

Council (Council Tax)

SUMMONS AND AGENDA

DATE: Thursday 22 February 2018

TIME: 7.30 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: [Wednesday 14 February 2018]

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 14 February 2018

PRAYERS

Reverend David Tuck, the Parish Church of St Alban's, North Harrow, will open the meeting with Prayers.

1. COUNCIL MINUTES (Pages 11 - 20)

That the minutes of the meeting held on 30 November 2017 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:

- (i) by a representative of the petitioners;
- (ii) by a Councillor, on behalf of petitioners;
- (iii) by 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, Portfolio Holders 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 a question and answer session. The item is allotted 20 minutes.

7. CORPORATE PLAN - 2018 UPDATE (To Follow)

Recommendation I: Cabinet
(15 February 2018)

8. FINAL REVENUE BUDGET 2018/19 AND MEDIUM TERM FINANCIAL STRATEGY 2018/19-2020/21 (To Follow)

Recommendation I: Cabinet
(15 February 2018)

9. TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2018/19 (To Follow)

Recommendation I: Cabinet
(15 February 2018)

10. FINAL CAPITAL PROGRAMME 2018/19 TO 2020/21 (To Follow)

Recommendation I: Cabinet
(15 February 2018)

11. HOUSING REVENUE ACCOUNT BUDGET 2018-19 AND MEDIUM TERM FINANCIAL STRATEGY 2018-19 TO 2020-21 (To Follow)

Recommendation I: Cabinet
(15 February 2018)

12. NON-EXECUTIVE FEES AND CHARGES FOR 2018-19 (To Follow)

Report of the Interim Head of Paid Service

13. APPOINTMENT OF CABINET ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRS (Pages 21 - 24)

Recommendation I: Cabinet
(7 December 2017)

14. MINOR AND ADMINISTRATIVE AMENDMENTS TO THE CONSTITUTION OF THE COUNCIL (To Follow)

Report of the Monitoring Officer.

15. REQUEST FOR APPOINTMENT OF ADDITIONAL NON-VOTING BOARD MEMBER (Pages 25 - 28)

Recommendation I: Health and Wellbeing Board
(11 January 2018)

16. INFORMATION REPORT - DECISIONS TAKEN UNDER THE URGENCY PROCEDURE - COUNCIL (Pages 29 - 32)

17. 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 content has been advised to the Director of Legal and Governance Services by 12 noon on the day of the Council Meeting.

Any such questions received will be tabled.

18. 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) **Our children and young people should be getting the best - not just getting by Motion**

To be moved by Councillor Christine Robson and seconded by Councillor Kiran Ramchandani:

“This Council believes:

- Good mental health is just as important as physical health, as it provides you with the resilience to cope with set backs and difficult emotions. The consequences of not tackling problems early can be lifelong;
- Today, we know that **at least one in 10 children and young people are affected by mental health problems.** Historically the funding CAMH services have been chronically underfunded. Despite this, lack of funding is leaving service thresholds so high that around 75 per cent of young people experiencing a mental health problem are unable to access any treatment;

This Council supports:

- Children and adolescents should be getting the best care, with mental health and wellbeing being prioritised and appropriately funded;
- Early intervention is the key to better mental health outcomes, but drastic cuts in Government funding is crippling LA early interventions both in social care where support can prevent mental health deteriorating for children and young people and also as informed commissioners of more specialist CAMHS

early intervention services;

- The lack of funds in the health service resulted in Commissioners setting the entrance threshold for CAMH services too high, limiting access for many children and young people and making early intervention difficult to achieve;
- Partner agencies should be able to work together to commission such services . Locally the Council's Children's Services have worked with the CCG to commission an early intervention service in schools in Harrow. However, the Government's funding for local authorities has been drastically reduced and will continue to be reduced over the coming years;

This Council resolves:

1. To instruct the Interim Chief Executive and the Leader of the Council to write to the Rt Hon Jeremy Hunt, Secretary of State for Health, and to Rt Hon Damian Hinds, Secretary of State for Education, to request the release of the £1.7 billion to ensure adequate and sustainable funding for CAMHS and to address the chronic imbalance in the funding for Mental Health Services for Children and Young People and Adults.
2. The improvement of standards and make sure funding is spent wisely. It is critical that Government ensure care pathways and services are quickly accessible and appropriate for all, including those with complex needs. They must also strengthen governance over how funding is spent, recognising that health and wellbeing boards are best placed to ensure that funding reaches the right services;
3. The prioritisation of prevention and early intervention, providing funding for independent counselling in every secondary school. Children and young people's chances of thriving dramatically increase the earlier we provide help as well as saving money in the longer term. Cuts to the Early Intervention Grant must be reversed, counselling introduced in all secondary schools and funding spread across all services."

