



**MINUTES  
of the  
COUNCIL TAX MEETING  
of the  
COUNCIL  
of the  
LONDON BOROUGH OF HARROW  
held on  
THURSDAY 24 FEBRUARY 2005**

**Present:**           **The Worshipful the Mayor (Councillor Lurline Champagne)  
The Deputy Mayor (Councillor Asad Omar)**

**Councillors:**

R. Arnold  
Nana Asante-Twumasi  
David Ashton  
Mrs Marilyn Ashton  
Mrs Camilla Bath  
Miss C A Bednell  
F. Billson  
Alan Blann  
H. Bluston  
J. Branch  
K. Burchell  
M. Choudhury  
Mrs Janet Cowan  
John Cowan  
Bob Currie  
Margaret Davine  
M. Dharmarajah  
Sanjay Dighé  
A.T. Foulds  
Brian Gate

Mitzi Green  
Ann Groves  
C. Harrison  
C. Harriss  
T. Idaikkadar  
M. Ingram  
N. Ismail  
Mary John  
M. Kara  
Mrs E.M. Kinnear  
M. Kinsey  
A.C. Knowles  
D. Lavingia  
A. Lent  
Miss Paddy Lyne  
Myra Michael  
Jerry J. Miles  
Vina Mithani  
Chris Mote  
Mrs Janet Mote

J.W. Nickolay  
Mrs Joyce Nickolay  
Marie-Louise Nolan  
Phillip O'Dell  
P. Osborn  
Anjana Patel  
A. Pinkus  
R. Ray  
R.D. Romain  
Anthony Seymour  
Navin Shah  
Mrs Rajeshri Shah  
E. Silver  
Bill Stephenson  
Keekira Thammaiah  
S. Thornton  
Keith Toms  
M. Versallion  
A.E. Whitehead  
G.G.V. Williams

**PRAYERS**

The meeting opened with Prayers offered by the  
Reverend Clive Pearce

**A**      **PROCEDURAL MATTERS****280.**    **COUNCIL MINUTES:****RESOLVED:**

**THAT THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 16 DECEMBER 2004 AND OF THE ORDINARY MEETING HELD ON 20 JANUARY 2005, HAVING BEEN CIRCULATED, BE TAKEN AS READ AND SIGNED AS CORRECT RECORDS.**

**281.**    **DECLARATIONS OF INTEREST:**

The Mayor invited appropriate declarations of interest by Members of Council, with particular reference to the Cabinet Recommendation in relation to the Revenue Budget and the setting of the Council Tax 2005/06.

Attention was drawn to the tabled document which recorded Members' interests as identified by them in advance.

A number of Members confirmed additional individual interests.

**RESOLVED:**

**THAT THE DECLARATIONS OF INTEREST MADE BY MEMBERS OF COUNCIL IN RESPECT OF THE BUSINESS TO BE TRANSACTED AT THIS MEETING BE DULY RECEIVED AND RECORDED (AS SET OUT AT APPENDIX I).**

**282.**    **MAYOR'S ANNOUNCEMENTS:****RESOLVED:**

**THAT THE COUNCIL RECEIVE AND NOTE THE REPORT OF THE WORSHIPFUL THE MAYOR, AS TABLED, UPON HER OFFICIAL DUTIES, TOGETHER WITH THE OCCASIONS ON WHICH SHE HAD BEEN REPRESENTED BY THE DEPUTY MAYOR AND A PAST MAYOR, SINCE THE PREVIOUS COUNCIL MEETING.**

**283.**    **PROCEDURAL MOTION UNDER COUNCIL PROCEDURE RULE 15.6:**

The Leader of the Conservative Group, Councillor C Mote, moved and the Deputy Leader of the Group, Councillor D Ashton, seconded a procedural motion under the general provisions of Rule 15.6 that the Motion included at Item 14(1) of the Council Summons and indicated to stand referred to the Executive, as being a matter within its delegated powers, should rather be considered at this Council Meeting.

Upon a vote the procedural motion was not carried.

**RESOLVED:**

**THAT THE PROCEDURAL MOTION UNDER COUNCIL PROCEDURE RULE 15.6, SEEKING THE CONSIDERATION AT THIS COUNCIL MEETING OF THE MOTION AT 14(1) OF THE SUMMONS, BE NOT AGREED.**

(See also Resolution 297 below).

[Note: Councillors Arnold, D Ashton, Mrs Ashton, Mrs Bath, Miss Bednell, Billson, Janet Cowan, John Cowan, Harriss, Mary John, Kara, Mrs Kinnear, Knowles, Myra Michael, Vina Mithani, C Mote, Janet Mote, John Nickolay, Mrs Joyce Nickolay, Osborn, Anjana Patel, Pinkus, Romain, Seymour, Silver and Versallion wished to be recorded as having voted in favour of the procedural motion].

**284.**    **PROCEDURAL MOTION UNDER COUNCIL PROCEDURE RULES 14.2 AND 4.2:**

The Mayor formally drew to the attention of the Council the additional business for this Council Meeting as set out in the tabled Second Supplemental Summons and sought the agreement of Members to receive that business, to be taken as Item 16.

The proposal received the general assent of the Council.

**RESOLVED:**

**THAT THE BUSINESS SET OUT IN A SECOND SUPPLEMENTAL SUMMONS, RELATING TO A JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE ON THE REDEVELOPMENT OF NORTHWICK PARK HOSPITAL, BE RECEIVED FOR CONSIDERATION AT THIS COUNCIL MEETING FURTHER TO RULE 14.2 (RECEIPT OF A RECOMMENDATION FROM A COMMITTEE) AND TAKEN AS ITEM 16 OF THE SUMMONS UNDER RULE 4.2 (VARIATION TO THE ORDER OF BUSINESS). (See Resolution 300 below).**

**285. PROCEDURAL MOTION UNDER COUNCIL PROCEDURE RULE 26.1:**

The Worshipful the Mayor proposed from the Chair that, in line with the practice in previous years, the rules of debate be varied to reflect the importance of the Revenue Budget as a subject matter. A note reflecting the consensus among the political groups on the procedures which would apply for the purposes of the revenue budget debate had been tabled.

The proposal received the general assent of the Council.

**RESOLVED:**

**THAT THE PARTIAL SUSPENSION OF THE RELEVANT COUNCIL PROCEDURE RULES REGARDING THE MOVING OF A RECOMMENDATION FROM THE EXECUTIVE AND THE RULES OF DEBATE (INCLUDING EXTENDED TIME FOR OPENING AND CLOSING SPEECHES) AS SET OUT IN THE TABLED NOTE, BE APPROVED FOR THE PURPOSES OF THE REVENUE BUDGET DEBATE.**

**B PUBLIC REPRESENTATIONS****286. PETITIONS:**

The following petitions were submitted by Members of Council:

- (i) Submitted by Councillor Stephenson, containing some 900 signatures of local residents, shopkeepers and customers objecting to the current total restriction on parking on the east (shop) side of Pinner Road, between Pinner View and Devonshire Road, as a cause of a decline in business and seeking a scheme that would allow free parking to facilitate maximum customer access.
- (ii) Submitted by Councillor Vina Mithani, containing 137 signatures of residents, requesting on behalf of the local traders a prohibition on vehicles driving onto the pavement at Kenton Park Parade, Kenton Road, on general safety grounds and for the prevention of obstruction of access to shops, and seeking that a survey be undertaken for the implementation of appropriate safety and traffic measures.
- (iii) Submitted by Councillor Knowles, containing 55 signatures of residents of Albury Drive and Evelyn Drive, Pinnerwood Park Conservation area, expressing concern at the increasing volume, speed and size of vehicles using their roads, giving rise to danger for residents and noise pollution in a Conservation area, and requesting measures to address the problem.

[Note: All three petitions stood referred to the Traffic Advisory Panel].

**287. PUBLIC QUESTIONS:**

Further to Item 5 on the Summons, the following four questions were submitted by members of the public, in accordance with Council Procedure Rule 12.3:

<u>QUESTION BY</u>	<u>QUESTION OF</u>	<u>TEXT OF QUESTION</u>
(1) Mr J Mitchell	The Leader of the Council (Councillor N Shah)	"This year 2004/05 my Council Tax demand arrived with the usual explanatory leaflet but did not include staffing number changes expressed as full time equivalents. What was the reason for this omission and can you tell me how many Council employees are agency or short term

- contract and what is the cost to C. tax payers?”
- (2) Mr P Seedher      The Leader of the Council  
(Councillor N Shah)      “The proposed labour tax increase means council tax will have risen 27% in the last 3 years. If you have decided to incorporate the Conservative budget proposals – congratulations - Harrow will have a 0% tax increase this year. If you haven’t – why not?”
- (3) Mr S Sheinwald      The Leader of the Council  
(Councillor N Shah)      “Can you tell us why it is that when HCTC calls a public meeting we have standing room only but when you call two public consultation meetings you have more Councillors and Civic Centre Employees attend than residents?”
- (4) Mr B Daver      The Leader of the Council  
(Councillor N Shah)      “As you are no doubt aware the Association of London Government of which Harrow is a member, have forecast that the property revaluation taking place in April this year will, if no changes are made to the current system, mean that taxpayers in the lower bands will be hardest hit. Band D Council Tax charges are likely to go up by over 10% before inflation for Harrow residents.
- Households in the lower bands are likely to be paying 10% of their NET income in Council Tax. The share of tax paid by them will exceed their share of income. This is clearly unfair and unaffordable.
- What steps is our Council taking or planning to take in order to protect the interests of residents of Harrow who you have already hit with increases of over 120% in the last seven years alone?”

