

Council (Annual)

Minutes

5 May 2021

Present: Councillor Nitin Parekh (The Worshipful the Mayor)

Councillor Ghazanfar Ali (The Deputy Mayor)

Councillors:

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

**Apologies
received:**

Councillor Maxine Henson

PRAYERS

The meeting opened with Prayers offered by His Holiness Shri Rajrajeshwar Guruji, Founder and Spiritual Leader of the International Siddhashram Shakti Centre

203. Minute Silence

Members of Council stood and observed a minute silence for His Royal Highness, The Prince Philip, Duke of Edinburgh who had sadly passed away on 9 April 2021, for the Harrow residents who had passed away during the COVID pandemic and for those suffering during the current crisis in India.

204. Election of Mayor

RESOLVED (Unanimously): That Councillor Ghazanfar Ali be elected Mayor of the London Borough of Harrow for the Municipal Year 2021/22.

205. Election of Deputy Mayor

RESOLVED (Unanimously): That Councillor Sasi Suresh be elected Deputy Mayor of the London Borough of Harrow for the Municipal Year 2021/22.

206. Appointment of Chaplain

The Mayor confirmed to Council that he had appointed Imam Professor Hafiz Muhammad Akram, Harrow Central Mosque and Imam Fazal Shafiuddin as his Chaplains for his Mayoral Year.

207. Declarations of Interest

RESOLVED: To note that the Declarations of Interests published in advance of the meeting on the Council's website were taken as read.

208. Procedural Motions

There were no procedural motions.

209. Council Minutes

RESOLVED: That the minutes of the meeting held on 25 February 2021 be taken as read and signed as a correct record.

210. Cabinet and Committee Memberships

RESOLVED: That

- (i) it be noted that Councillor Natasha Proctor 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 Dean Gilligan would be a main member of the Governance, Audit, Risk Management and Standards Committee in place of Councillor Peymana Assad, the establishment and terms of reference of the Committees and other bodies as set out in the report and Appendix B be agreed;
- (vi) the Council's Members' Allowances Scheme be amended to include a Band 4 (£9,037 pa) Special Responsibility Allowance for the Chair of the Planning Committee.

211. Appointment of Chairs to Committees

Two nominations for the Chair of Planning Committee were received and were duly seconded. Upon the meeting moving to a vote on the nominations, ten Members requested a Roll Call Vote. The voting on the nominations for the Chair of Planning Committee was as follows:

For Councillor Pamela Fitzpatrick: Councillors Dan Anderson, Jeff Anderson, Sue Anderson, Assad, Borio, Brown, Butterworth, Dattani, Ferry, Fitzpatrick, Gilligan, Graham Henson, Jamie, Lee, Maru, Kairul Kareema Marikar, Miles, Murphy-Strachan, O'Dell, Parekh, Varsha Parmar, Primesh Patel, Perry, Proctor, Ramchandani, Robson, Rekha Shah, Sachin Shah, Smith, Krishna Suresh, Sasikala Suresh, Swersky and Dr Weiss.

For Councillor Marilyn Ashton: Councillors Almond, Ashton, Bath, Baxter, Benjamin, Chana, Chauhan, Greek, Halai, Hall, Hinkley, Hirani, Jogia, Lammiman, Dr Lewinson, , Mithani, Moshenson, Chris Mote, Janet Mote, Osborn, Mina Parmar, Anjana Patel, Pritesh Patel, Rabadia, Seymour, Stevenson, Thakker and Wright.

Abstain: The Worshipful the Mayor Councillor Ghazanfar Ali.

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 Primesh Patel
Overview and Scrutiny	Councillor Sachin Shah
Planning	Councillor Pamela Fitzpatrick
Pension Fund	Councillor Nitin Parekh

212. Appointment of Representatives to Outside Bodies

RESOLVED: That the Outside Body appointments for the Municipal Year 2021/22, as set out on the supplemental summons, be approved.

213. Dates of Council Meetings 2021/22

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

**30 September 2021
25 November 2021
24 February 2022**

(Close of Meeting: All business having been completed, the Mayor declared the meeting closed at 8.20 pm).