

Council (Council Tax)

SUMMONS AND AGENDA

DATE: Thursday 27 February 2020

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.

A handwritten signature in black ink, appearing to read "HP", located to the right of the typed name.

Hugh Peart
Director of Legal and Governance Services

Despatch Date: [Wednesday 19 February 2020]

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:

www.harrow.gov.uk/contact

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 19 February 2020

PRAYERS

His Holiness Shri Rajrajeshwar Guruji, Founder and Spiritual Leader of the International Siddhashram Shakti Centre, will open the meeting with Prayers.

1. COUNCIL MINUTES (Pages 7 - 14)

That the minutes of the meeting held on 16 January 2020 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 (Pages 15 - 18)

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. BOROUGH PLAN 2020-2030 INCLUDING THE CORPORATE PLAN (Pages 19 - 52)

Recommendation V: Cabinet
(13 February 2020)

8. REVENUE BUDGET 2020/21 - 2022/23 AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2020/21 - 2022/23 (Pages 53 - 58)

Recommendation II: Cabinet
(13 February 2020)

9. ANNUAL TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2020/21 AND CAPITAL STRATEGY FOR 2020/21 (Pages 59 - 62)

Recommendation IV: Cabinet
(13 February 2020)

10. CAPITAL PROGRAMME 2020/21 TO 2022/23 (Pages 63 - 66)

Recommendation I: Cabinet
(13 February 2020)

11. HOUSING REVENUE ACCOUNT (HRA) BUDGET 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY 2021 TO 2022/23 (Pages 67 - 70)

Recommendation III: Cabinet
(13 February 2020)

12. NON-EXECUTIVE FEES AND CHARGES 2020/21 (Pages 71 - 92)

Report of the Chief Executive

13. 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.

14. 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) **Organ Donation Motion**

To be moved by Councillor Ameet Jogia and seconded by Councillor Sachin Shah:

“Harrow Borough Council supports the change in law on organ donation to an opt out system in England from spring 2020. We believe that this will help save lives by increasing organ donation; particularly among BAME communities who, on average, have to wait longer to get a transplant. We request the Chief Executive to put together a plan to provide appropriate information about the change in law to all Harrow residents by working closely with the National BAME Transplant Alliance (NBTA) and NHS Blood and Transplant (NHSBT).”

*** Data Protection Act Notice**

The Council will audio record items 5 and 13 (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.]