

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.



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

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

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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ANNUAL COUNCIL 18 MAY 2017

MINUTES

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COUNCIL MINUTES

23 FEBRUARY 2017

Present:

- * Councillor Mrs Rekha Shah (The Worshipful the Mayor)
- * Councillor Margaret Davine (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 * Niraj Dattani * 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 * Kairul Kareema Marikar 	<ul style="list-style-type: none"> * 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-Levy * Sachin Shah * Norman Stevenson * Krishna Suresh * 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 and President of Bhaktivedanta Manor, Hare Krishna Temple.

208. MINUTE SILENCE

Members of the Council stood and observed a minute silence for the late Councillor Bob Currie and Renee Feakins, former Mayoress.

209. COUNCIL MINUTES

RESOLVED: That the minutes of the meeting held on 1 December 2016 be taken as read and signed as a correct record.

210. DECLARATIONS OF INTEREST

Item 18 – Motions – Better funding for Harrow's school's Motion

Councillor Michael Borio declared a pecuniary interest in that he was an employee of the Department for Education. He would not vote on this item.

Item 8 – Final Revenue Budget 2017/18 and Medium Term Financial Strategy 2017/18 – 2019/20

Councillor Ghazanfar Ali declared an interest in that he was a Trustee of the Board of Harrow Association of Disabled People. He would remain in the Chamber for consideration of this item.

Councillor Richard Almond declared a non pecuniary interest in that he was a Council appointed representative on Harrow Citizens' Advice Bureau. He would remain in the Chamber for consideration of this item.

Councillor Mrs Chika Amadi declared a non pecuniary interest in that she worked in Wealdstone. She would remain in the Chamber for consideration of this item.

Councillor Jeff Anderson declared a non pecuniary interest in that he was a volunteer for Mencap, his son was in receipt of adult social care services and used the facilities at the Bridge Day Centre. He would remain in the Chamber for consideration of this item.

Councillor Sue Anderson declared a non pecuniary interest in that she was a Friend of Harrow Association of Disabled People, a member of the Centre of ADHD and Autism Support, a member of the Autistic Society of Harrow, a Trustee of the Welldon Activity Centre, a Trustee of Cultura London, her son was in receipt of adult social care and used the facilities at the Bridge Day Centre. She would remain in the Chamber for consideration of this item.

Councillor Susan Hall declared an interest in that she was a member of LFIFA which was on the Board of the Fire Brigade and owned a business in

Wealdstone. If the interest became pecuniary during the meeting she would leave the Chamber for the consideration and voting on this item.

Councillor Graham Henson declared an interest in that his wife was a part-time employee of Rethink Mental Health and sometimes worked in the borough. He would remain in the Chamber for consideration of this item.

Councillor Ameet Jogia declared an interest in that his registered place of work was based in the Wealdstone Regeneration Area which was mentioned throughout the agenda. He would remain in the Chamber for consideration of this item.

Councillor Jean Lammiman declared an interest in that she was a Trustee of Harrow Association of Disabled People. She would remain in the Chamber for consideration of this item.

Councillor Barry Macleod-Cullinane declared a non pecuniary interest in that he was an employee of the Citizens' Advice Bureau and accredited peer reviewer for the Local Government Association and sat on the Resources Board. He would remain in the Chamber for consideration of this item.

Councillor Kairul Kareema Marikar declared an interest in that she was a Trustee of Age UK. She would remain in the Chamber for consideration of this item.

Councillor Chris Mote declared a non pecuniary interest in that his brother worked in the Housing department of Harrow Council. He would remain in the Chamber for consideration of this item.

Councillor Janet Mote declared a non pecuniary interest in that her brother-in-law worked in the Housing department of Harrow Council. She would remain in the Chamber for consideration of this item.

Councillor Paul Osborn declared an interest in that he was Chair of the Lee Valley Park Authority which was a levying authority. He would remain in the Chamber for consideration of this item.

Councillor Krishna Suresh declared an interest in that he was a Trustee of Harrow Association of Disabled People. He would remain in the Chamber for consideration of this item.

Agenda Item 10 – Final Capital Programme 2017/18 to 2019/20

Councillor Pamela Fitzpatrick declared a non pecuniary interest in that she was an employed by the Harrow Law Centre. If the interest became pecuniary during the meeting she would leave the Chamber for the consideration and voting on this item.

Councillor Anne Whitehead declared a non pecuniary interest in that she was a Trustee of Harrow Law Centre. She would remain in the Chamber for consideration of this item.

211. PROCEDURAL MOTIONS

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 2017/18 and Medium Term Financial Strategy 2017/18 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, the Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2017/18, the Final Capital Programme 2017/18 to 2019/20, the Housing Revenue Account Budget and Medium Term Financial Strategy 2017/18 to 2019/20, in so far as the recommendations be debated jointly.