(2) RAF Northolt Motion

To be moved by Councillor Graham Henson and seconded by Councillor Primesh Patel:

"This Council notes:

- That RAF Northolt is the 4th largest airport in London.
- That it is becoming increasingly obvious to Harrow residents who live under the flight path of RAF Northolt that the number of flights to and from the airport has significantly increased;

- The findings of the “Project Ark” report, commissioned by the Ministry of Defence in 2012 to explore ‘a range of options for the future development of RAF Northolt,’ and ‘conversion into a civilian operated airport’;
- There is a planned £45 million renovation of the airport and no residents in Harrow have been consulted on the proposed improvements or changes;
- Figures released by Parliament show that in 2017
 - Only 18% of flights through RAF Northolt are military
 - Over 70% of flights were commercial
- That there are serious environmental impacts on the residents who live under the flight path of RAF Northolt
- That any increase in flights will have a further detrimental effect on the well-being of Harrow residents who live under the widening flight path.

This Council believes:

- No further increase in the number of commercial flights to and from RAF Northolt should take place without a thorough and transparent consultation, involving all the residents who live in the proximity of the airport and those who live under the flight path;

This Council resolves:

- To instruct the Chief Executive and the Leader of the Council to write to the Secretary of State for Defence, the Rt Hon Gavin Williamson MP, requesting:
 - That the Ministry of Defence conduct a full consultation with Harrow residents about its plans to spend £45 million on renovating RAF Northolt and any future plans for the use of the airport.
 - That the Ministry of Defence accepts the reduction to 5,000 movements for commercial aircrafts at RAF Northolt in order to improve the environment and reduce noise pollution;
- To instruct the Interim Chief Executive and the Leader of the Council to write to the Mayor of London, Sadiq Khan, requesting that he makes representations to the Ministry of Defence about the real concerns of Harrow residents who live under the flight path of RAF Northolt.”

(3) **Northwick Park: Save Our Services Motion**

To be moved by Councillor Jeff Anderson and seconded by Councillor Sue Anderson

“This Council believes:

- Our local NHS in Harrow is under threat from an unfair funding settlement and a deficit that could see staff lose their jobs or services cut.
- Harrow Clinical Commissioning Group inherited a deficit of £18m from its predecessor Primary Care Trust when the Coalition Government’s reforms were introduced in 2013. Since then, Harrow’s NHS has received the lowest funding per head in London, and the deficit now stands at £20.1m.
- In January (the latest figures available), 1 in 4 patients at A&E had to wait more than 4 hours. The upcoming closure of the Charlie Chaplin children’s ward at Ealing Hospital means that from 30th June, children will not be admitted to A&E at Ealing, and will be diverted to other hospitals including Northwick Park.

This Council supports:

- Northwick Park Hospital is a life saving service for Harrow residents and we believe that it should be appropriately funded to deal with an ageing and growing population;

This Council resolves:

- To instruct the Interim Chief Executive and the Leader of the Council to demand that the Rt Hon Jeremy Hunt, Secretary of State for Health and Social Care, ensures appropriate funding is provided to Northwick Park Hospital and the NHS.”

(4) **Harrow Council Supports the Leader of the Council, Councillor Sachin Shah in signing the Letter “Labour Executive Wrong to Meddle” Motion**

To be moved by Councillor Paul Osborn and seconded by Councillor Barry Macleod-Cullinane:

“This Council notes:

- The letter “*Labour Executive Wrong to Meddle*” published in the Sunday Times on 28th January 2018, signed by over 70 Council Leaders across the UK, including the Leader of Harrow Council, Cllr Sachin Shah.

This Council believes that:

- The Labour National *Executive* Committee "... have no right or justification to interfere in or influence the legitimate actions of locally elected representatives" meaning Claire Kober was treated disrespectfully.
- All Individual Council groups, made up of democratically elected Councillors "have the ability, within available resources, party rules, and the law, to determine the most appropriate policies to serve their local communities."
- The circumstances in which an issue in Haringey was brought forward and discussed by the NEC was very disappointing. "Haringey Labour Group was not informed that such a discussion would take place, no advance notice was given, and no papers were produced, meaning the NEC discussion took place based on opinion and speculation rather than facts."

