

COUNCIL (ANNUAL)

MINUTES

24 MAY 2018

Present:

- * Margaret Davine (The Worshipful the Mayor)
- * Councillor Kairul Kareema Marikar (The Deputy Mayor)

Councillors:

* Ghazanfar Ali	* Ajay Maru
* Richard Almond	* Jerry Miles
* Dan Anderson	* Vina Mithani
* Jeff Anderson	* Amir Moshenson
* Sue Anderson	* Chris Mote
* Marilyn Ashton	* Janet Mote
* Peymana Assad	* Angella Murphy-Strachan
* Camilla Bath	* Phillip O'Dell
* Christopher Baxter	* Paul Osborn
* Philip Benjamin	* Nitin Parekh
* Michael Borio	* Mina Parmar
* Simon Brown	* Varsha Parmar
* Sarah Butterworth	* Anjana Patel
† Kam Chana	* Primesh Patel
* Ramji Chauhan	* Pritesh Patel
* Niraj Dattani	* David Perry
* Keith Ferry	* Natasha Proctor
* Pamela Fitzpatrick	* Kanti Rabadia
* Dean Gilligan	* Kiran Ramchandani
* Stephen Greek	* Christine Robson
* Chetna Halai	* Lynda Seymour
* Susan Hall	* Mrs Rekha Shah
* Graham Henson	* Sachin Shah
* Maxine Henson	* Chloe Smith
* John Hinkley	* Norman Stevenson
* Nitesh Hirani	* Krishna Suresh
* Honey Jamie	* Sasi Suresh
* Ameet Jogia	* Adam Swersky
* Jean Lammiman	* Bharat Thakker
* James Lee	* Antonio Weiss
* Dr Lesline Lewinson	* Stephen Wright

* Denotes Member present
† Denotes apologies received

PRAYERS

The meeting opened with Prayers offered by David Tuck, the Parish Church of St Albans, North Harrow.

1. MINUTE SILENCE

Members of Council stood and observed a minute silence for the late Sir Roger Bannister, a Freeman of the Borough.

2. ELECTION OF MAYOR

RESOLVED: That Councillor Kairul Kareema Marikar be elected Mayor of the London Borough of Harrow for the Municipal Year 2018/19.

[Note: The Conservative Group wished to be recorded as having voted for Councillor Chris Mote].

3. MAYOR'S NOTIFICATION OF DEPUTY MAYOR

RESOLVED: That Councillor Nitin Parekh be appointed Deputy Mayor of the London Borough of Harrow for the Municipal Year 2018/19.

4. APPOINTMENT OF CHAPLAIN

The Mayor confirmed to Council that she had appointed Imam Sheikh Salman Sidiq, Si Lankan Muslim Cultural Centre and Rabbi Kathleen De Matige-Middleton, Mosaic Synagogue, as her Chaplains for her Mayoral Year.

5. RETURN OF COUNCILLORS AND NOTIFICATION OF MEMBERS OF POLITICAL GROUPS INCLUDING LEADERS, DEPUTY LEADERS AND PARTY WHIPS

RESOLVED: That the return of Councillors elected, their respective wards and membership of the respective political groups and the Group Officers as contained in the report noted.

6. APPOINTMENT OF LEADER OF THE COUNCIL

Upon the meeting moving to a vote upon the appointment of Leader of the Council, ten Members rose and requested a Roll Call vote. The voting on the appointment of Leader of the Council was as follows:

Roll Call Vote (In Favour of Councillor Graham Henson): Her Worshipful the Mayor Councillor Kairul Kareema Marikar, Councillors Ali, Dan Anderson, Jeff Anderson, Sue Anderson, Assad, Borio, Brown, Butterworth, Dattani, Ferry, Fitzpatrick, Gilligan, Graham Henson, Maxine Henson, Jamie, Lee, Maru, Miles, Murphy-Strachan, O'Dell, Parekh, Varsha Parmar, Primesh Patel, Perry, Proctor, Ramchandani, Robson, Rekha Shah, Sachin Shah, Smith, Krishna Suresh, Sasikala Suresh, Swersky and Weiss.