[Notes: (i) In relation to the Questions at (1) and (4) above, the questioners confirmed that the Leader of the Council had advised that a written reply would be provided as well as a private meeting;

(ii) in relation to the Questions at (2) and (3) above, these were answered orally and additionally a supplementary question in each case received an oral response].

## **C      RECOMMENDATIONS FROM THE EXECUTIVE AND REPORTS FROM CHIEF OFFICERS**

### **288.      USE OF RESERVES:**

Council received a report in this matter from the Director of Financial and Business Strategy under the provisions of Section 4C of the Constitution (Budget and Policy Framework Rules) seeking approval to expenditure from reserves in excess of £100,000 for new policies or growth for which no provision had been made in the budget.

The recommended expenditure from reserves on the identified projects was approved by the general assent of the Council.

**RESOLVED:**

**THAT THE USE OF RESERVES AS EXPENDITURE IN EXCESS OF £100,000 ON THE FOLLOWING PROJECTS BE APPROVED:-**

Project	£000
Management of Change	575
Improvements to road markings	410
Sickness absence	110
Performance Management	200
Harrow Corporate University	200
	200
Total	1,495

**289. REVENUE BUDGET 2005/06 AND MEDIUM TERM BUDGET STRATEGY 2005/06 TO 2007/08 (INCLUDING THE HOUSING REVENUE ACCOUNT) (COUNCIL TAX RESOLUTION):**

At Item 6 on the Summons, the Council received Recommendation II of the Cabinet meeting of 17 February 2005 in this matter.

Further to the decision outlined at Resolution 285 above, the Mayor moved Recommendation II for the purposes of opening the debate. (No precedent was intended by this arrangement for this occasion).

The Labour Group and the Conservative Group each tabled an amendment to Recommendation II and the Recommendation and both amendments were debated jointly.

- (i) Councillor N Shah moved and Councillor Dighé seconded a detailed amendment including specific proposals for the Authority's budget for 2005/06 and a revised model Council Tax resolution on the basis of those proposals, which would result in a Council Tax increase of 0.72%.
- (ii) Councillor D Ashton moved and Councillor C Mote seconded a detailed amendment including specific proposals for the Authority's budget for 2005/06 and a revised model Council Tax resolution on the basis of those proposals, which would result in a Council Tax decrease of 0.26%.

[Note: Both Group amendments also contained proposals on the Members' Allowances Scheme for 2005/06 which were the same with regard to the addition of Special Responsibility Allowances for the Scrutiny Sub-Committee Vice-Chairs and for the Members serving on licensing panels exercising new responsibilities.

The Conservative Group amendment proposed no increase in allowances to allow for inflation.

The Labour Group amendment proposed an increase of 2.95% in allowances to allow for inflation].

[A draft of the Members' Allowances Scheme for 2005/06, excluding the elements which were the subject of the budget amendments (as above) had been provided to all Members of Council].

- (iii) Following a full debate, each amendment was voted on separately.
- (iv) Upon a vote, the amendment outlined at (ii) above was not carried.
- (v) Upon a further vote, the amendment outlined at (i) above was carried.
- (vi) The Meeting then moved to a vote on the substantive Recommendation, as amended; this was carried and adopted.

**RESOLVED:**

**THAT THE SUBSTANTIVE RECOMMENDATION, AS AMENDED, BE ADOPTED IN THE FOLLOWING FORM:**

- (1) That the budget be approved to enable the Council Tax for 2005/06 to be set;

(2) that the model Council Tax resolution set out below be approved:

- “(1) To note that at its meeting on 20 January 2005 the Council calculated the amount of 84,309 as its Council Tax Base for the year 2005-2006 in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 made under Section 33 (5) of the Local Government Finance Act 1992.
- (2) That the following amounts be now calculated by the Council for the year 2005-2006, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:
- (i) Being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (2) (a) to (e) of the Act. **(Gross expenditure)** £472,910,470
  - (ii) Being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (3)(a) to (c) of the Act. **(Gross income including use of reserves)** £219,407,841
  - (iii) Being the amount by which the aggregate at (i) above exceeds the aggregate at (ii) above, calculated by the Council, in accordance with Section 32(4) of the Act, **as its budget requirement for the year.** £253,502,629
  - (iv) Being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates, revenue support grant, reduced by the amount of the sums which the Council estimates will be transferred in the year from its General Fund to its Collection Fund in accordance with Section 97(4) of the Local Government Finance Act 1988 (Collection Fund Deficit) £165,713,000
  - (v) Being **the amount to be raised from Council Taxes** calculated as the amount at (iii) above less the amount at (iv) above. £87,789,629
  - (vi) Being the amount at (v) divided by the Council Tax Base, calculated by the Council at its meeting on 20 January 2005 in accordance with Section 33 (1) of the Act, as the basic amount of its council tax for the year. **(The average Band D Council Tax)** £1,041.28
  - (vii) Valuation Bands

	A	B	C	D	E	F	G	H
£	694.19	809.88	925.58	1,041.28	1,272.68	1,504.07	1,735.47	2,082.56

Being the amounts given by multiplying the amount at (vi) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- (3) That it be noted that for 2005-2006 the Greater London Authority stated the following amount in precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below

Valuation Bands

	A	B	C	D	E	F	G	H
£	169.75	198.04	226.33	254.62	311.20	367.78	424.37	509.24

- (4) That, having calculated the aggregate in each case of the amounts at (2)(vii) and (3) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2005-2006 for each of the categories of dwellings shown below

Valuation Bands

	A	B	C	D	E	F	G	H
£	863.94	1,007.92	1,151.91	1,295.90	1,583.88	1,871.85	2,159.84	2,591.80

- (3) that the Housing Revenue Account for 2005/06 be approved to enable rents for 2005/06 to be set;

- (4) that the Members' Allowances Scheme for 2005/06 be approved in the same form as in 2004/05, with the exception that:

- an increase for inflation of 2.95% will be applied to all allowances
- a special responsibility allowance (level 4) will be paid to Scrutiny Sub-Committee Vice-Chairs from 1 April 2005, and provision has been made for this item in the budget
- a new special responsibility allowance will be paid from 1 April 2005 for Members of the Licensing and General Purposes Committee serving on licensing panels to be funded from the existing provision for licensing.

[Notes to the Resolution: (1) the budget summary related to the Resolution is enclosed as Appendix II to these Minutes;

(2) the Members' Allowance Scheme 2005/06, as agreed within the Resolution, is enclosed as Appendix III to these Minutes].

[Procedural Notes: (1) At the commencement of this item further to the earlier tabling of the Group amendments to the budget, the Leader of the Liberal Democrat Group, Councillor Miss Lyne, requested an adjournment to enable Members to assimilate the documentation then presented: this request was agreed by the general assent of the Council and the Meeting was accordingly adjourned from 7.57 pm until 8.18 pm for this purpose;

(2) in the course of the budget debate the following procedural motions were moved:-

- (i) at 9.10 pm Councillor Versallion moved under the provisions of Rule 16.2(d) that "the question be now put without further debate", which the Mayor did not accept as a number of Members remained to speak at that time;
- (ii) at 9.30 pm Councillor Harrison moved under the provisions of Rule 17.4(b) that the Member then speaking be directed to address "the question under discussion", further to which the Mayor requested compliance with the Rule;

(3) Councillors Arnold, D Ashton, Mrs Ashton, Mrs Bath, Miss Bednell, Billson, Janet Cowan, John Cowan, Harriss, Mary John, Kara, Mrs Kinnear, Knowles, Miss Lyne, Myra Michael, Vina Mithani, C Mote, Janet Mote, John Nickolay, Mrs Joyce Nickolay, Osborn, Anjana Patel, Pinkus, Romain, Seymour, Silver, Thornton and Versallion wished to be recorded as having voted against the substantive resolution].

**290. TREASURY MANAGEMENT STRATEGY 2005/06 AND PRUDENTIAL INDICATORS 2005/06 TO 2007/08:**

Further to Item 8 on the Summons, the Council received Recommendation III from the Cabinet meeting of 17 February 2005 in this matter.

Having been formally moved by the Leader of the Council, the Recommendation was adopted as printed.

