair of any Committee:-

- (i) of which notice has been received at least two clear working days prior to the day of this Meeting; or
- (ii) which relate to urgent matters, and the consent of the Executive Member or Committee Chair to whom the question is to be put has been obtained and the Director of Legal and Governance Services has been advised of the content by 12 noon on the day of this meeting.

Any such questions received will be tabled.

**16. MOTIONS**

The following Motions have been notified in accordance with the requirements of Council Procedure Rule 15, to be moved and seconded by the Members indicated:

(1) **Condemn Racism, Xenophobia and Hate Crimes Motion**

To be moved by Councillor Georgia Weston and seconded by Councillor James Bond:

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. We, the London Borough of Harrow, condemn racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

The London Borough of Harrow will work to ensure local bodies and programmes have support and resources needed to fight and prevent racism and xenophobia.

We reassure all people living in the London Borough of Harrow that they are valued members of our community.”

(2) **Southern Rail Motion**

To be moved by Councillor Barry Kendler and seconded by Councillor Graham Henson:

“This Council supports the Mayor of London, Sadiq Khan, in his bid to persuade HM Government to move Southern Trains into TfL – London Overground - and requests that the chief executive and the leader of the council write to the government minister responsible stating our support and take any other action necessary in support of the bid.”

(3) **Mental Health Challenge Motion**

To be moved by Councillor Adam Swersky and seconded by Councillor Varsha Parmar:

“This council notes:

- 1 in 4 people will experience a mental health problem in any given year.
- The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020.
- Mental ill health costs some £105 billion each year in England alone.
- People with a severe mental illness die up to 20 years younger than their peers in the UK.
- There is often a circular relationship between mental health and issues such as housing, employment, family problems or debt.

This council believes:

- As a local authority we have a crucial role to play in

improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health.

- Mental health should be a priority across all the local authority's areas of responsibility, including housing, community safety and planning.
- All councillors, whether members of the Executive or Scrutiny and in our community and casework roles, can play a positive role in championing mental health on an individual and strategic basis.

This council resolves:

- To sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, Mental Health Providers Forum, Mind, Rethink Mental Illness, Royal College of Psychiatrists and Young Minds.
- We commit to appoint an elected member as 'mental health champion' across the council.
- We will seek to identify a member of staff within the council to act as 'lead officer' for mental health.

The council will also:

- Support positive mental health in our community, including in local schools, neighbourhoods and workplaces.
- Work to reduce inequalities in mental health in our community.
- Work with local partners to offer effective support for people with mental health needs.
- Tackle discrimination on the grounds of mental health in our community.
- Proactively listen to people of all ages and backgrounds about what they need for better mental health.
- Sign up to the Time to Change pledge"

#### **(4) Childhood Obesity Motion**

To be moved by Councillor Anne Whitehead and seconded by Councillor Kiran Ramchandani:

##### **"The Council Notes**

- Harrow welcomes a sugar tax on soft drinks but is disappointed this will not be enforced for 2 years, and will not apply to sugary foods.
- Harrow is disappointed that the strategy has been considerably watered down from the 'draconian measures' promised by the Government.
- Harrow is also disappointed that nothing is to done to

control the advertising of junk food on family television.

### **The Council Believes**

- That the two years producers have to reduce sugar in soft drinks is too long.
- That a responsibility deal for producers to reduce sugar in processed foods will not work, and many of the more responsible food manufacturers would have preferred regulation to create a level playing field.
- That the Government has failed our children. 21% of Harrows year 6 children; predominately poorer children, are obese, and the Governments obesity strategy is far too little to be of benefit to our children.
- That the local NHS cannot afford the burden of costs caused by obesity in Harrow.

### **The Council Resolves**

- To continue to support Harrows residents through our Public Health team to help support residents to make healthier choices for diet and exercise.
- For the Leader and the CEO to write to Government expressing Harrows concern at the lack of a robust obesity strategy and ask for this strategy to be re-introduced and include more robust regulation.
- The Council to continue to lobby government to improve the obesity strategy.”

### **\* Data Protection Act Notice**

The Council will audio record items 5 and 15 (Questions with Notice) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]