Roll Call Vote (In Favour of Councillor Sachin Shah): Councillors Almond, Ashton, Bath, Baxter, Benjamin, Chauhan, Greek, Halai, Hall, Hinkley, Hirani, Jogia, Lammiman, Dr Lewinson, Mithani, Moshenson, Chris Mote, Janet Mote, Osborn, Mina Parmar, Anjana Patel, Pritesh Patel, Rabadia, Seymour, Stevenson, Thakker and Wright.

RESOLVED: That Councillor Graham Henson be elected as Leader of the Council of the London Borough of Harrow for four years.

7. CIVIC FUNCTIONS

RESOLVED: That the dates of the Civic Functions be noted.

8. DECLARATIONS OF INTEREST

There were no declarations of interests made by Members.

9. PROCEDURAL MOTIONS

There were no procedural motions.

10. COUNCIL MINUTES

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

11. EXTENSION OF THE INTERIM ARRANGEMENTS FOR THE CHIEF EXECUTIVE (HEAD OF PAID SERVICE)

RESOLVED: That the extension to the current interim arrangements for the Chief Executive (Head of Paid Service) position be agreed, subject to there being no well-founded objections from members of the Executive, so that Tom Whiting continued in this post from 25 May 2018 until the Council appointed to the role permanently.

12. CABINET AND COMMITTEE MEMBERSHIPS

RESOLVED: That

- (i) it be noted that Councillor Keith Ferry was the Deputy Leader of the Council;**
- (ii) the Councillors appointed to Cabinet with the identified portfolios, as contained in the report, be noted;**
- (iii) the terms of reference for Cabinet and the Portfolio Holders attached at Appendix A to the report be agreed for inclusion in the Council's Constitution;**
- (iv) the determination of the allocation of places on the Council's Committees contained in the report and in accordance with the 'political balance' rules in the Local Government and Housing Act**

1989 be agreed and Members be appointed to them, in accordance with the notification from Political Groups;

- (v) the establishment and terms of reference of all of the Council's Committees and other bodies contained in Appendix B to the report be agreed, subject to noting that Councillor Primesh Patel be appointed to the Licensing and General Purposes Committee as a main member and Councillor Sarah Butterworth be appointed as a reserve member.

13. APPOINTMENT OF CHAIRS TO COMMITTEES

RESOLVED: That the following Councillors be elected as the Chairs of the relevant Committees:

Governance, Audit, Risk Management and Standards	Councillor David Perry
Health and Wellbeing Board	Councillor Graham Henson
Licensing and General Purposes	Councillor Phillip O'Dell
Overview and Scrutiny	Councillor Jeff Anderson
Planning	Councillor Keith Ferry
Pension Fund	Councillor Nitin Parekh

14. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

RESOLVED: That, subject to noting that Councillor James Lee be appointed to the Harrow in Europe Committee, the Outside Body appointments for the Municipal Year 2018/19 be approved, as set out in the Appendix to these minutes.

15. DATES OF COUNCIL MEETINGS 2018/19

RESOLVED: That the dates of the following Council meetings be confirmed:

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

16. INFORMATION REPORT - REMUNERATION PACKAGES AND SEVERANCE PAYMENTS 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 8.34 pm).

