

COUNCIL (ANNUAL) MINUTES

18 MAY 2017

Present:

- * Councillor Mrs Rekha Shah (The Worshipful the Mayor)
- * Councillor Margaret Davine (The Deputy Mayor)

Councillors:

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

PRAYERS

The meeting opened with Prayers offered by Dr Vinod Kapashi, the Mayor's Chaplain and Spiritual Leader, Kenton Temple.

230. ELECTION OF MAYOR

RESOLVED: That Councillor Margaret Davine be elected Mayor of the London Borough of Harrow for the Municipal Year 2017/18.

231. MINUTE SILENCE

Members of Council stood and observed a minute silence for the late Councillor Mitzi Green and Mrs Mary Dorothea Carmody, former Mayoress.

232. ELECTION AND INVESTITURE OF DEPUTY MAYOR

RESOLVED: That Councillor Kairul Kareema Marikar be elected Deputy Mayor of the London Borough of Harrow for the Municipal Year 2017/18.

233. APPOINTMENT OF CHAPLAIN

The Mayor confirmed to Council that she had appointed Reverend David Tuck, Priest-in-Charge, the Parish Church of St Alban's, North Harrow as her Chaplain for her Mayoral Year.

234. CIVIC FUNCTIONS

RESOLVED: That the dates of the Civic Functions be noted.

235. DECLARATIONS OF INTEREST

Item 9 – Petition – Harrow Association of Disabled People Welfare Benefits Team

Councillor Ghazanfar Ali declared an interest in that he was a Council appointed representative on Harrow Association of Disabled People Committee. He would remain in the Chamber for the consideration of this item.

Councillor Sue Anderson declared a non-pecuniary interest in that she was a Friend of Harrow Association of Disabled People. She would remain in the Chamber for the consideration of this item.

Councillor Susan Hall declared a disclosable non-pecuniary interest and would leave the Chamber for the discussion and voting on this item.

Councillor Jean Lammiman declared an interest in that she was a Trustee of Harrow Association of Disabled People. She would remain in the Chamber for the consideration of this item.

Councillor Lynda Seymour declared a non-pecuniary interest in that her sister-in-law had received assistance from Harrow Association of Disabled People. She would remain in the Chamber for the consideration of this item.

Councillor Norman Stevenson declared an interest in that he was a Council appointed representative on Harrow Association of Disabled People Committee. He would remain in the Chamber for the consideration of this item.

Councillor Krishna Suresh declared an interest in that he was a Trustee of Harrow Association of Disabled People. He would remain in the Chamber for the consideration of this item.

236. PROCEDURAL MOTIONS

There were no procedural motions.

237. COUNCIL MINUTES

RESOLVED: That the minutes of the meeting held on 23 February 2017 be taken as read and signed as a correct record.

238. COUNCILLOR MITZI GREEN

Members paid tribute to the late Councillor Mitzi Green.

239. PETITION - HARROW ASSOCIATION OF DISABLED PEOPLE WELFARE BENEFITS TEAM

In accordance with the Council's Petition Scheme, Council received a petition containing over 2,000 signatures as follows

- (i) Petition submitted by Bill Phillips, Chair of Harrow Association of Disabled People, containing approximately 3,000 signatures stating

“The HAD Welfare Benefits team have decades of experience and success helping disabled people. Each year they assist over 1,000 people with disabilities in Harrow to claim more than £1,000,000 in benefits from the government; so they can then live their lives with independence and dignity. This service will cease if Harrow Council continues with its proposed cuts to voluntary sector funding.

We the undersigned demand that the Council continue the £27,000 pa required to directly fund the HAD Welfare Benefits team”.

- (ii) Debate was held on the content of the petition.

RESOLVED: That the petition referred to the Corporate Director of Resources and Commercial for consideration.

240. CABINET AND COMMITTEE MEMBERSHIPS

RESOLVED: That

- (i) it be noted that Councillor Keith Ferry was the Deputy Leader of the Council;**
- (ii) the Councillors appointed to Cabinet with the identified portfolios, as contained in the report, be noted;**
- (iii) the terms of reference for the Portfolio Holders attached at Appendix A to the report be agreed for inclusion in the Council's Constitution;**
- (iv) the determination of the allocation of places on the Council's Committees contained in the report and in accordance with the 'political balance' rules in the Local Government and Housing Act 1989 be agreed and Members be appointed to them, in accordance with the notification from Political Groups;**
- (v) the establishment and terms of reference of all of the Council's Committees and other bodies contained in Appendix B to the report be agreed;**
- (vi) the amendments to the terms of reference of the Health and Wellbeing Board approved by the Monitoring Officer be included in the Council's Constitution; and**
- (vii) the establishment and terms of reference of the Cabinet Advisory Panels and Consultative Forums, as set out in Appendix C to the report, be agreed.**

241. APPOINTMENT OF CHAIRS TO COMMITTEES

RESOLVED: That the following Councillors be elected as the Chairs of the relevant Committees:

Governance, Audit, Risk Management and Standards	Councillor Antonio Weiss
Health and Wellbeing Board	Councillor Sachin Shah
Licensing and General Purposes	Councillor Krishna Suresh
Overview and Scrutiny	Councillor Phillip O'Dell
Planning	Councillor Keith Ferry
Pension Fund	Councillor Nitin Parekh

242. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

RESOLVED: That the Outside Body appointments for the Municipal Year 2017/18 be approved, as set out in the Appendix to these minutes.