**RESOLVED:**

**THAT (1) THE TREASURY MANAGEMENT STRATEGY FOR 2005/06 BE APPROVED (as set out in paragraphs 2.5 – 2.18 of the report of the Director of Financial and Business Strategy submitted to the Cabinet meeting);**

**(2) THE COUNCIL'S LENDING LIST BE APPROVED (as set out in Appendix 2 of the report of the Director of Financial and Business Strategy submitted to the Cabinet meeting);**

**(3) THE PRUDENTIAL INDICATORS FOR 2005/06 TO 2007/08 BE APPROVED (as set out in paragraphs 2.19 – 2.40 of the report of the Director of Financial and Business Strategy submitted to the Cabinet meeting).**

**291. CORPORATE PRIORITIES 2005/2006:**

Further to Item 9 on the Summons, the Council received Recommendation I from the Cabinet meeting of 17 February 2005 in this matter.

The Recommendation was formally moved by the Leader of the Council.

The Leader of the Conservative Group, Councillor C Mote, made a brief statement to confirm that while his Group would support the Recommendation, this would be on the basis that they considered the proposed, revised Corporate Priorities as having a current draft status.

The Recommendation was adopted as printed.

**RESOLVED:**

**(1) THAT THE REFRESHED CORPORATE PRIORITIES 2005/2006 BE APPROVED (as detailed in the report of the Director of Organisational Performance to the Cabinet meeting), BEING IN SUMMARY:-**

- **Strengthening Harrow's communities**
- **Putting Harrow on the map**
- **Valuing Harrow's customers**
- **Impact through Harrow's partnerships**
- **Harrow – a true learning community**

**(2) THAT THE CORPORATE AND SERVICE PLANNING PROCESS FOR 2005/2006 BE ENDORSED.**

**292. CRIME AND DRUGS STRATEGY 2005 - 2008:**

Further to Item 10 on the Summons, the Council received:-

- (i) Recommendation II from the Cabinet meeting of 13 January 2005;
- (ii) an officer briefing paper, fronting an updated "Safer Harrow Crime, Disorder and Drugs Strategy 2005-2006", following consultation;
- (iii) an information update on the postponement from April to June 2005 of the official launch of the Strategy.

Having been formally moved by the Leader of the Council, the Recommendation and the updated Strategy document were adopted as printed.

**RESOLVED:**

**THAT, FOLLOWING THE CONSULTATION UNDERTAKEN, THE "SAFER HARROW CRIME, DISORDER AND DRUGS STRATEGY 2005-2006" NOW SUBMITTED BE APPROVED FOR PUBLICATION AND SUBMISSION TO THE HOME OFFICE.**

**293. RECONSTITUTION AND MEMBERSHIP OF THE LICENSING AND GENERAL PURPOSES COMMITTEE:**

Council received a report in this matter from the Chief Executive proposing an expansion of the size of the Licensing and General Purposes Committee from a membership of 11 to 15, to provide for the workload which would arise from licensing appeal hearings related to the Licensing Act 2003 provisions.

The Meeting received confirmation of the nominations from the political Groups to the 15 places on the Licensing and General Purposes Committee.



The Labour Group additionally nominated Councillor Idaikkadar to be Chair of the reconstituted Committee for the remainder of the Municipal Year 2004/05.

All the appointments were confirmed.

**RESOLVED:**

**(1) THAT THE LICENSING AND GENERAL PURPOSES COMMITTEE BE RECONSTITUTED WITH THE FOLLOWING MEMBERSHIP:-**

<b>Labour Group</b>	<b>Conservative Group</b>	<b>Liberal Democrat Group</b>
Councillors: Blann Choudhury Dharmarajah Ann Groves Idaikkadar O'Dell Ray	Councillors: Arnold Mrs Bath Billson Janet Cowan Knowles Vina Mithani John Nickolay	Councillor: Branch

**(2) THAT COUNCILLOR IDAIKKADAR BE APPOINTED CHAIR OF THE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2004/05.**

**294. LONDON LOCAL AUTHORITIES' BILLS - CONFIRMATORY (SECOND) RESOLUTION:**

Council received a report in this matter from the Chief Executive which, further to an original unanimous decision at the Council Meeting on 21 October 2004 (Resolution 242(1)) to participate in the promotion of a 'Ninth London Local Authority Bill', now advised the requirement for the Council to confirm its continuing participation in respect of the current three London Local Authority Bills.

The confirmatory (second) statutory resolution was agreed unanimously.

**RESOLVED:**

**THAT IT BE AGREED UNANIMOUSLY THAT THE LONDON LOCAL AUTHORITIES BILLS STATUTORY CONFIRMING (SECOND) RESOLUTION OF COUNCIL BE ADOPTED (as set out in Appendix IV to these Minutes).**

**D ISSUES RAISED BY COUNCIL MEMBERS**

**295. QUESTIONS WITH NOTICE (COUNCIL PROCEDURE RULE 13):**

Further to Item 13 on the Summons, the following question had been submitted by a Member of Council, notice of which had duly been given under the provisions of Council Procedure Rule 13.2.

<b><u>QUESTION BY</u></b>	<b><u>QUESTION OF</u></b>	<b><u>TEXT OF QUESTION</u></b>
Councillor Knowles	The Education and Lifelong Portfolio Holder (Councillor Stephenson)	"How many of our Officers went on the recent "fact finding" trip to India? What was the cost of this trip? Please give a breakdown including air fares (and whether any tickets were not in Economy Class), hotel costs and allowances for "spending money"?"

[Notes: (i) Under the provisions of Rule 13.4 (c) the Portfolio Holder advised that his reply would be provided in writing and, further to this decision having been challenged, confirmed that a written answer was more convenient;

(ii) under the same Rule, Council noted that the written answer would be provided to the questioner and copied to all Members of the Council].

**296. PROCEDURE FOR THE TERMINATION OF THE MEETING:**

At 10.27 pm Councillor C Mote moved a procedural motion under the provisions of Rule 10.2(ii) that the closure time for the Council Meeting be extended by 15 minutes from 10.30 pm to 10.45 pm to allow debate on the Motion at Item 14(2) on the Summons.

The proposal received the general assent of the Council.

**RESOLVED:**

**THAT UNDER THE PROVISIONS OF COUNCIL PROCEDURE RULE 10.2(ii), THE MEETING BE EXTENDED TO 10.45 PM.**

**297. MOTION AT ITEM 14(1) OF THE SUMMONS - PETTS HILL ROAD IMPROVEMENT SCHEME:**

Further to the provisions of Council Procedure Rule 15.6,

**RESOLVED:**

**THAT THE MOTION SET OUT AT ITEM 14(1) STAND REFERRED TO THE NEXT MEETING OF THE EXECUTIVE AS BEING A MATTER WITHIN THE POWERS OF THE EXECUTIVE.**

(Resolution 283 above also refers)

**298. MOTION AT ITEM 14(2) OF THE SUMMONS: MAYOR OF LONDON:**

- (i) Councillor C Mote moved and Councillor D Ashton seconded the following Motion appearing at Item 14(2) of the Summons:-

“This Council deplores the actions of the Mayor of London, Ken Livingstone, in his likening a Jewish reporter to a concentration camp guard. It invites Harrow’s two Labour MPs to joint the Council in disassociating themselves from his words.”

- (ii) Councillor Bluston moved and Councillor N Shah seconded the following amendment:-

To delete all words after “Mayor of London” and to substitute the words:-

“Ken Livingstone’s comments to Oliver Finegold and his refusal to apologise has caused offence to many in the Jewish Community. Whilst the Council acknowledges the Mayor’s outstanding track record in fighting racism and anti-Semitism it urges the Mayor to apologise for the offence caused by his comments. The Council congratulates Harrow’s two Labour MPs for the robust position they have taken in urging an apology from the Mayor of London”.

- (iii) Following debate, Councillor C Mote sought leave of the Council to effect an alteration to his original Motion with the objective of achieving a revised wording which would secure a consensus of the whole Council.

The proposed alteration was to delete the second sentence from that Motion.

- (iv) The Leader of the Council, Councillor N Shah, indicated his in principle agreement to the proposal.

- (v) The Council accordingly assented to the withdrawal of the amendment in the names of Councillors Bluston and N Shah and to the indicated alteration of the original Motion.

- (vi) The revised Motion was put to the meeting and adopted unanimously by those voting, in the following form:-

“This Council deplores the actions of the Mayor of London, Ken Livingstone, in his likening of a Jewish reporter to a concentration camp guard.”