APPOINTMENTS TO OUTSIDE BODIES 2018/19

Name of body	No. reps.	Appointee (for 2018/19)	Deputies where applicable (for 2018/19)
(Brent and Harrow) Trading Standards Joint Advisory Board	3 (+ 3 deputies)	1. Cllr Keith Ferry 2. Cllr Angella Murphy-Strachan 3. Cllr Vina Mithani	1. Cllr Varsha Parmar 2. Cllr Peymana Assad 3. Cllr Paul Osborn
Age UK Harrow	2	1. Cllr Maxine Henson 2. Vacancy	N/A
Association for Public Service Excellence (APSE)	1	1. Cllr Phillip O'Dell	N/A
Bentley Priory Nature Reserve Management Committee Appointment from May 2018 for a 4-year term	4	1. Vacancy 2. Vacancy 3. Cllr Philip Benjamin 4. Cllr Camilla Bath	N/A
Deputy Lord Lieutenant's Committee	4 (+ Mayor)	1. Cllr Keith Ferry 2. Alderman Keith Toms 3. Cllr Ghazanfar Ali 4. Cllr Chris Mote 5. Cllr Camilla Bath	N/A
Edward Harvist Charity Appointment from May 2018 for a 4-year term	1	1. Cllr Nitin Parekh	N/A
Greater Stanmore Country Park Management Committee Appointment from May 2018 for a 4-year term	2 Majority Party 1 Opposition	1. Cllr Keith Ferry 2. Cllr Natasha Proctor 3. Cllr Camilla Bath	N/A
Harrow Association of Disabled People Appointment from May 2018 for a 2-year term	2	1. Cllr Ghazanfar Ali 2. Cllr Norman Stevenson	N/A
Harrow Citizens' Advice Bureau	1 (+1 deputy)	1. Cllr Dan Anderson	1. Cllr Richard Almond
Harrow Heritage Trust Executive Committee	3	1. Cllr Simon Brown 2. Cllr Sarah Butterworth 3. Cllr Janet Mote	N/A

Name of body	No. reps.	Appointee (for 2018/19)	Deputies where applicable (for 2018/19)
Harrow in Europe Committee	5	1. Cllr Michael Borio 2. Cllr Dean Gilligan 3. Cllr James Lee 4. Cllr Jean Lammiman 5. Cllr John Hinkley	N/A
Harrow Nature Conservation Forum	3	1. Cllr Christine Robson 2. Cllr Keith Ferry 3. Cllr Norman Stevenson	N/A
Harrow on the Hill Forum	6 (3 ward members 3 group members)	1. Cllr Dan Anderson 2. Cllr Sarah Butterworth 3. Cllr Honey Jamie 1. Cllr Ghazanfar Ali 2. Cllr Sue Anderson 3. Cllr Marilyn Ashton	N/A
Harrow Safer Neighbourhood Board	2 (PH + Shadow)	1. Cllr Paul Osborn 2. Cllr Anjana Patel	N/A
Harrow Weald Common Board of Conservators Appointment from May 2018 for a 4-year term	5 (3 Ward Members + 2 (1 from each Group))	1. Cllr Phillip O'Dell 2. Cllr Pritesh Patel 3. Cllr Ramji Chauhan 4. Cllr Stephen Greek 5. Cllr John Hinkley	N/A
Homes Limited	2 (Ward Cllrs)	1. Cllr Graham Henson 2. Cllr Maxine Henson	N/A
HOPE (Harrow) Harrow Family Learning Network	1 (+ 1 Deputy)	1. Cllr Angella Murphy-Strachan	1. Cllr Janet Mote
John Pardoe Charity	4	1. Cllr Nitin Parekh 2. Cllr Camilla Bath 3. Cllr Philip Benjamin 4. Cllr Jean Lammiman	N/A