This Council resolves to:

- Support the Leader, Councillor Sachin Shah in signing the letter condemning the actions of the Labour National Executive committee as ".....an affront to the basic principles of democracy".

(5) Constitutional Amendment to Part 4D Executive Procedure Rules

To be moved by Councillor Paul Osborn and seconded by Councillor Barry Macleod-Cullinane:

"This Council recommends the following amendment to 5.3 in Part 4D Executive Procedure Rules in the Harrow Council Constitution.

5. The Council's Allocation of Responsibilities and Executive Functions Motion

5.3 The Leader shall appoint one Non-Executive Member of Cabinet from the Voluntary Sector and appoint one member of the Harrow Youth Parliament in an advisory and consultative capacity. These appointees may speak but not vote on items before Cabinet in private and public meetings and have commensurate access to documents as full Cabinet Members except for draft Cabinet reports which will be restricted to Portfolio Holders."

*** Data Protection Act Notice**

The Council will audio record items 5 and 17 (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.]

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COUNCIL
22 FEBRUARY 2018

MINUTES

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COUNCIL MINUTES

30 NOVEMBER 2017

Present:

- * Councillor Margaret Davine (The Worshipful the Mayor)
- * Councillor Kairul Kareema Marikar (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 * Susan Hall * Glen Hearnden * Graham Henson * Maxine Henson * John Hinkley * Nitesh Hirani * Ameet Jogia * Manjibhai Kara * Barry Kendler * Jean Lammiman * Barry Macleod-Cullinane * Ajay Maru 	<ul style="list-style-type: none"> * 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 * Mrs Rekha Shah * 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 Reverend David Tuck, the Parish Church of St Alban's, North Harrow.

270. WELCOME AND ANNOUNCEMENTS

Council welcomed Paul Walker, Corporate Director, Community to his first meeting and Michael Lockwood, Chief Executive, to his last.

The Mayor informed Council of the death of former Member Bob Aitken, aged 92, who had served as a member of the first Labour Administration on the Council from 1971-78.

271. COUNCIL MINUTES

RESOLVED: That the minutes of the Council meeting held on 28 September 2017 be taken as read and signed as a correct record.

272. DECLARATIONS OF INTEREST

Item 6 – Leader and Portfolio Holders' Announcements

Councillor Sachin Shah declared an interest in that his sister had a veterinary practice in Pinner.

Item 13 – Motions – Universal Credit Union Motion

Councillor Pamela Fitzpatrick declared an interest in that she worked for the Harrow Law Centre.

Councillor Barry Macleod-Cullinane declared a non-pecuniary interest in that he worked for the Citizens' Advice Bureau.

Item 13 – Motions – Tapan Ghosh – no place for hate speech in Harrow Motion

Councillor Graham Henson declared a non-pecuniary interest in that he had campaigned for equality of opportunity for 40 years.

273. PROCEDURAL MOTIONS

- (i) The Mayor drew Council's attention to six tabled amendments to item 7 – Community Safety and Violence Vulnerability and Exploitation Strategy and amendments to Motions 2 and 3.
- (ii) Councillor Sachin Shah moved a Procedural Motion to enable the six tabled amendments to item 7 - Community Safety and Violence Vulnerability and Exploitation Strategy to be considered and voted upon en bloc. This was seconded by Councillor Paul Osborn and upon being put to the vote was carried.

274. PETITIONS

In accordance with Rule 10, the following petitions were presented

- (i) Petition submitted by Angela Murphy, a representative of the residents of Buckingham Road, Edgware in relation to parking and congestion containing 49 signatures.

[The petition stood referred to the Portfolio Holder for Environment].

- (ii) Petition submitted by Councillor Nitesh Hirani, on behalf of the residents of Mary Close, Ruth Close and Honeypt Lane (slip road), in relation to inconsiderate and dangerous parking containing 80 signatures.

[The petition stood referred to the Portfolio Holder for Environment].

- (iii) Petition submitted by Councillor Nitin Parekh, on behalf of the residents of Camrose Avenue, in relation to crime and safety around Chandos Park containing 138 signatures.

[The petition stood referred to the Portfolio Holders for Public Health, Equality and Community Safety and Environment].

- (iv) Petition submitted by Councillor Nitin Parekh, on behalf of the residents of Camrose Avenue, in relation to speeding vehicles containing 169 signatures.

[The petition stood referred to the Portfolio Holder for Environment].

