

**ANNUAL COUNCIL MEETING**

**THURSDAY 12 MAY 2005**

**EXECUTIVE FUNCTIONS 2005/2006**

**REPORT OF THE LEADER OF THE COUNCIL**

(Rule 3.2, Executive Procedure Rules of the Constitution).  
(Article 7 of the Constitution – The Executive).

The following information is required to be reported to the Annual Meeting by the Leader of the Council.

**(1) THE EXECUTIVE**

Paragraph 7.02 of Article 7 provides for the determination by the Council of the size and membership of the Executive (to consist of the Executive Leader (see Item 4), together with at least two but not more than nine other Councillors).

The proposal as to the Members of the Executive and the allocation of portfolios is as follows (Rule 3.2, paragraphs (a), (b), (c), (d) and (e)):-

<b><u>Executive Member (Ward)</u></b>	<b><u>Office/Portfolio</u></b>	<b><u>Delegated Authority</u></b>
Councillor Navin Shah (Kenton East)	Leader Strategic Overview and External Affairs	Revised
Councillor Dighé (Kenton West)	Deputy Leader Business Connections and Performance	Revised
Councillor Burchell (Edgware)	Planning, Development and Housing.	Revised
Councillor Margaret Davine (Edgware)	Social Care and Health	Revised
Councillor Marie-Louise Nolan (Wealdstone)	Communications, Partnership and Human Resources	Revised
Councillor O'Dell (Marlborough)	Environment and Transport	No change
Councillor Stephenson (Headstone South)	Education and Lifelong Learning	Revised

Councillor Chris Mote (Pinner South)	-	-
Councillor David Ashton (Belmont)	-	-
Councillor Miss Lyne (Harrow Weald)	-	-

Encs. (Note: The Portfolio Delegations are attached for information: where indicated as “Revised” the changes are shown in italics).

## **FOR DECISION**

### **(2) EXECUTIVE COMMITTEE (Rule 3.2, paragraph (f)).**

The two current Executive Committees may be re-established by the Cabinet at its meeting on 19 May 2005 with the same terms of reference from 2004/05.

The proposed memberships are attached.

### **(3) ADVISORY PANELS AND CONSULTATIVE FORUMS (Rule 3.2, paragraph (i))**

A range of Advisory Panels and Consultative Forums are proposed to be re-established by the Cabinet at its meeting on 19 May 2005 with the terms of reference unchanged from 2004/05, with the following exception:-

To rename the “National Non Domestic Ratepayer Consultative Panel” as the “Harrow Business Consultative Panel”, and to add the following to the existing terms of reference:-

“To facilitate consultation between the Council and representatives of the business community as required by the Authority”.

The proposed Panel and Consultative Forum memberships are attached.

### **(4) DELEGATIONS TO OFFICERS (Rule 3.2, paragraph (4))**

To continue the existing arrangements, as set out in Part 3 of the Constitution, pending a report confirming the formal allocation of delegations within the revised officer structure.

## **FOR INFORMATION**