

Council (Council Tax)

Summons and Agenda

Date: Thursday 23 February 2023

Time: 6.30 pm

Venue: Harrow Arts Centre, 171 Uxbridge Road, Pinner,
HA5 4EA

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 15 February 2023]

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Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in person

The Harrow Arts Centre can be found using [Google Map directions to Harrow Arts Centre](#).

The venue is accessible to people with special needs. 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) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Council – Harrow Council](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) 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 15 February 2023

Prayers

Monsignor Vincent G Brady of St Luke's Church, Pinner, will open the meeting with Prayers.

1. Council Minutes (Pages 7 - 36)

That the minutes of the meeting held on 24 November 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 (Pages 37 - 40)

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. Constitution Update (Pages 41 - 46)

Report of the Director of Legal and Governance Services

8. Corporate Plan 2023 - 2026 (To Follow)

Recommendation I: Cabinet
(16 February 2023)

9. **Revenue Budget 2023/24 and Medium Term Financial Strategy 2023/24 to 2025/26**
(To Follow)

Recommendation II: Cabinet
(16 February 2023)

10. **Housing Revenue Account Budget 2023/24 and Medium Term Financial Strategy 2024/25 to 2025/26, Housing Revenue Account Capital Programme 2023/24 to 2027/28 and HRA Business Plan** (To Follow)

Recommendation III: Cabinet
(16 February 2023)

11. **Treasury Management Strategy Statement Including Annual Investment Strategy for 2023/24 and Capital Strategy for 2023/24** (To Follow)

Recommendation IV Cabinet
(16 February 2023)

12. **Capital Programme 2023/24 to 2025/26** (To Follow)

Recommendation V: Cabinet
(16 February 2023)

13. **Statutory Officer Roles** (To Follow)

Report of the Director of Legal and Governance Services.

14. **Non-Executive fees and charges for 2023-24** (Pages 47 - 64)

Report of the Chief Executive

15. **Revised Statement of Licensing Policy (Licensing Act 2003)** (Pages 65 - 68)

Recommendation I: Licensing and General Purposes Committee
(8 February 2023)

16. **Information Report - Decisions taken under the Urgency Procedure - Executive**
(Pages 69 - 72)

Report of the Director of Legal and Governance Services

17. **Information Report - Remuneration Packages of £100,000 or greater** (To Follow)

Report of the Chief Executive.

18. **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.

19. **Motions**

No Motions have been notified.

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.]