- (v) Petition submitted by Councillor Ajay Maru, on behalf of the residents of a number of streets, requesting the introduction of double yellow lines at certain road junctions containing 113 signatures.

[The petition stood referred to the Portfolio Holder for Environment].

- (vi) Petition submitted by Councillor Pamela Fitzpatrick, on behalf of the residents of Southfield Park, in relation to traffic conditions containing 35 signatures.

[The petition stood referred to the Portfolio Holder for Environment].

- (vii) Three Petitions submitted by Councillor Krishna Suresh, on behalf of the residents of Clitheroe Avenue, High Worple and Church Avenue, proposing a reduction of the speed limit to 20 mph containing 36, 18 and 18 signatures respectively.

[The petition stood referred to the Portfolio Holder for Environment].

275. PUBLIC QUESTIONS

There were no public questions.

276. 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.

277. COMMUNITY SAFETY AND VIOLENCE VULNERABILITY AND EXPLOITATION STRATEGY

Six amendments in the name of Councillor Paul Osborn were moved and duly seconded. Upon a vote, the amendments were carried.

RESOLVED: That the Community Safety and Violence, Vulnerability and Exploitation Strategy, as amended, be approved.

278. YOUTH JUSTICE PARTNERSHIP PLAN 2017-18

RESOLVED: That the Youth Justice Partnership Plan 2017-18, as amended, be approved.

279. IMPLEMENTATION OF THE MARKETS IN FINANCIAL INSTRUMENTS DIRECTIVE (MiFID II)

RESOLVED: That

- (1) the immediate commencement of applications for elected professional client status with all relevant institutions be agreed in order to ensure it could continue to implement an effective investment strategy;
- (2) responsibility be delegated to the Director of Finance, following consultation with the Portfolio Holder for Finance and Commercialisation, for the purposes of completing the applications and determining the basis of the application as either full or single service.

280. INFORMATION REPORT - REVIEW OF HARROW COUNCIL'S MENTAL HEALTH AWARENESS CAMPAIGN

RESOLVED: That the report be noted.

281. PENSION BOARD ANNUAL REPORT

RESOLVED: That the Pension Board Annual Report 2017 be approved.

282. INFORMATION REPORT - MINOR AND ADMINISTRATIVE CHANGE APPROVED BY THE MONITORING OFFICER

RESOLVED: That the report be noted.

283. MOTIONS

(i) Motion in the names of Councillor Kiran Ramchandani and Councillor Barry Kendler.

“Universal Credit Motion

Harrow Council notes that:

- The start of the rollout in December means that families receiving Universal Credit for the first time will be left without benefit payments in the run up to Christmas. Those switching over to Universal Credit from other existing benefits, will also risk a significant disruption to their income at a challenging time of year for low income households.
- Landlords are reporting that rent arrears among tenants receiving universal credit with arrears running up to five times the level of those on the old system. Research by Citizens Advice found that of the people it had helped, over a third had been waiting for more than six weeks for their first payment, and more than half were borrowing money to cope. Many statutory and voluntary services are closed or operating at a reduced level over the Christmas period and assistance for local families who are in practical and financial difficulty will be exacerbated.

This council therefore resolves to:

- Call on the Secretary of State, the Rt Hon David Gauke MP, to pause the rolling of the Universal Credit until all the issues of the new system that have been identified are solved.
- Ask the Chief executive and the Leader of the Council to write to the Secretary of State setting out the council’s concerns.

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 Kiran Ramchandani and Councillor Ghazanfar Ali. The tabled amendment was voted upon and was lost.

“Tapan Ghosh - no place for hate speech in Harrow Motion

The Council believes:

- Harrow has an excellent reputation for outstanding community relations and tolerance of a wide diversity of faiths and peoples;
- Hate speech is not tolerated in Harrow and no local official, such as a local Member of Parliament, should be endorsing speakers who are considered to be hate speakers;

The Council notes:

- The Harrow East MP, Bob Blackman, has recently hosted an event where the keynote speaker was Mr Tapan Ghosh, who has written articles that are regarded by many in our community as anti-Muslim;
- Mr Ghosh has also inappropriately tried to justify the Myanmar ethnic cleansing of the Rohingya community.

The Council resolves:

- To instruct the Chief Executive to write to Bob Blackman MP, condemning the visit of Tapan Ghosh and reaffirming that Harrow is one of the most diverse places in the UK, where hate speech is not tolerated;
- To instruct the Chief Executive to write to the Mayor of London, Sadiq Khan, calling on him to condemn the visit of Tapan Ghosh and to discourage hate speech in public institutions (such as the UK Parliament).”

