Council (Annual) SUMMONS AND AGENDA

DATE: Thursday 18 May 2017

TIME: 6.30 pm

VENUE: Council Chamber, Harrow Civic Centre,

Station Road, Harrow, HA1 2XY

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

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Hugh Peart Director of Legal and Governance Services

Despatch Date: [10 May 2017]



Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at: http://www.harrow.gov.uk/site/scripts/location.php.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Summons publication date: Wednesday 10 May 2017

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PRAYERS

Dr Vinod Kapashi, the Mayor's Chaplain and Spiritual Leader, Kenton Temple, will open the meeting with Prayers.

1. ELECTION OF MAYOR

To elect a Mayor of the Borough for the Municipal Year 2017/18.

2. ELECTION AND INVESTITURE OF DEPUTY MAYOR

To elect a Deputy Mayor of the Borough for the Municipal Year 2017/18.

3. APPOINTMENT OF CHAPLAIN

To receive the Mayor's announcement concerning a Chaplain.

4. CIVIC FUNCTIONS

To receive any communications for the newly elected Mayor as to the Civic Functions for 2017/18.

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

7. **COUNCIL MINUTES** (Pages 7 - 18)

That the minutes of the meeting held on 23 February 2017 be taken as read and signed as a correct record.

8. COUNCILLOR MITZI GREEN

The Mayor will invite tributes to the late Councillor Mitzi Green.

9. PETITION - HARROW ASSOCIATION OF DISABLED PEOPLE WELFARE BENEFITS TEAM

A petition containing approximately 3,000 signatures has been received and has the following terms:

"The HAD Welfare Benefits team have decades of experience and success helping disabled people. Each year they assist over 1,000 people with disabilities in Harrow to claim more than £1,000,000 in benefits from the government; so they can then live their lives with independence and dignity. This service will cease if Harrow

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Council continues with its proposed cuts to voluntary sector funding.

We the undersigned demand that the Council continue the £27,000 pa required to directly fund the HAD Welfare Benefits team".

A representative of the petitioners will read the terms of the petition on behalf of the petition signatories. There is a period of one minute allocated to present. A period of ten minutes is permitted for Members to debate the Petition terms and issues.

Following discussion the Council may choose to refer the petition to the Cabinet, a Committee or Corporate Director to consider the matter, taking into account the views expressed by Council.

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 appointment of Chairs to Committees for the Municipal Year 2017/18

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 2017/18.

13. SCRUTINY ANNUAL REPORT 2016/17 (Pages 19 - 22)

Recommendation I: Overview and Scrutiny Committee (6 April 2017)

14. DATES OF COUNCIL MEETINGS 2017/18

To note and confirm the dates of ordinary meetings of the Council for the 2017/18 Municipal Year, as follows:-

28 September 2017

30 November 2017

22 February 2018

24 May 2018 (Annual)

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