

# **(Annual) Council**

## **SUMMONS AND AGENDA**

**DATE:** Thursday 16 May 2019

**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 8 May 2019]

# 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 8 May 2019**

## **PRAYERS**

Imam Sheikh Salman Sidiq, Sri Lankan Muslim Cultural Centre will open the meeting with Prayers.

### **1. ELECTION OF MAYOR (Pages 5 - 12)**

To elect a Mayor of the Borough for the Municipal Year 2019/20.

### **2. ELECTION OF DEPUTY MAYOR**

To elect a Deputy Mayor of the Borough for the Municipal Year 2019/20.

### **3. APPOINTMENT OF CHAPLAIN**

To receive the Mayor's announcement concerning a Chaplain.

### **4. CIVIC FUNCTIONS (To Follow)**

To receive any communications from the newly elected Mayor as to the Civic Functions for 2019/20.

### **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 13 - 28)**

That the minutes of the meeting held on 28 February 2019 be taken as read and signed as a correct record.

### **8. RECOGNITION OF LONG SERVICE (Pages 29 - 36)**

Report of the Director of Legal and Governance Services

**9. 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.

**10. 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 2019/20.

**11. 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 the Outside Bodies listed for the Municipal Year 2019/20.

**12. INFORMATION REPORT - DECISIONS TAKEN UNDER THE URGENCY PROCEDURE (Pages 37 - 40)**

**13. SCRUTINY ANNUAL REPORT 2018-19 (To Follow)**

Recommendation I: Overview and Scrutiny Committee  
(9 April 2019)

**14. INFORMATION REPORT - REMUNERATION PACKAGES OF £100,000 OR GREATER (To Follow)**

**15. DATES OF COUNCIL MEETINGS 2019/20**

To note and confirm the dates of ordinary meetings of Council for the 2019/20 Municipal Year as follows:-

18 July 2019  
28 November 2019  
27 February 2020  
14 May 2020