243. SCRUTINY ANNUAL REPORT 2016/17

RESOLVED: That the Scrutiny Annual Report 2016/17 be endorsed.

244. DATES OF COUNCIL MEETINGS 2017/18

RESOLVED: That the dates of the following Council meetings be confirmed:

28 September 2017

30 November 2017

22 February 2018

24 May 2018 (Annual)

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 8.29 pm).

APPOINTMENTS TO OUTSIDE BODIES 2017/18

Name of body	No. reps.	Appointee (for 2017/18)	Deputies where applicable (for 2017/18)
(Brent and Harrow) Trading Standards Joint Advisory Board	3 (+ 3 deputies)	1. Cllr Keith Ferry 2. Cllr Varsha Parmar 3. Cllr Mrs Vina Mithani	1. Cllr Barry Kendler 2. Cllr Kairul Kareema Marikar 3. Cllr Susan Hall
Age UK Harrow	2	1. Cllr Kairul Kareema Marikar 2. Cllr Manjibhai Kara	N/A
Bentley Priory Nature Reserve Management Committee	4	1. Cllr Simon Brown 2. Cllr Kairul Kareema Marikar 3. Cllr Manjibhai Kara 4. Cllr Mrs Camilla Bath	N/A
Deputy Lord Lieutenant's Committee	4 (+ Mayor)	1. Vacancy 2. Vacancy 3. Cllr Chris Mote 4. Cllr Keith Ferry 5. Cllr Mrs Camilla Bath	N/A
Edward Harvist Charity Appointment from May 2014 for a 4-year term	1	1. Howard Bluston	N/A
Greater London Enterprise Ltd	1	1. Cllr Keith Ferry	N/A
Greater Stanmore Country Park Management Committee	2 Majority Party 1 Opposition	1. Cllr Keith Ferry 2. Cllr Sue Anderson 3. Cllr Mrs Camilla Bath	N/A
Harrow Association of Disabled People	2	1. Cllr Ghazanfar Ali 2. Cllr Norman Stevenson	N/A
Harrow Citizens' Advice Bureau	1 (+1 deputy)	1. Cllr Barry Kendler	1. Cllr Richard Almond
Harrow Heritage Trust Executive Committee	3	1. Cllr Simon Brown 2. Cllr Keith Ferry 3. Cllr Janet Mote	N/A

Name of body	No. reps.	Appointee (for 2017/18)	Deputies where applicable (for 2017/18)
Harrow in Europe Committee	5	1. Cllr Barry Kendler 2. Cllr Maxine Henson 3. Cllr Mrs Chika Amadi 4. Cllr Jean Lammiman 5. Cllr Manjibhai Kara	N/A
Harrow Nature Conservation Forum	3	1. Cllr Sue Anderson 2. Cllr Anne Whitehead 3. Vacancy	N/A
Harrow on the Hill Forum	6 (3 ward members 3 group members)	1. Cllr Glen Hearnden 2. Cllr Barry Macleod-Cullinane 3. Cllr June Baxter 1. Cllr Ghazanfar Ali 2. Cllr Sue Anderson 3. Cllr Susan Hall	N/A
Harrow Safer Neighbourhood Board	2 (PH + Shadow)	1. Cllr Varsha Parmar 2. Cllr Susan Hall	N/A
Harrow Weald Common Board of Conservators Appointment from May 2014 for a 4-year term	5 (3 Ward Members + 2 (1 from each Group))	1. Cllr Phillip O'Dell 2. Cllr Pritesh Patel 3. Cllr Ramji Chauhan 4. Cllr Stephen Greek 5. Cllr John Hinkley	N/A
Homes Limited	2 (Ward Cllrs)	1. Cllr Graham Henson 2. Cllr Maxine Henson	N/A
HOPE (Harrow) Harrow Family Learning Network	1 (+ 1 Deputy)	1. Cllr Janet Mote	1. Cllr Phillip O'Dell
John Pardoe Charity	4	1. Cllr Nitin Parekh 2. Cllr Mrs Camilla Bath 3. Cllr Christine Bednell 4. Cllr Jean Lammiman	N/A

