

COUNCIL (ANNUAL)

MINUTES

16 MAY 2019

Present:

- * Councillor Kairul Kareema Marikar (The Worshipful the Mayor)
- * Councillor Nitin Parekh (The Deputy Mayor)

Councillors:

* Ghazanfar Ali	* Ajay Maru
* Richard Almond	* Jerry Miles
* Dan Anderson	* Vina Mithani
* Jeff Anderson	* Amir Moshenson
* Sue Anderson	* Chris Mote
* Marilyn Ashton	* Janet Mote
* Peymana Assad	* Angella Murphy-Strachan
* Camilla Bath	* Phillip O'Dell
* Christopher Baxter	* Paul Osborn
* Philip Benjamin	* Mina Parmar
* Michael Borio	* Varsha Parmar
* Simon Brown	* Anjana Patel
* Sarah Butterworth	* Primesh Patel
* Kam Chana	* Pritesh Patel
* Ramji Chauhan	* David Perry
* Niraj Dattani	* Natasha Proctor
* Keith Ferry	* Kanti Rabadia
* Pamela Fitzpatrick	* Kiran Ramchandani
* Dean Gilligan	* Christine Robson
* Stephen Greek	* Lynda Seymour
* Chetna Halai	* Mrs Rekha Shah
* Susan Hall	* Sachin Shah
* Graham Henson	* Chloe Smith
* Maxine Henson	* Norman Stevenson
* John Hinkley	* Krishna Suresh
* Nitesh Hirani	* Sasi Suresh
* Honey Jamie	* Adam Swersky
* Ameet Jogia	* Bharat Thakker
* Jean Lammiman	* Antonio Weiss
* James Lee	* Stephen Wright
* Dr Lesline Lewinson	

* Denotes Member present

† Denotes apologies received

PRAYERS

The meeting opened with Prayers offered by Imam Sheikh Salman Sidiq,
Sri Lankan Muslim Cultural Centre.

75. ELECTION OF MAYOR

RESOLVED (Unanimously): That Councillor Nitin Parekh be elected Mayor of the London Borough of Harrow for the Municipal Year 2019/20.

76. ELECTION OF DEPUTY MAYOR

RESOLVED (Unanimously): That Councillor Ghazanfar Ali be elected Deputy Mayor of the London Borough of Harrow for the Municipal Year 2019/20.

77. APPOINTMENT OF CHAPLAIN

The Mayor confirmed to Council that he had appointed His Holiness Shri Rajrajeshwar Guruji, Founder and Spiritual Leader of the International Siddhashram Shakti Centre as his Chaplain for his Mayoral Year.

78. CIVIC FUNCTIONS

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

79. DECLARATIONS OF INTEREST

There were no declarations of interests made by Members.

80. PROCEDURAL MOTIONS

There were no procedural motions.

81. COUNCIL MINUTES

RESOLVED: That the minutes of the meeting held on 28 February 2019 be taken as read and signed as a correct record.

82. RECOGNITION OF LONG SERVICE

RESOLVED: That Long Service Awards marking Councillors Jean Lammiman, Chris Mote and Phillip O'Dell 25 years' service as Members for Harrow Council in May 2019 be approved.

83. 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 within the report be noted;
- (iii) the terms of reference for Cabinet and the Portfolio Holders attached at Appendix A to the report be agreed;
- (iv) the determination of the allocation of places on the Council's Committees contained in the report 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) subject to noting that Councillor Keith Ferry would be a main member of the Pension Fund Committee and Councillor Kareema Marikar would be first reserve, the establishment and terms of reference of the Committees and other bodies as set out in the report and Appendix B be agreed.

84. 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 David Perry
Health and Wellbeing Board	Councillor Graham Henson
Licensing and General Purposes	Councillor Natasha Proctor
Overview and Scrutiny	Councillor Sachin Shah
Planning	Councillor Keith Ferry
Pension Fund	Councillor Keith Ferry

85. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

RESOLVED: That the Outside Body appointments for the Municipal Year 2019/20, as set out on the supplemental summons, be approved.

86. INFORMATION REPORT - DECISIONS TAKEN UNDER THE URGENCY PROCEDURE

RESOLVED: That the report be noted.

87. INFORMATION REPORT - REMUNERATION PACKAGES OF £100,000 OR GREATER

RESOLVED: That the report be noted.

88. SCRUTINY ANNUAL REPORT 2018-19

RESOLVED: That the Scrutiny Annual report be noted.

89. DATES OF COUNCIL MEETINGS 2019/20

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

18 July 2019

28 November 2019

27 February 2020

14 May 2020 (Annual)

(CLOSE OF MEETING: All business having been completed, the Mayor declared the meeting closed at 7.50 pm).