**RESOLVED:**

**THAT THE SUBSTANTIVE MOTION, AS SET OUT IN ITS ALTERED FORM AT (vi) ABOVE, BE ADOPTED UNANIMOUSLY.**

[Notes: (1) Councillors Arnold, Nana Asante, D Ashton, Marilyn Ashton, Mrs Bath, Miss Bednell, Billson, Bluston, Branch, Burchell, Mrs Champagnie, Choudhury, Janet Cowan, John Cowan, Currie, Margaret Davine, Dharmarajah, Dighé, Foulds, Gate, Mitzi Green, Ann Groves, Harrison, Harriss, Idaikkadar, Ingram, Ismail, Mary John, Kara, Mrs Kinnear, Knowles, Lavingia, Lent, Miss Lyne, Miles, Vina Mithani, C Mote, Janet Mote, John Nickolay, Mrs Joyce Nickolay, Marie-Louise Nolan, O'Dell, Omar, Osborn, Anjana Patel, Pinkus, Ray, Romain, Seymour, N Shah, Mrs R Shah, Silver, Stephenson, Thornton, Toms, Versallion, Anne Whitehead and Williams wished to be recorded as voting for the Motion;

(2) Councillor Myra Michael had left the Meeting prior to the vote].

**E OTHER REPORTS FROM THE EXECUTIVE****299. DECISIONS TAKEN UNDER THE URGENCY PROCEDURE AND USE OF THE SPECIAL URGENCY PROCEDURE:**

In accordance with the Overview and Scrutiny Procedure Rules set out in Part 4 of the Constitution, Council received a report of the Chief Executive which provided details of decisions taken as a matter of urgency since the Meeting on 20 January 2005 by Portfolio Holders, the Leader of the Council and the Cabinet on behalf of the Executive.

Council received and noted the officer report.

**RESOLVED:**

**THAT THE URGENT DECISIONS TAKEN BY A PORTFOLIO HOLDER, THE LEADER AND THE CABINET NOW REPORTED BE NOTED.**

**F RECOMMENDATIONS FROM COMMITTEES****300. JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE ON THE REDEVELOPMENT OF NORTHWICK PARK HOSPITAL:**

Further to Resolution 284 above, the Council received Recommendation 1 in this matter, under the provisions of Council Procedure Rule 14.2, from the meeting of the Health and Social Care Scrutiny Sub Committee held on 17 February 2005, as tabled within a second supplemental Summons as Item 16.

The Health and Social Care Scrutiny Sub-Committee Chair, Councillor Bluston, formally moved Recommendation 1, which was adopted as printed.

**RESOLVED:**

**THAT (1) A JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE BE ESTABLISHED, IN CONJUNCTION WITH BRENT COUNCIL AND OTHER APPROPRIATE COUNCILS, TO CONSIDER THE PROPOSALS FOR THE RE-DEVELOPMENT OF NORTHWICK PARK HOSPITAL;**

**(2) COUNCILLOR BLUSTON AND COUNCILLOR MYRA MICHAEL BE NOMINATED AS THE TWO REPRESENTATIVES FROM HARROW COUNCIL, WITH COUNCILLOR ANN GROVES AND COUNCILLOR VINA MITHANI AS RESERVE MEMBERS;**

**(3) THE HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE'S STRONG PREFERENCE TO NOMINATE FOUR PERMANENT MEMBERS TO THE PROPOSED JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE BE SO CONVEYED.**

**(CLOSE OF MEETING:** All business having been completed, the Mayor declared the meeting closed at 10.45 pm).

APPENDIX ICOUNCIL (COUNCIL TAX) MEETING – 24 FEBRUARY 2005DECLARATIONS OF INTEREST BY MEMBERS OF COUNCIL

<b>MEMBER</b>	<b><u>INTEREST</u></b>
Councillor Arnold	<p><b><u>Personal Interests</u></b></p> <p>Harrow Citizens' Advice Bureau (Management Committee)  RAF Northolt Community Consultative Group  Brent and Harrow Trading Standards Service (Deputy)  Member of Harrow West Conservative Association</p>
Councillor Nana Asante	<p><b><u>Personal Interests</u></b></p> <p>Associated Joint Committee (ALG Grants Committee)(Deputy)  Harrow in Europe Committee  London Youth Games (Deputy)  Refugees Into Jobs Board  The A Connexion (plus Global Village)  The African SANG Association  North London Voluntary Sector Forum  Member of the Labour Party  Member of AMICUS  Governor of Stanburn First School  Children at LEA schools  Rock Solid Pan London Basketball Competition  Member of Stanmore Baptist Church</p>
Councillor D Ashton	<p><b><u>Personal Interests</u></b></p> <p>Harrow East and West Conservative Associations  Middlesex Guildhall Collection and Trust Fund  Council Member – Hampstead Garden Suburb Institute  Member – National Trust United Synagogue Automobile Association,  Royal Lifeboat Institution and Petroleum Institute  Member – Conservative Party  Parliamentary Candidate for Conservative Party – Harrow East  Fellow – Institute of Chartered Accountants in England and Wales  Fellow – Academy of Experts  Fellow – Institute of Arbitrators  Governor of Stag Lane School</p>
Councillor Marilyn Ashton	<p><b><u>Personal Interests</u></b></p> <p>Governor of Elmgrove School and Bentley Wood High School  Harrow Weald Common Board of Conservators  Member of United Synagogue  Conservative Party Member  HECA – Deputy Chairman Membership  Member of Magistrates Association  WIZO UK  Appointed as Justice of the Peace at Harrow Magistrates Court</p>

MEMBER	<u>INTEREST</u>
Councillor Mrs Bath	<p><b><u>Personal Interests</u></b></p> <p>Governor of Whitchurch First and Nursery School and Harrow High School  Deputy Lord Lieutenants Committee  Bentley Priory Nature Reserve  Council appointee to the Sir John Wolstenholme Charity Middlesex Guildhall Collection and Trust Fund  John Pardoe Charity  Peter Hinkley Trust for Young Musicians (Treasurer Trustee)  Conservative Party</p>
Councillor Miss Bednell	<p><b><u>Personal Interests</u></b></p> <p>John Pardoe Charity  Mayor of Harrow's Charity Fund Trustees  Governor of Stanmore College  Director Area Properties  Member of the Conservative Councillors Association  Sir John Wolstenholme Charity  Harrow East Conservative Association</p>
Councillor Billson	<p><b><u>Personal Interests</u></b></p> <p>Ekaglim Ltd  The Conservative Party  Deputy Chairman Political Harrow West Conservative Association  Member of Securities Institute</p>
Councillor Blann	<p><b><u>Personal Interests</u></b></p> <p>Appointed representative to: West London Waste Authority, Bentley Priory Nature Reserve and Harrow Nature Conservation Forum Environmental Forum (Local Agenda 21)  Individual member of H.I.E.  Association of London Government Committees and Panels – Associated Joint Committee (Transport and Environment Committee)(Deputy)  LBH – Bus and Highways Liaison Meeting  LBH – Rail Liaison Meeting  Promotion of Public Transport Users' Group  Labour Party  Cyclist Touring Club  London Cycling Campaign  Sustrans Civil Service Pensioners Alliance  RAC  Association of Labour Councillors</p>
Councillor Bluston	<p><b><u>Personal Interests</u></b></p> <p>Harrow in Business – Director  Harrow Sports Council  ALG-Associated Joint Committee (ALG Grants Committee)-Deputy  Edward Harvist Charity - Trustee  Member of the Labour Party  North-West London Chamber of Commerce  Harrow Town Centre Forum  North-West London Community Foundation  Two Children employed in Harrow Schools as Learning Support Teachers  Victoria Hall, Harrow – Trustee  Governor – Moriah Jewish Day School</p>

MEMBER	<u>INTEREST</u>
Councillor Branch	<p><b><u>Personal Interests</u></b></p> <p>Harrow on the Hill Forum (Group Member)  London (North West) Valuation Tribunal  RAF Northolt Community Consultative Group  Multi-Agency Forum on Racial Harassment  St George's RC School (LEA Governor)  Member of Liberal Democrats  Harrow Rotary Club  Royal Horticultural Society  Retired Member of NAS.UWT</p>
Councillor Burchell	<p><b><u>Personal Interests</u></b></p> <p>Tenant of London Borough of Harrow allotment plot  Member of Harrow East Labour Party  ALG – Economic Development Panel and Housing Panel  Greater London Enterprise Ltd  Harrow Town Centre Forum  Local Government Association – Urban Commission  Sir Lancelot Lake Charity  Wealdstone Task Force  London Housing Unit Committee – Deputy  London Housing Unit Executive Sub-Committee - Representative  Professional Association – Chartered Public Finance Accounting  Prince Edward's Playing Fields Trust  West House and Heath Robinson Museum Trust  Spouse employed in a LEA maintained school</p>
Councillor Mrs Champagne	<p><b><u>Personal Interests</u></b></p> <p>Council appointee to the Deputy Lord Lieutenants Committee  Mayor of Harrow's Charity Fund Trustees  Middlesex Guildhall Collection and Trust Fund  Mayor of Harrow's Access Committee  C J Ward Trust  Member of the Pinner Association  Member of the Hatch End Association  Member of the Conservative Party  European Union of Women  Royal College of Nursing  British Burn Association  British Plastic Surgery Nurses Association  Local Authority Maintained Schools Only</p>
Councillor Choudhury	<p><b><u>Personal Interests</u></b></p> <p>Council Representative to HAVS  Governor for Elmgrove Middle School  Mayor of Harrow's Charity Fund Trustees  LBH – Rail Liaison Meeting  London Housing Unit – Executive Sub-Committee (Deputy)  Promotion of Public Transport Users' Group  Aid India Forum  London Kalibari  Sri Aurobindo Society (UK)  Labour Party  Member of Institution of Electrical Engineers (UK)</p>