Name of body	No. reps.	Appointee (for 2018/19)	Deputies where applicable (for 2018/19)
Joint Health Overview and Scrutiny Committee	2	1. Cllr Rekha Shah 2. Cllr Vina Mithani	N/A
LBH Bus & Highways Liaison Meeting	4 (from different groups)	1. Cllr Jeff Anderson 2. Cllr Jerry Miles 3. Cllr Camilla Bath 4. Cllr John Hinkley	N/A
LBH Rail Liaison Meeting	4 (from different groups)	1. Cllr Sue Anderson 2. Cllr Phillip O'Dell 3. Cllr Camilla Bath 4. Cllr John Hinkley	N/A
League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	1. Cllr Rekha Shah	1. Cllr James Lee
Lee Valley Regional Park Authority Appointment from May 2017 for a 4-year term to 2021	1	1. Cllr Paul Osborn	N/A
Local Government Association - General Assembly Meetings	4 (+ 4 deputies)	1. Cllr Keith Ferry 2. Cllr Graham Henson 3. Cllr Paul Osborn 4. Cllr Marilyn Ashton	1. Cllr Sue Anderson 2. Cllr Phillip O'Dell 3. Cllr Stephen Greek 4. Cllr Norman Stevenson
Local Government Information Unit	1	1. Cllr Niraj Dattani	N/A
London Councils' Business, Brexit, Employment and Skills Lead Member	1	1. Cllr Keith Ferry	
London Councils' Children and Young People/ Safeguarding Lead Member	1	1. Cllr Christine Robson	N/A
London Councils' Crime & Public Protection Lead Member	1	1. Cllr Krishna Suresh	N/A
London Councils' Economic Development/ Regeneration Lead Member	1	1. Cllr Keith Ferry	N/A
London Councils' Grants Committee (Associated Joint Committee)	1 (+ 4 deputies)	1. Cllr Graham Henson 2. Cllr Christine Robson 3. Cllr Sue Anderson	1. Vacancy 2. Vacancy 3. Vacancy 4. Vacancy
London Councils' Greater London Employment Forum	1 (+ 1 deputy)	1. Cllr Graham Henson	1. Cllr Adam Swersky
London Councils' Greater London Provincial Council	1	1. Cllr Antonio Weiss	N/A

Name of body	No. reps.	Appointee (for 2018/19)	Deputies where applicable (for 2018/19)
London Councils' Health and Adult Services Lead Member	1	1. Cllr Simon Brown	N/A
London Councils' Housing Lead Member	1	1. Cllr Phillip O'Dell	N/A
London Councils' Leaders' Committee (s101 Joint Committee)	1 (+ 2 deputies)	1. Cllr Graham Henson	1. Cllr Keith Ferry 2. Cllr Simon Brown
London Councils' Pensions CIV (Sectoral Joint Committee)	1 (+1 deputy)	1. Cllr Nitin Parekh	1. Vacancy
London Councils' Planning/ Infrastructure Lead Member	1	1. Cllr Keith Ferry	N/A
London Councils' Transport & Environment Committee (Associated Joint Committee)	1 (+ 4 deputies)	1. Cllr Varsha Parmar	1. Vacancy 2. Vacancy 3. Vacancy 4. Vacancy
London Road Safety Council	2	1. Cllr Jerry Miles 2. Cllr Anjana Patel	N/A
London Youth Games	1	1. Cllr David Perry	N/A
Mayor of Harrow's Charity Fund Trustees	3 (+ 4 Burgesses)	1. Alderman Keith Toms 2. Cllr Sasi Suresh 3. Cllr Jean Lammiman Burgesses: 1. Mrs G Branch 2. Mr O Cock 3. Mrs B Cripps 4. Vacancy	N/A
Middlesex Guildhall Collection and Trust Fund	3	1. Cllr James Lee 2. Cllr Camilla Bath 3. Cllr Jean Lammiman	N/A
Newable Ltd	1	1. Cllr Peymana Assad	N/A
Relate London North West	2	1. Cllr Sasi Suresh 2. Cllr Maxine Henson	N/A
Reserve Forces and Cadets Association for Greater London	1	1. Cllr Peymana Assad	N/A

Name of body	No. reps.	Appointee (for 2018/19)	Deputies where applicable (for 2018/19)
Sir John Wolstenholme Charity	2	1. Cllr Nitin Parekh 2. Cllr Camilla Bath	
Standing Advisory Council for Religious Education (SACRE)	3 (+3 deputies)	1. Cllr Ghazanfar Ali 2. Cllr Peymana Assad 3. Cllr Camilla Bath	1. Cllr Simon Brown 2. Cllr Murphy-Strachan 3. Cllr Dr Lesline Lewinson
Victoria Hall Trust Appointment from May 2018 for a 4-year term	1	1. Cllr Ghazanfar Ali	N/A
West House and Heath Robinson Museum Trust	1	1. Cllr Stephen Wright	N/A
West London Alliance	1 (Leader only)	1. Cllr Graham Henson	N/A
West London Waste Authority	1	1. Cllr Graham Henson	N/A