The procedural motion in terms of varying the order of business to enable Agenda Item 17, Questions with Notice, to follow Agenda Item 5, Public Questions, was not 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 7 - Corporate Plan**
- Item 8 - Final Revenue Budget 2017/18 and Medium Term Financial Strategy 2017/18 to 2019/20**
- Item 9 - Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2017-18**
- Item 10 - Final Capital Programme 2017/18 to 2019/20**
- Item 11 - Housing Revenue Account Budget and Medium Term Financial Strategy 2017/18 to 2019/20**

212. COUNCILLOR BOB CURRIE

Members paid tribute to the late Councillor Bob Currie.

213. PETITIONS

In accordance with Rule 10, the following petitions were presented

- (i) Petition submitted by Bill Phillips, a representative of Harrow Association of Disabled People (HAD), in relation to the HAD Welfare Benefits Team containing approximately 3,000 signatures.

[The petition stood referred to the Portfolio Holders for Community, Culture and Resident Engagement and Adults and Older People. In accordance with the Council's Petition Scheme, the petition would be debated at the next ordinary Council meeting].

- (ii) Petition submitted by Julie Waller in relation to the development of Waxwell Lane car park containing approximately 1,200 signatures.

[The petition stood referred to the Portfolio Holder for Environment, Crime and Community Safety].

- (iii) Petition submitted by Phillip Kors, a representative of the residents of Courtens Mews, Stanmore in relation to parking controls in their street containing 28 signatures.

[The petition stood referred to the Portfolio Holder for Environment, Crime and Community Safety].

214. PUBLIC QUESTIONS

No questions had been received.

215. LEADER AND PORTFOLIO HOLDERS' ANNOUNCEMENTS

- (i) The Leader of the Council, Councillor Sachin Shah, 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.

216. CORPORATE PLAN

Having agreed that the guillotine be extended until all notified speakers had spoken on agenda items 7-11 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, as amended by Cabinet, be adopted.

217. FINAL REVENUE BUDGET 2017/18 AND MEDIUM TERM FINANCIAL STRATEGY 2017/18 - 2019/20.

- (i) Further to item 8 on the Summons, the Council received Recommendation I of the Cabinet meeting held on 16 February 2017 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 16 February 2017, the sections on equalities, the equality impact assessments and the results of the budget consultation.

- (iii) The Leader of the Council, Councillor Sachin Shah, 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: Her Worshipful the Mayor Councillor Rekha Shah, Councillors Ali, Mrs Amadi, Jeff Anderson, Sue Anderson, Borio, Brown, Dattani, Davine, Dooley, Ferry, Ms Fitzpatrick, Hearnden, Henson, Marikar, Maru, Miles, O'Dell, Parekh, Varsha Parmar, Primesh Patel, Perry, Ramchandani, Mrs Robson, Aneka Shah Levy, Sachin Shah, Krishna Suresh, Sasikala Suresh, Swersky, Weiss and Whitehead.

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

RESOLVED: That

- (1) whilst being mindful of the results of the various consultations and equality impact assessments, the 2017/18 budget be approved to enable the Council Tax for 2017/18 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 2017/18 Schools' Budget at Appendix 6 to the Cabinet report be approved;
- (4) the 2017/18 Members' Allowance Scheme at Appendix 12 to the Cabinet report be approved;
- (5) the 2017/18 Annual Pay Policy Statement at Appendix 13 to the Cabinet report be approved;
- (6) the Capital Receipts Flexibility Strategy at Appendix 15 to the Cabinet report be approved;
- (7) the Model Council Tax Resolution 2017/18, at Appendix 1 to the Council report, be approved;
- (8) 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 (4) of Appendix 1 to the Council report in the local press within a period of 21 days following the Council's decision.

218. TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2017/18

RESOLVED: That the Treasury Management Strategy Statement for 2017/18 be approved, including the:

- Prudential Indicators for 2017/18;
- Minimum Revenue Provision Policy Statement for 2017/18;
- Annual Investment Strategy for 2017/18;
- increase in investments held over 364 days, as referred to in paragraph 83 of the Cabinet report.

219. FINAL CAPITAL PROGRAMME 2017/18 TO 2019/20

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

220. HOUSING REVENUE ACCOUNT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2019/20

RESOLVED: That

- (1) the Housing Revenue Account (HRA) Budget for 2017/18 be approved;
- (2) the Housing Revenue Account (HRA) Capital Programme, as detailed at Appendix 7 to the Cabinet report be approved.

221. REVISED STATEMENT OF LICENSING POLICY UNDER THE LICENSING ACT 2003

RESOLVED: That the Statement of Licensing Policy, as amended by the Licensing and General Purposes Committee, be approved.

222. NON EXECUTIVE FEES AND CHARGES FOR 2017-18

RESOLVED: That

- (1) the fees and charges for the financial year 2017/18 listed in Appendix 1 to the report be approved;
- (2) the Director of Finance and relevant Corporate Director be authorised, following consultation with the relevant portfolio holders, to amend fees and charges in year with the introduction of a discount rate for fees that are discretionary if there is a business need to do so.

223. CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS

RESOLVED: That a sector led approach be agreed and that the Council opt in to appointing person arrangements as set out in Option 3 in the report.

224. REPORT DETAILING THE REVIEW OF THE CORPORATE ANTI-FRAUD AND CORRUPTION STRATEGY

RESOLVED: That the Council's Corporate Anti-Fraud and Corruption Strategy be included in the Constitution.

225. INFORMATION REPORT - DECISION TAKEN UNDER THE URGENCY PROCEDURE

RESOLVED: That the report be noted.

226. QUESTIONS WITH NOTICE

To note that thirty-five 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.

227. MOTIONS

- (i) Motion in the names of Councillor Kiran Ramchandani and Councillor Christine Robson. The tabled amendment was voted upon and was carried:

“Better Funding for Harrow's schools Motion

This Council notes that as a result of the Government's proposed plan to change the way schools are funded, Harrow schools will lose £15 million by 2019. This equates to £504 per pupil.

Harrow is known for our excellent schools and this Council does not want these funding cuts to jeopardise our high education standards. We do not want to end up with cash-strapped schools that struggle to give our children a good education, with larger classrooms and overworked teachers.

Whilst the School's National Funding Formula consultation proposals will benefit some schools, the vast majority will be worse off.

Harrow Council instructs the Council Leader and Chief Executive to write to the Secretary of State for Education, the Rt Hon Justine Greening MP, and the Chancellor of the Exchequer, the Rt Hon Phillip Hammond MP, to call on them to protect and enhance funding for Harrow's schools.”

Upon a vote, the Motion was agreed.

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

- (ii) Motion in the names of Councillor Barry Kendler and Councillor Michael Borio:

“Harrow Council recognises working definition of anti-Semitism

2016 will be the year remembered for a number of reasons historically. Tragically one of the factors that have marked out 2016 has been the rise in all forms of hate crime and we have witnessed or read about increased attacks and humiliation heaped on Eastern Europeans and Muslims living in the UK. 2016 has also seen the rise of anti-Semitism. Harrow has always had excellent community relations and tolerance of peoples of different faith and it is right that a public body like the Council demonstrates its seriousness in fighting the causes and perpetrators of racial and religious hatred. In December 2016, HM Government formally adopted the International Holocaust Remembrance Alliance working definition of anti-Semitism, as quoted below:

“Anti-Semitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of anti-Semitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

The guidelines highlight manifestations of anti- Semitism as including:

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour.

- Applying double standards by requiring of it behaviour not expected or demanded of any other democratic nation.
- Using the symbols and images associated with classic anti-Semitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.”

It is important that the Council send a clear message to its Jewish population that we support them and will do all in our power to deter the promoters of anti-Semitism from attacking our Harrow Jewish community.

Harrow Council instructs the Council Leader and the Chief Executive to write to the Rt Hon Sajid Javid MP, the Secretary of State for Communities and Local Government, to express our support towards the initiative of establishing a working definition of anti-Semitism and informing the Secretary of State of the fact that Harrow Council will be formally adopting the definition.”

Upon a vote, the Motion was agreed.

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

228. INFORMATION REPORT - SEVERANCE PACKAGE OF £100,000 OR GREATER

RESOLVED: That the report be noted.

229. PROCEDURE FOR THE TERMINATION OF MEETING

At 10.28 pm, during the debate on items 7-11 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.

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 10.49 pm).

**ANNUAL COUNCIL
18 MAY 2017**

**OVERVIEW AND SCRUTINY COMMITTEE
RECOMMENDATION
[6 APRIL 2017]**

RECOMMENDATION I

SCRUTINY ANNUAL REPORT 2016-17

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OVERVIEW AND SCRUTINY COMMITTEE MINUTES

6 APRIL 2017

Chair: † Councillor Jerry Miles

Councillors:

* Ghazanfar Ali	* Ameet Jogia
* Richard Almond	* Kairul Kareema Marikar (2)
* Mrs Chika Amadi	* Paul Osborn (in the Chair)
† Jeff Anderson	* Stephen Wright (1)
* Jo Dooley	

Voting Co-opted: (Voluntary Aided) (Parent Governors)

Reverend P Reece

Non-voting Co-opted: Harrow Youth Parliament Representative

In attendance: (Councillors) Councillor Sachin Shah Minute 213

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

RECOMMENDED ITEMS

211. Scrutiny Annual Report

The Committee received a report which outlined the activities of the Overview and Scrutiny Committee, the scrutiny sub-committees and the scrutiny lead councillors during the 2016-17 municipal year.

RESOLVED: That the scrutiny annual report for 2016-17 be approved.

Resolved to RECOMMEND: (to Council)

That the annual report be submitted to Council for endorsement.