MEMBER	<u>INTEREST</u>
Councillor Janet Cowan	<p><b><u>Personal Interests</u></b></p> <p>North London Collegiate School Board of Governors  Belmont First and Middle School Governor  Volunteer with Victim Support who receive grant from LBH  Friend of Canons Park  Canons Park Estate Association  Harrow in Europe (Executive) Committee  Member of Conservative Party  Environmental Forum (Local Agenda 21)(Reserve)  Harrow Police and Community Consultative Group  Multi-Agency Forum on Racial Harassment (Deputy)  Member of Harrow and District MS Society  Freedom Pass</p>
Councillor John Cowan	<p><b><u>Personal Interests</u></b></p> <p>Member of Conservative Party  Local Government Association – General Assembly Meetings  Richard Franklin Charity  Sir Lancelot Lake Charity  President of District Society of MS  Harrow in Europe (Executive) Committee  Alwaysrd First and Middle School Governor  Canons Park Estate Association  FCA  Freedom Pass</p>
Councillor Currie	<p><b><u>Personal Interests</u></b></p> <p>ALG Health and Social Care Panel – Deputy  RAF Northolt Community Consultative Group  ALMO Shadow Board  ALG Housing Panel – Deputy  Walden Housing Association (Board Member)</p>
Councillor Margaret Davine	<p><b><u>Personal Interests</u></b></p> <p>Association of Local Government:  - Health and Social Services Panel  - Housing Panel (Deputy)  Harrow Unified Mental Health Authority  Stanmore College  Newton Farm School  Women’s Centre, Harrow  Fabian Society  UNISON  Labour Party  City University  Advisory Panel for Local History Publications  Mother in receipt of Meals on Wheels</p>

MEMBER	<u>INTEREST</u>
Councillor Dharmarajah	<p><b><u>Personal Interests</u></b></p> <p>John Pardoe Charity  Associate of Chartered Insurance Institute  South Harrow Study Panel  Deputy Lord Lieutenant's Committee  Mayor of Harrow's Charity Fund Trustees  Middlesex Guildhall Collection and Trust Fund  NW London Refugee Employment and Training Partnership  Advisory Joint Board  Rayners Lane Estate Steering Group  Member of the Labour Party  Chairman/President of Child Aid Lanka  Trustee of Age Concern Harrow  Holder of Freedom Pass  Harrow in Europe  Harrow Council for Racial Equality</p>
Councillor Dighé	<p><b><u>Personal Interests</u></b></p> <p>Member of Labour Party  ALG – Leader's Committee (s1010 Joint Committee) – (Deputy)  ALG – Economic Development Panel (Deputy)  ALG – ALG Lead Member for Equalities  Non-executive Director – Central and North West London Mental Health NHS Trust  Village Development Council  Fellow of the Royal Society of Arts  Amnesty International  Soil Association  AMICUS Union  Strategic Planning Society  Association of MBAs  Global Association of Risk Professionals  Professional Risk Managers International Association  Governor of LEA school  Parent with children at LEA School  Spouse employed by LEA School</p>
Councillor Foulds	<p><b><u>Personal Interests</u></b></p> <p>Employee SC Further Education College  Association of London Government Committees and Panels – Leader's Committee (S1010 Joint Committee)  Local Government Association – General Assembly Meetings  London Housing Unit Committee  West London Alliance  Sometime/alternate Director of NWLCC Ltd (Jointly owned company of CNWL and the three Harrow Colleges)  Member of the Labour Party  Member of NATFHE (College Lecturers' Union)</p>



MEMBER	<u>INTEREST</u>
Councillor Gate	<p><b><u>Personal Interests</u></b></p> <p>St Dominic's 6th Form College  ALG Associated Joint Committee (Transport and Environment Committee) – Deputy  Harrow Citizen's Advice Bureau (Management Committee)  Harrow Unified Mental Health Service Partnership Board – Deputy  Middlesex Guildhall Collection and Trust Fund  RAF Northolt Community Consultative Group  Relative in receipt of an entitlement to a reduced Council Tax payment  Richard Franklin Charity  Brent and Harrow Trading Standards Service  CAB Member of Management Committee  Member of St Peter's Church, Sumner Road, Harrow  Member of Cricketers' Club London  Harrow West Labour Party, West Harrow Branch</p>
Councillor Mitzi Green	<p><b><u>Personal Interests</u></b></p> <p>Member of the Labour Party  PCS</p>
Councillor Ann Groves	<p><b><u>Personal Interests</u></b></p> <p>Harrow Association of Disabled People  Harrow in Europe Committee  Age Concern London Conference  Age Concern, Harrow  Culture and Tourism Panel (ALG)  Harrow Primary Care Trust Management Board (Observer)  Harrow Unified Mental Health Service Partnership Board  London Arts Board Local Authority Forum  National Local Government Forum Against Poverty (National Meetings)  Housing Panel  Magistrate – Harrow PSA  Member of Amnesty, Oxfam, HCRE  Hon. President Harrow/Hillingdon Alzheimers' Association (Now Chair as well)  Member of Labour Party  Member of Magistrates Association  Member of AMICUS  LEA Appointed Governor of Marlborough School  Champion for Older People and Chair of the Older Persons' Reference Group</p>
Councillor Harrison	<p><b><u>Personal Interests</u></b></p> <p>Middlesex Guildhall Collection and Trust Fund (Executive Committee)  Promotion of Public Transport Users' Group (Reserve Member)  Wealdstone Task Force (Reserve)  Wealdstone Labour Hall Limited  The Labour Party  Institute of Barrister's Clerks</p>
Councillor Harriss	<p><b><u>Personal Interests</u></b></p> <p>Environmental Forum (Local Agenda 21)  RAF Northolt Community Consultative Group (Deputy)  Brent and Harrow Trading Standards Service – Deputy  Wealdstone Task Force – Reserve</p>

MEMBER	<u>INTEREST</u>
Councillor Idaikkadar	<p><b><u>Personal Interests</u></b></p> <p>Weldon Park Middle School – Governor  Earlsmead School-Governor  RAF Northolt Community Consultative Group (Deputy)  Independent Custody Panel  Member of Labour Party  Member of Labour Party Executive  Agent Harrow West Labour Party</p>
Councillor Ingram	<p><b><u>Personal Interests</u></b></p> <p>National Council for One Parent Families  RAF Northolt Community Consultative Group (Deputy)  Rooks Heath Secondary School Governor  Newton Farm First &amp; Middle School Governor  Member: Transformation Powerhouse, Child Rescue International, Oxford Research Group  Member: Campaign for Nuclear Disarmament, Oxfam, Medicines Sans Frontiers, Phoenix Rising Iraq Support Team  Member: Amicus, The Association of Corporate Treasurers, Institute of Chartered Accountants in England and Wales, Association for Investment Management &amp; Research</p>
Councillor Ismail	<p><b><u>Personal Interests</u></b></p> <p>LEA appointed Governor of Whitchurch Middle School  Harrow Council for Racial Equality  LBH – Bus and Highways Liaison Meeting  London Accident Prevention Council  Refugees into Jobs Board (Deputy)  Secretary of the Overseas Sri Lankan Muslim Educational Trust (OSMET)  Member of Sri Lanka Islamic Association (SLIA)  Member of Association of Senior Muslim Citizens  Member of the Labour Party</p>
Councillor Mary John	<p><b><u>Personal Interests</u></b></p> <p>Representative for Harrow Council in Management of:-  - Harrow Association of Voluntary Service  - League of Friends, Northwick Park Hospital  - Harrow Association of Disabled People  - Environmental Forum (Local Agenda 21)  Volunteer in Management of:-  - Princess Royal Trust Harrow Centre for Carers  Governor of Woodlands School  Member: Conservative Political Party  Harrow in Europe</p>
Councillor Kara	<p><b><u>Personal Interests</u></b></p> <p>Age Concern Harrow  Promotions of Public Transport Users' Group  LEA appointed Governor – Glebe First &amp; Middle School  Shree Kutchi Leva Patel Samaj (Community)  Harrow East Conservative Association  Conservative Councillors Association  Institute of Quality Assurance  Permanent Way Institution (Railway)</p>