Upon a vote, the Motion was agreed.

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

(iii) Motion in the names of Councillor Christine Robson and Councillor Sachin Shah.

“Harrow Council supporting votes at 16 Motion

This Council believes:

- Sixteen and seventeen year olds are able to become more active citizens, being able to work on a full time basis, pay tax, join the army reserves and getting married;

This Council supports:

- Extending the voting rights to sixteen and seventeen year olds, as advocated by Harrow Youth Parliament on behalf of the young people residing in the borough;
- Young people in exercising their democratic right over the

political direction of local authorities and national governments;

This Council resolves:

- To instruct the Chief Executive and the Leader of the Council to write to the Prime Minister, the Rt Hon Theresa May MP, and the Parliamentary Under Secretary of State for Sport and Civil Society, Tracey Crouch MP, expressing our support for the extension of the voting rights to sixteen and seventeen year olds.”

Upon the meeting moving to a vote upon the tabled amendment to the Motion, ten Members rose and requested a Roll Call vote. The amendment was lost. The voting on the tabled amendment was as follows:

Roll Call Vote (In Favour of the Tabled Amendment): Councillors Almond, Ashton, Mrs Bath, Baxter, Bednell, Bond, Chana, Chauhan, Greek, Hall, Hinkley, Hirani, Jogia, Kara, Lammiman, Macleod-Cullinane, Mithani, Moshenson, Chris Mote, Janet Mote, Noyce, Osborn, Mina Parmar, Pritesh Patel, Rabadia, Seymour, Stevenson, Thakker, Weston and Wright.

Against (the Tabled Amendment): Her Worshipful the Mayor Councillor Margaret Davine, Councillors Ali, Jeff Anderson, Sue Anderson, Borio, Brown, Dattani, Dooley, Ferry, Fitzpatrick, Hearnden, Graham Henson, Maxine Henson, Kendler, Marikar, Maru, Miles, O'Dell, Parekh, Varsha Parmar, Primesh Patel, Perry, Ramchandani, Robson, Aneka Shah-Levy, Mrs Rekha Shah, Sachin Shah, Krishna Suresh, Sasikala Suresh, Swersky, Weiss and Whitehead.

Upon a vote, the substantive Motion was agreed.

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

284. QUESTIONS WITH NOTICE

Councillor questions as were received were responded to and any recording placed on the Council's website. Those questions not reached would be responded to in writing and placed on the Council's website.

285. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
16.	Information Report Severance Packages £100,000 or Greater	– Information under paragraph 1 of (contains information relating to any individual).

[Note: Members of the Conservative Group wished to be recorded as having voted against the above Resolution].

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

RESOLVED: That the report be noted.

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 10.25 pm).

COUNCIL
22 FEBRUARY 2018

CABINET
RECOMMENDATION
(7 December 2017)

RECOMMENDATION I

**APPOINTMENT OF CABINET
ADVISORY PANELS, CONSULTATIVE
FORUMS AND APPOINTMENT OF
CHAIRS**

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CABINET

7 DECEMBER 2017

Record of decisions taken at the meeting held on Thursday 7 December 2017.

Present:

Chair: * Councillor Sachin Shah

Councillors:

† Sue Anderson	* Varsha Parmar
* Simon Brown	* Kiran Ramchandani
* Keith Ferry	* Mrs Christine Robson
* Glen Hearnden	* Adam Swersky
* Graham Henson	

In attendance:

Richard Almond	Minute 627
Marilyn Ashton	Minute 627
Barry Macleod-Cullinane	Minute 627
Paul Osborn	Minute 627

* Denotes Member present
† Denotes apologies received

RECOMMENDED ITEM

630. Appointment of Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs

Resolved to RECOMMEND: (to Council)

That the quorum of the Employees' Consultative Forum remain as set out in paragraph 5.6 (Allocation of Responsibilities – Terms of Reference of ECF) rather than paragraph 45.2 (Executive Procedure Rules) and the Constitution be amended accordingly.

RESOLVED: That

- (1) the Membership, Chairs and Nominated Members of Cabinet Panels and Consultative Forums, including Working Groups, as set out at Appendix 1 to the report, be agreed, subject to Councillor Kairul Kareema Marikar being elected as Chair of the Member Development Working Group;
- (2) the discrepancy in relation to the quorum of the Employees' Consultative Forum, as set out in the Council's Constitution, paragraphs 5.6 (Allocation of Responsibilities – Terms of Reference of ECF) and 45.2 (Executive Procedure Rules) be noted that that the quorum remain as set out in paragraph 5.6.

