

# COUNCIL MINUTES

## 24 JULY 2014

- Present:**
- \* Councillor Ajay Maru (The Worshipful the Mayor)
  - \* Councillor Krishna Suresh (The Deputy Mayor)
- Councillors:**
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| <ul style="list-style-type: none"> <li>* Ghazanfar Ali</li> <li>* Richard Almond</li> <li>† Mrs Chika Amadi</li> <li>* Jeff Anderson</li> <li>* Sue Anderson</li> <li>* Marilyn Ashton</li> <li>* Mrs Camilla Bath</li> <li>* June Baxter</li> <li>* Christine Bednell</li> <li>* James Bond</li> <li>* Michael Borio</li> <li>* Simon Brown</li> <li>* Kam Chana</li> <li>* Ramji Chauhan</li> <li>* Bob Currie</li> <li>* Niraj Dattani</li> <li>* Margaret Davine</li> <li>† Jo Dooley</li> <li>* Keith Ferry</li> <li>* Ms Pamela Fitzpatrick</li> <li>* Stephen Greek</li> <li>* Mitzi Green</li> <li>* Susan Hall</li> <li>* Glen Hearnden</li> <li>* Graham Henson</li> <li>* John Hinkley</li> <li>* Ameet Jogia</li> <li>* Manjibhai Kara</li> <li>* Barry Kendler</li> <li>* Jean Lammiman</li> <li>* Barry Macleod-Cullinane</li> </ul> | <ul style="list-style-type: none"> <li>* Kairul Kareema Marikar</li> <li>* Jerry Miles</li> <li>* Mrs Vina Mithani</li> <li>* Amir Moshenson</li> <li>* Chris Mote</li> <li>* Janet Mote</li> <li>* Christopher Noyce</li> <li>† Phillip O'Dell</li> <li>† Paul Osborn</li> <li>* Nitin Parekh</li> <li>* Ms Mina Parmar</li> <li>* Varsha Parmar</li> <li>* Primesh Patel</li> <li>* Pritesh Patel</li> <li>* David Perry</li> <li>* Kantilal Rabadia</li> <li>* Kiran Ramchandani</li> <li>* Mrs Christine Robson</li> <li>* Lynda Seymour</li> <li>* Aneka Shah</li> <li>* Mrs Rekha Shah</li> <li>* Sachin Shah</li> <li>* Norman Stevenson</li> <li>* Sasi Suresh</li> <li>* Adam Swersky</li> <li>* Bharat Thakker</li> <li>* Antonio Weiss</li> <li>* Georgia Weston</li> <li>* Anne Whitehead</li> <li>* Stephen Wright</li> </ul> |
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- \* Denotes Member present
- † Denotes apologies received

## PRAYERS

The meeting opened with Prayers offered by Sri Srutidharma Das.

### 19. COUNCIL MINUTES

**RESOLVED:** That the minutes of the ordinary meeting held on 27 February 2014, the extraordinary meetings held on 1 May 2014 and 12 June 2014 and the annual meeting held on 12 June 2014, be taken as read and signed as correct records.

### 20. DECLARATIONS OF INTEREST

The Mayor invited appropriate declarations of interest.

#### Item 7 – Petition – Carpendar’s Park Cemetery

Councillor Richard Almond declared a non-pecuniary interest in that he was a member of a Catholic Church.

#### Item 13 – Questions with Notice

Councillors James Bond and Georgia Weston declared non-pecuniary interests in that they were members of the Friends of Pinner Park Farm.

### 21. MAYOR’S ANNOUNCEMENTS

**RESOLVED:** That the report of the Worshipful the Mayor, as tabled, be noted.

### 22. PROCEDURAL MOTIONS

There were no procedural motions agreed by Council.

### 23. PETITIONS

In accordance with Rule 10, the following petition was presented:

- (i) Petition submitted by Councillor Janet Mote containing 165 signatures of residents stating “No to North Harrow Area Parking Review. We the undersigned oppose the current proposal to introduce a Controlled Parking Zone on the County roads”.

[The petition stood referred to the Portfolio Holder for Environment, Crime and Community Safety].

## **24. PUBLIC QUESTIONS**

To note that one question from a member of the public had been received and responded to, and the recording of this question and answer given had been placed on the Council's website.

## **25. PETITION - CARPENDER'S PARK CEMETARY**

**RESOLVED:** That it be noted that further action would be taken by the Leader of the Council and the Portfolio Holder for Environment, Crime and Community Safety, in relation to the petition.

## **26. LEADER AND PORTFOLIO HOLDERS' ANNOUNCEMENTS**

- (i) The Leader of the Council, Councillor David Perry, introduced the item highlighting the achievements, challenges and proposals since the last ordinary meeting;
- (ii) Other Members of the Council spoke and/ or asked questions of the Leader of the Council which were duly responded to.

## **27. CABINET MEMBERSHIPS**

**RESOLVED:** That

- (i) it be noted that Councillor Keith Ferry was the Deputy Leader of the Council;
- (ii) the Councillors appointed to the Cabinet (Executive) with the identified portfolios and assigned delegations, as set out in Appendix A to the report, be noted.

## **28. CORPORATE PLAN 2014-15**

**RESOLVED:** That

- (i) the comments of the Overview and Scrutiny Committee from its meeting held on 23 July 2014 be noted;
- (ii) the Corporate Plan 2014-15 be agreed and adopted.

**29. REVISED TERMS OF REFERENCE FOR THE EMPLOYEES CONSULTATIVE FORUM (ECF) AND EMPLOYEES CONSULTATIVE FORUM SUB-GROUP**

**RESOLVED:** That the proposed changes to the terms of reference for the Employees Consultative Forum and the terms of reference for the Employees Consultative Forum Sub-Group be agreed.

**30. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODY**

**RESOLVED:** That

- (i) Councillors Sue Anderson, Camilla Bath and Keith Ferry be appointed as representatives to the Greater Stanmore Country Park Management Committee for the remainder of the Municipal Year 2014/15;**
- (ii) Councillor Lynda Seymour replace Councillor Susan Hall as a representative on the Harrow Association of Disabled People.**

**31. QUESTIONS WITH NOTICE**

Councillor questions as were received were responded to and any recording placed on the Council's website. Those questions not reached would be responded to in writing and placed on the Council's website.

**32. MOTIONS**

There were no Motions.

**33. DECISIONS TAKEN UNDER URGENCY PROCEDURE BY PORTFOLIO HOLDERS, LEADER AND DEPUTY LEADER AND USE OF SPECIAL URGENCY PROCEDURE**

**RESOLVED:** That the report be noted.

**(CLOSE OF MEETING:** All business having been completed, the Mayor declared the meeting closed at 9.55 pm).