MEMBER	<u>INTEREST</u>
Councillor Mrs Kinnear	<p><b><u>Personal Interests</u></b></p> <p>Council appointee to Harrow on the Hill Forum            LEA Governor &amp; Chairman of Finance Premises Committee – Roxeth School Governor            Promotion of Public Transport Users' Group            Member of the Conservative Party            Member of the Harrow East Conservative Association            Member of the Harrow West Conservative Association            Friends of St Mary's (Church) Harrow on the Hill            No controlling position: ordinary subs £5-10 pa to Harrow on the Hill Trust – Local Amenity Society            Holder of Freedom Pass            Friends of Harrow School Charity</p>
Councillor Kinsey	<p><b><u>Personal Interests</u></b></p> <p>ALG – Transport &amp; Environment Committee (Deputy)            Wealdstone Task Force (Reserve Member)            Member of the Labour Party</p>
Councillor Knowles	<p><b><u>Personal Interests</u></b></p> <p>Member of the Conservative Party            Candidate for the Conservative for GLA Elections, 2004            Harrow in Europe Committee            NW London Refugee Employment and Training Partnership Joint Advisory Board (Deputy)</p>
Councillor Jean Lammiman	<p><b><u>Personal Interests</u></b></p> <p>Council appointee to:-</p> <ul style="list-style-type: none"> <li>• Relate Central Middlesex (Board of Trustees)</li> <li>• Harrow School for Young Musicians (Managing Body)</li> <li>• Harrow in Europe Committee</li> <li>• Harrow Strategic Partnership Board</li> <li>• Multi-Agency Forum on Racial Harassment</li> <li>• Harrow Unified Mental Health Service Partnership Board (Reserve)</li> </ul> <p>Member of Harrow West Conservative Association            Chartered Fellow – Chartered Institute of Personnel &amp; Development            Fellow – Institute of Directors            Lifetime Fellow – Royal Society of Arts</p>
Councillor Lavingia	<p><b><u>Personal Interests</u></b></p> <p>Harrow Association of Voluntary Service            Multi-Agency Forum on Racial Harassment (Reserve Member)            Wealdstone Task Force            Trustee of Navnat Vanik Association of the United Kingdom            Member of Harrow East Labour Group</p>
Councillor Lent	<p><b><u>Personal Interests</u></b></p> <p>Think Enterprise Limited            Local Government Information Unit            Edward Robinson Education Foundation            Member of the Labour Party</p>

MEMBER	<u>INTEREST</u>
Councillor Miss Lyne	<p><b><u>Personal Interests</u></b></p> <p>Governor, Cedars First and Middle School  Harrow Weald Common Board of Conservators  Citizens Advice Bureau (Chairman)  Edward Robinson Education Foundation  LGA – General Assembly Meetings (Deputy)  London (North West) Valuation Tribunal  Blue Card Badge Holder  Holder of Freedom Pass  Multi-Agency Forum on Racial Harassment (Reserve Member)  Member of the Liberal Democrat Party  President, St John’s Ambulance (Harrow Weald 89/23)</p>
Councillor Myra Michael	<p><b><u>Personal Interest</u></b></p> <p>Conservative Councillor</p>
Councillor Miles	<p><b><u>Personal Interests</u></b></p> <p>Environmental Forum (Agenda 21)  Harrow Sports Council  London Youth Games  RAF Northolt Community Consultative Group  Member of the Labour Party</p>
Councillor Vina Mithani	<p><b><u>Personal Interests</u></b></p> <p>Spire Community Homes (ALMO) Shadow Board  Member of Navnat Vanik Professional under Navnat Professional Association  Member of Conservative Party  Member of Institute of Biomedical Science  Member of MSF Now Amicus</p>
Councillor C Mote	<p><b><u>Personal Interests</u></b></p> <p>Deputy Lord Lieutenants Committee  Harrow Community Trust – Deputy  Harrow Police and Community Consultative Group  Harrow Sports Council (Executive Committee)  Local Government Association – General Assembly Meetings – Deputy  ALG Leaders Committee  Justice of the Peace, Hillingdon Branch  Member of General Osteopathic Council  Member of Back Care  Fellow of Royal Society of Health  SSAFA Forces Help, NW London</p>
Councillor Janet Mote	<p><b><u>Personal Interests</u></b></p> <p>Member of Harrow West Conservatives  Governor of St John Fisher First and Middle School  Harrow Heritage Trust Executive Committee  Member of ATL Association of Teachers and Lecturers  LEA Governor</p>

MEMBER	<u>INTEREST</u>
Councillor John Nickolay	<p><b><u>Personal Interests</u></b></p> <p>Deputy Church Warden of St Andrew's Church, Roxbourne  Member of Harrow West Conservative Association  Harrow Council for Racial Equality  LBH Rail Liaison Meeting  LBH Bus &amp; Highways Liaison Meeting  LEA Governor at Welldon Park First School and Welldon Park Middle School  Promotion of Public Transport Users' Group – Reserve  Anglo African Youth Association – Trustee and Acting Hon. Treasurer  Holder of Freedom Pass</p>
Councillor Mrs Joyce Nickolay	<p><b><u>Personal Interests</u></b></p> <p>Member and employee of the Harrow West Conservative Association  London Accident Prevention Council  Promotion of Public Transport Users' Group - Reserve  LEA Governor at Newton Farm First and Middle School  Holder of Freedom Pass</p>
Councillor Marie-Louise Nolan	<p><b><u>Personal Interests</u></b></p> <p>Environmental Forum (Agenda 21)(Reserve)  Chair, Harrow East Constituency Labour Party  Member of AMICUS  Member of NUT (Retired Teachers Section)  Trustee of Property owned by Wealdstone Labour Hall Ltd  Chair of Governors at Whitefriars First and Middle School  Governor of Salvatorian College</p>
Councillor O'Dell	<p><b><u>Personal Interests</u></b></p> <p>Harrow Heritage Trust Executive Committee  Harrow Heritage Trust Executive Committee  National Local Government Forum Against Poverty: Regional Meetings  Member of Environmental Forum (Local Agenda 21)  Harrow East Constituency Labour Party  LEA representative on Elmgrove First and Middle School Governing Bodies</p>
Councillor Omar	<p><b><u>Personal Interests</u></b></p> <p>Son working in LBH (Urban Living)  ALG – Associated Joint Committee (ALG Grants Committee) – Deputy  ALG – Crime and Public Protection Panel  Investigation of Air Pollution Standing Conference  Local Authorities Aircraft Noise Council  Multi-Agency Forum on Racial Harassment  Nower Hill High School Governing Body  Harrow Council for Racial Equality  Harrow Islamic Society  Harrow Bilingual Association  Harrow Interfaith Council  Union of Muslim Families  Society of the Protection for Unborn Children</p>

MEMBER	<u>INTEREST</u>
Councillor Osborn	<p><b><u>Personal Interests</u></b></p> <p>RNLI Governor  Friends of West House Member  Member of Executive Committee – Conservative Way Forward  Member of Conservative Party  The Heritage Foundation (USA) – Member  American Conservative Union – Member  Conservative Councillors' Association – Member</p>
Councillor Anjana Patel	<p><b><u>Personal Interests</u></b></p> <p>Governor – Vaughan First and Middle School  RAF Northolt Community Consultative Group  Harrow Mencap Board Member  Member of the Conservative Party</p>
Councillor Pinkus	<p><b><u>Personal Interests</u></b></p> <p>Bentley Priory Nature Reserve  LBH – Bus &amp; Highways Liaison Meeting  LBH – Rail Liaison Meeting  Freemason  Member of the Conservative Party  Member of the United Synagogue</p>
Councillor Ray	<p><b><u>Personal Interests</u></b></p> <p>Joint owner of a property in Wealdstone which is leased out to Housing Association in partnership with LBH  ALG – Education Panel (Deputy Member)  Harrow on the Hill Forum  RAF Northolt Community Consultative Group (Reserve Member)  Governor: Kingsley High School  Governor: Shaftesbury High School  Association of London Government Education Panel  National Autistic Society Harrow  Fabian Society Harrow  Society of Black Lawyers of Black Londoners Forum  Co-op  ARA Labour Party (West Harrow)  National Convention of Black Teachers  National Union of Teachers  Member of London Kalibari Charity  Sri Aurobindo Society UK</p>
Councillor Romain	<p><b><u>Personal Interests</u></b></p> <p>London Home and Water Safety Council  Trading Standards Service  United Synagogue  Riverside Health Club  Harrow East Conservative Association  A Freemason (Masonic Lodges)  Freeman of the City of London  Member of the Bakers Livery  Harrow East Conservative Association  Harrow West Conservative Association  National Association of Goldsmiths</p>