Name of body	No. reps.	Appointee (for 2017/18)	Deputies where applicable (for 2017/18)
Joint Health Overview and Scrutiny Committee	2	1. Cllr Michael Borio 2. Cllr Mrs Vina Mithani	N/A
LBH Bus & Highways Liaison Meeting	4 (from different groups)	1. Cllr Jeff Anderson 2. Cllr Barry Kendler 3. Cllr Mrs Camilla Bath 4. Cllr John Hinkley	N/A
LBH Rail Liaison Meeting	4 (from different groups)	1. Cllr Sue Anderson 2. Cllr Phillip O'Dell 3. Cllr Mrs Camilla Bath 4. Cllr John Hinkley	N/A
League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	1. Cllr Anne Whitehead	1. Cllr Mrs Rekha Shah
Lee Valley Regional Park Authority Appointment from May 2014 for a 4-year term	1	1. Cllr Paul Osborn	N/A
Local Government Association - General Assembly Meetings	4 (+ 4 deputies)	1. Cllr Sachin Shah 2. Cllr Keith Ferry 3. Cllr Susan Hall 4. Cllr Barry Macleod-Cullinane	1. Cllr Kiran Ramchandani 2. Cllr Sue Anderson 3. Cllr Paul Osborn 4. Cllr Stephen Greek
Local Government Information Unit	1	1. Cllr Kiran Ramchandani	N/A
London Councils' Children and Young People Lead Member	1	1. Cllr Mrs Christine Robson	N/A
London Councils' Crime & Public Protection Lead Member	1	1. Cllr Graham Henson	N/A
London Councils' Economic Development/Regeneration Lead Member	1	1. Cllr Keith Ferry	N/A
London Councils' Employment and Skills Lead Member	1	1. Cllr Glen Hearnden	N/A
London Councils' Grants Committee (Associated Joint Committee)	1 (+ 4 deputies)	1. Cllr Sue Anderson	1. Cllr Sachin Shah 2. Cllr Kiran Ramchandani 3. Cllr Graham Henson 4. Cllr Mrs Christine Robson
London Councils' Greater London Employment Forum	1 (+ 1 deputy)	1. Cllr Kiran Ramchandani	1. Cllr Graham Henson
London Councils' Greater London Provincial Council	1	1. Cllr Antonio Weiss	N/A

Name of body	No. reps.	Appointee (for 2017/18)	Deputies where applicable (for 2017/18)
London Councils' Health and Adult Services Lead Member	1	1. Cllr Simon Brown	N/A
London Councils' Housing Lead Member	1	1. Cllr Glen Hearnden	N/A
London Councils' Leaders' Committee (s101 Joint Committee)	1 (+ 2 deputies)	1. Cllr Sachin Shah	1. Cllr Keith Ferry 2. Cllr Kiran Ramchandani
London Councils' Pensions CIV (Sectoral Joint Committee)	1 (+1 deputy)	1. Cllr Nitin Parekh	1. Vacancy
London Councils' Planning/ Infrastructure Lead Member	1	1. Cllr Keith Ferry	N/A
London Councils' Transport & Environment Committee (Associated Joint Committee)	1 (+ 4 deputies)	1. Cllr Graham Henson	1. Vacancy 2. Vacancy 3. Vacancy 4. Vacancy
London Home and Water Safety Council (Port of London Authority)	1	1. Cllr Manjibhai Kara	N/A
London Road Safety Council	2	1. Cllr Mrs Chika Amadi 2. Cllr Manjibhai Kara	N/A
London Youth Games	1	1. Cllr Sue Anderson	N/A
Mayor of Harrow's Charity Fund Trustees	3 (+ 4 Burgesses)	1. Ann Groves 2. Alderman Keith Toms 3. Cllr Christine Bednell Burgesses: 1. Mrs G Branch 2. Mr O Cock 3. Mrs B Cripps 4. Vacancy	N/A
Middlesex Guildhall Collection and Trust Fund	3	1. Cllr Margaret Davine 2. Cllr Mrs Camilla Bath 3. Cllr Jean Lammiman	N/A
Relate London North West	2	1. Cllr Mrs Chika Amadi 2. Cllr Margaret Davine	N/A
Reserve Forces and Cadets Association for Greater London	1	1. Cllr Aneka Shah-Levy	N/A
Sir John Wolstenholme Charity	2	1. Cllr Mrs Camilla Bath 2. Cllr Christine Bednell	N/A

Name of body	No. reps.	Appointee (for 2017/18)	Deputies where applicable (for 2017/18)
Standing Advisory Council for Religious Education (SACRE)	3 (+3 deputies)	1. Cllr Ghazanfar Ali 2. Cllr Kairul Kareema Marikar 3. Cllr Mrs Camilla Bath	1. Cllr Mrs Chika Amadi 2. Cllr Simon Brown 3. Cllr Manjibhai Kara
Victoria Hall Trust Appointment from May 2014 for a 4-year term	1	1. Cllr Ghazanfar Ali	N/A
West House and Heath Robinson Museum Trust	1	1. Cllr Stephen Wright	N/A
West London Alliance	1 (Leader only)	1. Cllr Sachin Shah	N/A
West London Waste Authority	1	1. Cllr Graham Henson	N/A