

Council

Summons and Agenda

Date: Thursday 29 September 2022

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 21 September 2022]

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Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at www.harrow.gov.uk/virtualmeeting

Attending the Meeting in person

Directions to the Civic Centre can be found at: www.harrow.gov.uk/contact. It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Council – Harrow Council](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Wednesday 21 September 2022

1. **Council Minutes** (Pages 7 - 20)

That the minutes of the meeting held on 21 July 2022 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 Holder 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. **Recognition of Long Service - Councillor Jerry Miles** (Pages 21 - 26)

Report of the Director of Legal and Governance Services

8. **Pension Board Annual Report** (Pages 27 - 34)

Recommendation I: Pension Board
(28 July 2022)

9. **Outside body - change in representation - Harrow Safer Neighbourhood Board**

The Labour Group have notified that they wish to appoint Councillor Peymana Assad in place of Councillor Kandy Dolor on this Outside Body.

10. **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.

11. **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) **Motion: To commemorate the passing of Her Late Majesty Queen Elizabeth II and to mark our thanks for her dedicated service**

To be moved by Councillor Paul Osborn and seconded by Councillor David Perry:

“This Council notes:

- The sad passing of Her Late Majesty Queen Elizabeth II on Thursday 8 September, aged 96.
- The Late Queen, our longest reigning monarch, dedicated her whole life in service of the people of the United Kingdom and has made an undeniable impact on our country. The Late Queen showed unwavering and inspirational dedication to serving the nation and the Commonwealth, offering wise counsel in often turbulent times.
- The Late Queen remained firmly committed to carrying out her duty until the very end of her life. This was demonstrated by Her Majesty by working on official duties right up until she passed away.
- The Late Queen opened Northwick Park Hospital in 1970.
- The Late Queen visited Harrow in 1954 for Harrow’s Charter of Incorporation.
- The Late Queen visited Harrow to celebrate the 50-year anniversary of the establishment of the Borough of Harrow in 2004.

- In 2012 The Late Queen made a Diamond Jubilee visit to Krishna Avanti School to celebrate the multi-faith demographic of Harrow.
- As well as achieving the country's longest serving monarch, the Late Queen was an extremely popular Head of State in the United Kingdom and internationally and a public figure we can all be proud of both now and for generations to come.

This Council resolves to:

- Commemorate the sad passing of Her Late Majesty Queen Elizabeth II.
- Formally commemorate our gratitude and thanks to The Late Queen for her 70 years as monarch.
- Investigate naming the new Town Hall after The Late Queen, in honour of Her Majesty's memory and role in Harrow's creation as a London Borough.
- Reaffirm the Council's sense of public duty and strive to emulate The Late Queen's commitment to serving the people.
- Welcome the ascension of His Majesty King Charles III and wish him a long and prosperous reign."

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]