<b>MEMBER</b>	<b><u>INTEREST</u></b>
Councillor Seymour	<p><b><u>Personal Interests</u></b></p> <p>Member of Hertfordshire Rural Forum  Member of Conservative Party in Harrow West and Harrow East Conservative Association  Law Society of England – Ordinary Member  Sister receives Social Security and Housing Benefit, as a private sector tenant  Member of Conservative Councillors Association</p>
Councillor N Shah	<p><b><u>Personal Interests</u></b></p> <p>Association of London Government Committees and Panels  (i) Leaders Committee (S1010 Joint Committee) – Deputy  (ii) Greater London Provincial Council – Deputy  (iii) Associated Joint Committee (ALG Grants Committee)-Deputy  LGA – General Assembly Meetings – Deputy  West London Alliance  Trustee: Harrow Anti-Racist Alliance  Trustee: Wealdstone (Labour) Hall Ltd  President: Confederation of Jain Organisations  Member: Covent Garden Community Association  The Labour Party  MSF (AMICUS) Union  Member: Co-op Party  Member: Architects Registration Board  Trustee/Director of Property owned by Wealdstone Labour Hall Ltd  Governor of Weald School</p>
Councillor Mrs R Shah	<p><b><u>Personal Interests</u></b></p> <p>Harrow Council for Racial Equality  Harrow Town Centre Forum  Harrow Unified Mental Health Service Partnership Board  Staying Put Scheme Advisory Committee  Relate Board of Trustees  UNISON  Member of Labour Party</p>
Councillor Silver	<p><b><u>Personal Interests</u></b></p> <p>Harrow Association of Disabled People  Harrow Unified Mental Health Service Partnership Board  Conservative Party  Local Pharmaceutical Committee</p>

MEMBER	<u>INTEREST</u>
Councillor Stephenson	<p><b><u>Personal Interests</u></b></p> <p>Governor of Marlborough First and Middle Schools, Hatch End High School and Harrow College  Member ALG Education Forum  Executive Committee Harrow Heritage Trust  Bentley Priory Management Committee  Court of City University  London Mathematical Society  Crabtree Foundation  Friends of Harrow Museum  Which  Labour Party  Harrow Fabians  Liberty  Headstone Residents Association  Harrow Recreation Users Association  Co-operative Party  Harrow Amnesty  Association of University Teachers</p>
Councillor Thammaiah	<p><b><u>Personal Interests</u></b></p> <p>ALG – Associated Joint Committee (ALG Grant Committee)  North West London Refugee Employment and Training Partnership  Joint Advisory Board (Deputy Member)  Harrow Police and Community Consultative Group  Governor: Park High School  Governor: Stag Lane School Junior School  Crime Prevention Panel  Labour Party  NATFHE</p>
Councillor Thornton	<p><b><u>Personal Interests</u></b></p> <p>Deputy Lord Lieutenant's Committee  Harrow Weald Common Board of Conservators  Local Government Association – General Assembly Meetings  RAF Northolt Community Consultative Group (Reserve Member)  Wealdstone Task Force (Reserve Member)  Reserve Forces and Cadets Association for Greater London  Liberal Democrat Party</p>
Councillor Toms	<p><b><u>Personal Interests</u></b></p> <p>Wife is in receipt of a pension from the Authority  ALG  Harrow Weald Common Board of Conservators  Harrow Young Musicians – Managing Body  North West London Refugee Employment &amp; Training Partnership  Joint Advisory Board – Deputy Member  Glebe First and Middle School Governing Body  Harrow Anti-Racist Alliance  Board Member – London Pensioners' Financial Authority (A.L.G. Nominee)  Labour Party  CND  Amnesty International  N.U.T.  R.S.P.B.  British Trust for Ornithology</p>



MEMBER	<u>INTEREST</u>
Councillor Versallion	<p><b><u>Personal Interests</u></b></p> <p>Harrow Heritage Trust Executive Committee  Harrow on the Hill Forum  RAF Northolt Community Consultative Group (Reserve Member)  Director, Harrow Fields Gardens Estate Company Limited  Officer in Royal Navy Reserve, HMS Wildfire, Northwood  Chairman, Community Relations Committee, The Harrow Hill Trust  Member, Royal United Services Institute (Whitehall)  Member of the Conservative Party  Royal Institute of International Affairs (aka Chatham House)  Chartered Institute of Marketing  Institute of Direct Marketing</p>
Councillor Anne Whitehead	<p><b><u>Personal Interests</u></b></p> <p>Lee Valley Regional Park Authority  ALG Transport and Environment Committee  Promotion of Public Transport Users' Group  Harrow Weald Common Board of Conservators  Labour Party</p>
Councillor Williams	<p><b><u>Personal Interests</u></b></p> <p>Pinner Association Member  Member of Friends of West House  Member of Friends of Pinner Parish Church  Deacon and Lay Assistant at St. John's Parish Church, Pinner High Street  Member of the Conservative Party  Associate Chartered Institute of Bankers  Life Member Union of Financial Institutions</p>

APPENDIX II

**HARROW COUNCIL  
REVENUE BUDGET SUMMARY 2005-2006**

	<b>2004-2005 Approved Budget £</b>	<b>2005-2006 Original Budget £</b>
<b>Local Demand - Borough Services</b>		
Corporate	1,162,300	-337,670
Business Connections	8,645,520	8,240,190
Organisational Development	3,216,860	3,423,610
Chief Executive's Office	3,914,550	1,077,240
People First	198,003,630	215,201,660
Urban Living	52,229,630	60,055,830
<b>Total Departmental Budgets</b>	<b>267,172,490</b>	<b>287,660,860</b>
Capital Financing adjustments	-17,498,790	-26,785,231
Interest on Balances	-4,188,000	-5,188,000
Use of reserves	-903,200	-400,000
<b>Total – Baseline</b>	<b>244,582,500</b>	<b>255,287,629</b>
Capitalisation	-856,000	-910,000
Adjustment to Balances	-1,193,360	-670,000
RSG Amending report	0	-205,000
<b>Total Net Expenditure</b>	<b>242,533,140</b>	<b>253,502,629</b>
Contribution re Collection Fund Deficit b/f RSG & NNDR	17,424 -156,063,277	670,000 -166,383,000
<b>Local Demand on Collection Fund</b>	<b>86,487,287</b>	<b>87,789,629</b>
<b>Funds / Balances</b>		
Balances Brought Forward	9,151,077	7,957,717
Adjustment to Balances	-1,193,360	-670,000
Balances Carried Forward	7,957,717	7,287,717
<b>Council Tax for Band D Equivalent</b>		
Harrow (£)	1,033.89	1,041.28
Increase Harrow (%)		0.72%
<b>Taxbase</b>	<b>83,652</b>	<b>84,309</b>

APPENDIX IIILONDON BOROUGH OF HARROWMEMBERS' ALLOWANCES SCHEME

1. This scheme shall have effect until 31st March 2006. It replaces all former schemes.

**Basic Allowance**

2. A basic allowance of £5,379 per annum shall be paid to each Councillor.

**Special Responsibility Allowance**

3. (1) A special responsibility allowance shall be paid to those Councillors who have the special responsibilities in relation to the posts specified in Schedule 1 to this scheme. No Member may receive special responsibility allowances in respect of more than one post.  
  
(2) The amount of each such allowance shall be the amount specified against that special responsibility in that schedule.

**Up-rating the Basic and Special Responsibility Allowances**

4. The basic allowance and special responsibility allowances will be up-rated annually in line with an index approved by the ALG Independent Panel. The index to be used will be the level of the Local Government Pay Settlement. When making the scheme for 2007/2008, the indexing arrangements will be reviewed.

**Travel and Subsistence Allowances**

5. The reimbursement of travel and subsistence expenses incurred in respect of **approved duties** (as set out in Schedule 2) **undertaken outside the Borough boundaries** can be claimed by Members, co-optees to formal Council committees and Independent Members of the Standards Committee at the rates paid and on the conditions specified in the officer scheme for travel and subsistence allowances.

**Carers' Allowance**

6. (1) The allowance shall only be paid for attendance at approved duties as listed in Appendix A.  
  
(2) The maximum basic rate of pay is £2.70 per half hour for the duration of the meeting together with the Member's travel time between home and the place of the meeting and the carer's reasonable travelling time.  
  
(3) The allowance is claimable in respect of children aged 15 or under or where a professional carer is required to meet a specialist need (eg a nurse for an elderly person).  
  
(4) Actual costs will be paid **on production of an invoice or receipt**.

- (5) Where the length of the meeting cannot be predicted and payment to the carer is necessarily contractually committed then a payment of up to 4 hours will be made. (For day time quasi-judicial meetings, payment of up to 8 hours may be made if the estimated length of the meeting is for the whole day).
- (6) In addition, the reasonable travelling expenses of the person taking care of the dependent shall be reimbursed either at the appropriate public transport rate, or in cases of urgency or where no public transport is available, the amount of any taxi fare actually paid.
- (7) The allowance is not to be paid where the carer is a member of the Member's household.
- (8) Any dispute as to the entitlement and any allegation of abuse should be referred to the Standards Committee for adjudication.

### **Co-optees' Allowance**

7. A basic allowance of £411 per annum shall be paid to co-optees to formal Council committees and Independent Members of the Standards Committee.