Reason for Decision: To confirm appointments and address any discrepancies.

Alternative Options Considered and Rejected: None.

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

[Call-in does not apply.]

COUNCIL
30 NOVEMBER 2017

HEALTH AND WELLBEING BOARD
RECOMMENDATION
(11 JANUARY 2018)

RECOMMENDATION I

**REQUEST FOR APPOINTMENT OF
ADDITIONAL NON-VOTING BOARD
MEMBER**

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HEALTH AND WELLBEING BOARD MINUTES

11 JANUARY 2018

Chair:	* Councillor Sachin Shah		
Board Members:	* Councillor Simon Brown		Harrow Council
	* Councillor Paul Osborn		Harrow Council
	* Councillor Varsha Parmar		Harrow Council
	* Councillor Mrs Christine Robson		Harrow Council
	* Mina Kakaiya		Healthwatch Harrow
	* Dr Amol Kelshiker Rob Larkman		Clinical Commissioning Group Accountable Officer, Harrow Clinical Commissioning Group
	* Dr Genevieve Small		Clinical Commissioning Group
Non Voting Members:	* Varsha Dodhia	Deputy Representative of the Voluntary and Community Sector	
	* Andrew Howe	Director of Public Health	Harrow Council
	* Paul Jenkins	Interim Chief Operating Officer	Harrow Clinical Commissioning Group
	Jo Ohlson	Director of Commissioning Operations	NW London NHS England
	Chief Superintendent Simon Ovens	Borough Commander, Harrow Police	Metropolitan Police

	† Visva Sathasivam	Interim Director of Adult Social Services	Harrow Council
	* Chris Spencer	Corporate Director, People	Harrow Council
In attendance: (Officers)	Donna Edwards	Finance Business Partner, Peoples Director	Harrow Council
	Emma Hedley	Named Nurse for Children Looked After	CNWL NHS Foundation
	Joanna Paul Zoe Sargent	Head of Integration Head of Children's Services and Operations	LNWH NHS Trust CNWL NHS Foundation
	Paul Walker	Corporate Director, Community	Harrow Council

- * Denotes Member present
- † Denotes apologies received

RECOMMENDED ITEM

248. Request for Appointment of Additional Non-Voting Board Member

The Board considered the request by the Chair of the Harrow Safeguarding Children Board (HSCB) for a place as a non-voting member of the Board.

Members were informed that, whilst the Board was able to appoint additional voting members, the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 required that these would be voting members unless the Council decided that they should be non-voting.

Resolved to RECOMMEND: (to Council)

That the Chair of the Harrow Safeguarding Children Board (HSCB) be appointed as a non-voting member of the Health and Wellbeing Board.

COUNCIL
22 FEBRUARY 2018

INFORMATION REPORT - DECISIONS TAKEN
UNDER THE URGENCY PROCEDURE -
COUNCIL

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REPORT FOR: COUNCIL

Date of Meeting:	22 February 2018
Subject:	DECISIONS TAKEN UNDER THE URGENCY PROCEDURE - COUNCIL
Responsible Officer:	Hugh Peart – MONITORING OFFICER
Exempt:	No
Enclosures:	None

In accordance with the delegations to Chief Officers, the Leaders of each of the Political Groups on the Council were consulted on the following urgent decision, which was approved on behalf of the Council, on the date below as it required action prior to this meeting.

22 December 2017 - Appointment of Interim Chief Executive (Head of Paid Service)

Following the resignation of the Chief Executive, Michael Lockwood, the Chief Officers' Employment Panel considered applications received and interviewed candidates for the interim role on 19 December 2017. The Panel recommended that Tom Whiting, Corporate Director of Resources and Commercial, be appointed as Interim Chief Executive (Head of Paid Service) with effect 6 January 2018 until the Annual Council meeting on 24 May 2018. This recommendation was agreed by the Head of Paid Service.

The matter was urgent as given that the Interim Chief Executive (Head of Paid Service) was a statutory post it would not be in the best interests of the Council to wait until the next Council meeting on 22 February 2018 to appoint the successful applicant to this role.

An urgent non-executive decision was therefore taken in accordance with Part 3B of the Constitution.

FOR INFORMATION

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Background Papers: Urgent Decision Forms. (Part I only)