

Council (Annual)

SUMMONS AND AGENDA

DATE: Thursday 24 May 2018

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: [Wednesday 16 May 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

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.

Agenda publication date: Wednesday 16 May 2018

PRAYERS

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

1. ELECTION OF MAYOR

To elect a Mayor of the Borough for the Municipal Year 2018/19.

[Under the Provisions of Paragraphs 2(2) and 2(3) of Schedule 2 to the Local Government Act 1972, the retiring Mayor for 2017/18, The Worshipful the Mayor Margaret Davine, will assume the Chair and preside for the purposes of the proceedings at Item 1 on the Summons, being the election of her successor as Mayor.

Only in the event of there being an equality of votes cast in the election would The Worshipful the Mayor Margaret Davine be entitled to vote on the appointment of a Mayor for 2018/19 by virtue of the statutory provisions, notwithstanding that she is not an elected Councillor.]

2. MAYOR'S NOTIFICATION OF DEPUTY MAYOR

To receive notification from the incoming Mayor regarding the appointment of Deputy Mayor of the Borough for the Municipal Year 2018/19.

3. APPOINTMENT OF CHAPLAIN

To receive the Mayor's announcement concerning a Chaplain.

The order of proceedings for items 1 to 3 above is to follow

4. RETURN OF COUNCILLORS AND NOTIFICATION OF MEMBERS OF POLITICAL GROUPS INCLUDING LEADERS, DEPUTY LEADERS AND PARTY WHIPS (Pages 7 - 12)

To receive a report of the Director of Legal and Governance Services on the return of Councillors elected for the 21 wards in the Borough at the elections held on Thursday 3 May 2018 and details of the notification received of Members of the Political Groups, including Leaders, Deputy Leaders and Party Whips.

5. APPOINTMENT OF LEADER OF THE COUNCIL

For determination.

6. CIVIC FUNCTIONS (Pages 13 - 16)

To receive any communications from the newly elected Mayor as to the Civic Functions for 2018/19.

7. 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.

8. 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.

9. COUNCIL MINUTES (Pages 17 - 32)

That the minutes of the meeting held on 22 February 2018 be taken as read and signed as a correct record.

10. EXTENSION OF THE INTERIM ARRANGEMENTS FOR THE CHIEF EXECUTIVE (HEAD OF PAID SERVICE) (To Follow)

Report of the Divisional Director of Strategic Commissioning

11. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)

To receive a report of the Director of Legal and Governance Services to note the appointments to Cabinet and seek Council approval to the appointments to Committees.

12. APPOINTMENT OF CHAIRS TO COMMITTEES (To Follow)

To receive a report of the Director of Legal and Governance Services seeking Council approval to the appointment of Chairs of Committees for the Municipal Year 2018/19.

13. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES (Pages 33 - 40)

To receive proposals from Political Groups as to the appointment of representatives of the authority to serve on the Outside Bodies listed for the Municipal Year 2018/19.

14. DATES OF COUNCIL MEETINGS 2018/19

To note and confirm the dates of ordinary meetings of Council for the 2018/19 Municipal Year, as follows:-

19 July 2018
29 November 2018
28 February 2019
16 May 2019 (Annual)

15. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

| <u>Agenda Item No</u> | <u>Title</u> | <u>Description of Exempt Information</u> |
|-----------------------|--|---|
| 16. | Information Report – Remuneration Packages and Severance Payments of £100,000 or Greater | Information under paragraph 1 (contains information relating to any individuals). |

16. INFORMATION REPORT - REMUNERATION PACKAGES AND SEVERANCE PAYMENTS OF £100,000 OR GREATER (To Follow)