### **Claims and Payments**

8. (1) A claim for allowances or expenses under this scheme shall be made in writing within two months of the date of undertaking the duty in respect of which the entitlement to the allowance or expense relates.
  - (2) Payment shall be made
    - (a) in respect of basic and special responsibility allowances, in instalments of one-twelfth of the amount specified in this scheme each month;
    - (b) in respect of out-borough travel and subsistence expenses and Carers' Allowance, each month in respect of claims received up to one month before that date.

### **Backdating**

9. Any changes made to this scheme during the year may be backdated to 1st April 2005 by resolution of the Council when approving the amendment.

### **Pensions**

10. Allowances paid under the Harrow Members' Allowances Scheme will **not** be pensionable for the purposes of the Superannuation Act.

### **Renunciation**

11. A person may, by notice in writing given to the Chief Executive, elect to forgo any part of his/her entitlement to an allowance under this scheme.

**Withholding Allowances**

12. (1) In the event that a Member is suspended from duties, that Member's basic allowance and special responsibility allowance (if any) will be withheld for the whole period of the Member's suspension.
- (2) In the event that a Member is partially suspended from duties, that Member's basic allowance will be paid but their SRA, if any, will be withdrawn for the period of the partial suspension.

**Appendix A****Approved duties for Carers' Allowance**

- A meeting of the Executive.
- A meeting of a committee of the executive.
- A meeting of the Authority.
- A meeting of a committee or sub-committee of the Authority.
- A meeting of some other body to which the Authority make appointments or nominations, or
- A meeting of a committee or sub-committee of a body to which the Authority make appointments or nominations.
- A meeting which has both been authorised by the Authority, a committee, or sub-committee of the Authority or a joint committee of the Authority and one or more other authorities, or a sub-committee of a joint committee and to which representatives of more than one political group have been invited (if the Authority is divided into several political groups) or to which two or more councillors have been invited (if the authority is not divided into political groups).
- A meeting of a Local Authority association of which the Authority is a member.
- Duties undertaken on behalf of the Authority in pursuance of any Procedural Rule of the Constitution requiring a member or members to be present while tender documents are opened.
- Duties undertaken on behalf of the Authority in connection with the discharge of any function of the Authority conferred by or under any enactment and empowering or requiring the Authority to inspect or authorise the inspection of premises.
- Duties undertaken on behalf of the Authority in connection with arrangements made by the authority for the attendance of pupils at a school approved for the purposes of section 342 of the Education Act 1996.

## SCHEDULE 1

## SPECIAL RESPONSIBILITY ALLOWANCES (SRAs)

There are nine bands of SRAs:-

<b>Band</b>	<b>Post</b>	<b>SRA - £/annum</b>
<b>1</b>	Members/Chairs of Licensing Panels ( <b>See Note (3) below</b> )	<b>250/400</b>
<b>2</b>	Members of the following Quasi-Judicial Panels: Education Awards Appeals Panel NNDR Discretionary Rate Relief Appeal Panel Personnel Appeals Panel Social Services Appeals Panel	<b>258</b>
<b>3</b>	Deputy Leaders of the Second and Third Minority Groups Chief Whips of all Political Parties  One Assistant to each Cabinet Member  Chair of the Licensing and General Purposes Committee Chair of the Standards Committee	<b>1,023</b>
<b>4</b>	Deputy Mayor	<b>2,058</b>
<b>5</b>	Members of Cabinet who are not Portfolio Holders  Vice-Chairs of the Scrutiny Sub-Committees (excluding Call-in): Environment and Economy Scrutiny Sub-Committee Health and Social Care Scrutiny Sub-Committee Lifelong Learning Scrutiny Sub-Committee Strengthening Communities Scrutiny Sub-Committee	<b>3,066</b>

<b>Band</b>	<b>Post</b>	<b>SRA - £/annum</b>
<b>6</b>	<p>Chair of the Overview and Scrutiny Committee Nominated Member of the largest party not holding the Chair of the Overview and Scrutiny Committee</p> <p>Chairs of the Scrutiny Sub-Committees (excluding Call-in): Environment and Economy Scrutiny Sub-Committee Health and Social Care Scrutiny Sub-Committee Lifelong Learning Scrutiny Sub-Committee Strengthening Communities Scrutiny Sub-Committee</p> <p>Chair of the Traffic Advisory Panel</p> <p>Nominated Member of the largest party not holding the Chair of the Development Control Committee</p> <p>Leader of the Second Minority Group Leader of the Third Minority Group</p>	<b>6,615</b>
<b>7</b>	The Mayor	<b>9,780</b>
<b>8</b>	<p>Chair of the Development Control Committee</p> <p>Cabinet Portfolio Holders (excluding the Leader and Deputy Leader): Planning, Development and Housing Education and Lifelong Learning Environment and Transport Social Care and Health Communications, Partnership and Human Resources</p> <p>Deputy Leader</p>	<b>13,233</b>
<b>9</b>	Leader	<b>19,848</b>

**NOTES**

- (1) In the Council elected on 2 May 2002, the Groups are as follows:-  
Largest Minority Group = Labour Group  
Second Minority Group = Conservative Group  
Third Minority Group = Liberal Democrat Group
- (2) Only one SRA is payable per Member, with the exception of Band 1 SRA, which can be paid in addition to another SRA (see Note (3) below).
- (3) Members of the Licensing and General Purposes Committee are paid an SRA of £250 for their responsibilities in relation to Licensing Panels. Licensing Panel Chairs are paid an SRA of £400. Panel Members and Chairs also receive additional payment if they attend a certain number of meetings as shown below:-



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<b>Number of Meetings Attended</b>	<b>Panel Member's Allowance</b>	<b>Chair's Allowance</b>
0-4	£250	£400
5-8	£500	£650
9-12	£750	£900
13-16	£1,000	£1,150
17-20	£1,250	£1,400
21-24	£1,500	£1,650
25-28	£1,750	£1,900
29 and above	£2,000	£2,150

Each meeting will consider a number of applications.

The allowance will be paid in 12 equal instalments, starting at the basic rate, and will be adjusted depending on the number of meetings attended.

For the first year only the SRA for licensing can be paid in addition to another SRA. This will be reviewed at the end of 2005/06.

**SCHEDULE 2****CLAIMS FOR OUT-OF-BOROUGH TRAVEL AND SUBSISTENCE EXPENSES****Duties Undertaken Out-of-Borough**

Claims for travel and subsistence expenses incurred can normally only be paid in respect of approved duties undertaken at venues out of the Borough. Expenses will be reimbursed at the rates paid and on the conditions specified in the officer scheme for travel and subsistence allowances.

1. Members may claim travel and subsistence expenses in respect of the following **out-of-Borough** duties:-

- (a) Attendance at any meeting which may be convened by the Authority provided that Members of at least two groups are invited and the meeting is not convened by officers.
- (b) Attendance at a meeting of an outside body to which the Member has been appointed or nominated as a representative of the Council, where the Outside Body does not itself operate a scheme to reimburse travel and subsistence expenses.
- (c) (i) attendance at an appropriate out-of-Borough conference, seminar, meeting or other appropriate non-political event as a representative of an Outside Body to which that Member has been either nominated or appointed by Council to serve in a role with a specific pan-Authority remit;
- (ii) attendance at meetings in the capacity of a direct appointee of a Local Authority Association, joint or statutory body or other London-wide or national body subject to the following proviso:

*that the Member serves on the appointing body by virtue of an appointment made by Council to an authorised Outside Body;*

subject in either case to the Outside Body/Bodies concerned themselves not making provision for any travel and subsistence expenses necessarily incurred.

- (d) Attendance at a meeting of any association of local authorities of which the Authority is a member and to which the Member has been appointed as a representative.
- (e) Attendance at a training session, conference, seminar or other non-political event, the attendance fees for which are being funded by the Council through a Departmental or a corporate budget.
- (f) Attendance at any training session, conference, seminar or other non-political event for which there is either no attendance fee or any attendance fee is being met by the Member him/herself (or from the relevant political group secretariat budget) subject to the relevant Director confirming that the content of the training, conference, seminar or event is relevant to the Member's responsibilities in respect of the services provided by the Authority or to the management of the Authority.

2. Duties for which out-of-Borough travel and subsistence expenses may not be claimed include:-
- (a) Political meetings or events.
  - (b) Any meetings of 'Outside Bodies' to which the Member has not been appointed or nominated by the Council as its representative.
  - (c) Meetings of the Governing Bodies of Schools.

**APPENDIX IV**

24 February 2005

**[ CONFIRMING RESOLUTION OF COUNCIL ]****BOROUGH OF HARROW**

**RESOLVED** that the Resolution of this Council passed at a Meeting of the Council held on 21 October 2004 to promote a Bill in the present Session of Parliament, pursuant to which the Bill intituled "A Bill to confer further powers upon local authorities in London; and for related purposes"; "A Bill to confer further powers upon local authorities in London and upon Transport for London; and for related purposes" and "A Bill to provide for the prohibition of smoking in places of work in Greater London" have been deposited in Parliament, be and the same is hereby confirmed.