

# **COUNCIL (EXTRAORDINARY)**

## **MINUTES**

### **12 MAY 2011**

**Present:**

- \* Councillor Mrinal Choudhury (The Worshipful the Mayor)
- \* Councillor Nizam Ismail (The Deputy Mayor)

**Councillors:**

* Husain Akhtar	Mrs Vina Mithani
* Sue Anderson	* Chris Mote
* Nana Asante	* Janet Mote
* Mrs Camilla Bath	* John Nickolay
* Christine Bednell	* Joyce Nickolay
* James Bond	* Christopher Noyce
* Mrs Lurline Champagnie OBE	* Phillip O'Dell
* Kam Chana	* Asad Omar
* Ramji Chauhan	* Paul Osborn
* Bob Currie	* Varsha Parmar
* Margaret Davine	* David Perry
* Mano Dharmarajah	* Bill Phillips
* Tony Ferrari	* Raj Ray
* Keith Ferry	* Richard Romain
* Ann Gate	* Anthony Seymour
* Brian Gate	* Lynda Seymour
* David Gawn	* Navin Shah
* Stephen Greek	* Mrs Rekha Shah
* Mitzi Green	* Sachin Shah
* Susan Hall	* Stanley Sheinwald
* Graham Henson	* Victoria Silver
* Thaya Idaikkadar	* Bill Stephenson
* Krishna James	* William Stoodley
* Manji Kara	* Krishna Suresh
* Zarina Khalid	* Sasi Suresh
* Jean Lammiman	Yogesh Teli
* Barry Macleod-Cullinane	* Mark Versallion
* Kairul Kareema Marikar	* Ben Wealthy
* Ajay Maru	* Simon Williams
* Jerry Miles	* Stephen Wright

\* Denotes Member present

## PRAYERS

The meeting opened with Prayers offered by Mr Srutidharma Das.

### 119. DECLARATIONS OF INTEREST

There were no declarations.

### 120. NOTIFICATION BY THE LEADER OF CABINET MEMBERS

Further to item 2 on the Summons, the Leader of the Council (Councillor Bill Stephenson) confirmed his Deputy Leader and the membership of the Cabinet and respective Portfolios as:

<b><u>Name of Portfolio</u></b>	<b><u>Cabinet Member</u></b>	<b><u>Ward</u></b>
Leader , Finance and Business Transformation	<b>Councillor Bill Stephenson</b>	Headstone South
Deputy Leader, Environment & Community Safety	<b>Councillor Phil O'Dell</b>	Wealdstone
Planning, Development and Enterprise	<b>Councillor Keith Ferry</b>	Wealdstone
Property & Major Contracts	<b>Councillor Thaya Idaikkadar</b>	Roxeth
Adults Social Care, Health and Well-Being	<b>Councillor Margaret Davine</b>	Edgware
Housing	<b>Councillor Bob Currie</b>	Roxbourne
Community & Cultural Services	<b>Councillor David Perry</b>	Marlborough
Schools & Colleges	<b>Councillor Brian Gate</b>	West Harrow
Children's Services	<b>Councillor Mitzi Green</b>	Kenton East
Performance, Customer Services and Corporate Services	<b>Councillor Graham Henson</b>	Roxbourne

**RESOLVED:** That the membership of the Executive (Cabinet), allocation of Portfolios to Executive Members for 2011/12, together with the Terms of Reference of the Cabinet and the delegations to Portfolio Holders be noted.

## **121. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES**

- (1) The Council received confirmation, in the Supplementary Summons, of the nominations by the Political Groups to places on Committees of the Council in accordance with proportional entitlements.
- (2) Upon a vote, the substantive proposal was adopted.

**RESOLVED: That the Committees of the Council be established with the memberships now agreed for the Municipal Year 2011/12 and as detailed at Appendix I to these minutes.**

## **122. APPOINTMENT OF CHAIRMEN TO COMMITTEES**

- (i) Within the supplemental Summons, the Council received a proposal from the Leader of the Council as to the appointment of Chairmen to Committees of the Council for the Municipal Year 2011/12.
- (ii) Upon a vote, the substantive proposal was adopted.

**RESOLVED: That the following Chairmen of Committees be appointed for the Municipal Year 2011/12:**

Governance, Audit & Risk Management Committee      Councillor Sachin Shah

Licensing & General Purposes Committee      Councillor Mano Dharmarajah

Overview & Scrutiny Committee      Councillor Jerry Miles

Planning Committee      Councillor Keith Ferry

## **123. TERMS OF REFERENCE AND DELEGATED POWERS OF COMMITTEES**

Item 7 on the Summons provided for the proposals for the Terms of Reference and Delegated Powers of Committees for the Municipal Year 2011/12, to be included at Part 3 of the Constitution.

**RESOLVED: That the arrangements for the Terms of Reference and Delegated Powers of Committees circulated be approved and incorporated into the Constitution at Part 3.**

## **124. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

- (i) Item 8 on the Summons provided for the receipt of proposals from the Political Groups as to the appointment of representatives of the Authority to serve on Outside Bodies for the Municipal Year 2011/12. The nominations of the Groups were notified in the Supplementary Summons.

(ii) Upon a vote, the substantive proposal at was adopted.

**RESOLVED: That the Outside Body appointments for the Municipal Year 2011/12, be approved as set out Appendix II to these minutes.**

## **125. CORPORATE DIRECTORS' DELEGATED POWERS**

At Item 7 on the Summons, the Council received a report detailing proposals for the Delegated Powers of Corporate Directors, Statutory Officers and the Monitoring Officer.

**RESOLVED: That the arrangements for the Delegated Powers of Corporate Directors, Statutory Officers and the Monitoring Officer circulated be approved and incorporated into the Constitution at Part 3B.**

## **126. CONSIDERATION OF ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 AS AMENDED BY SECTION 27 OF THE POLICING AND CRIME ACT 2009**

With regard to item 8 on the Summons the Chairman, Councillor Mano Dharmarajah, moved an amended and tabled Recommendation of the Licensing and General Purposes Committee held on 1 March 2011. The amendment sought to resolve a legislative requirement concerning the publication of Notices and the date of the coming into force of the Policy.

**RESOLVED: That**

- (1) on 12 May 2011, the Council adopted Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982, as amended by section 27 of the Policing and Crime Act 2009, to come into force on 1 July 2011;**
- (2) the proposed Sex Establishment Licensing Policy be adopted, as set out in the report.**
- (3) the Corporate Director Community & Environment be authorised to publish appropriate Notice(s) of the resolution being passed.**

**(CLOSE OF MEETING:** All business having been completed, the Mayor declared the meeting closed at 7.40 pm).

**(MAY 2011)**

**LONDON BOROUGH OF HARROW COMMITTEE MEMBERSHIPS 2011/12**

(Membership in order of political group nominations)

**(I) GOVERNANCE, AUDIT & RISK MANAGEMENT COMMITTEE (7)**

**Labour**

**Conservative**

**(4)**

**(3)**

**I.  
Members**

**Susan Anderson  
Mano Dharmarajah  
Thaya Idaikkadar  
Sachin Shah (CH)**

**Barry Macleod-Cullinane  
Richard Romain \*  
Yogesh Teli**

**II.  
Reserve  
Members**

**1. Ben Wealthy  
2. Ajay Maru  
3. Krishna Suresh  
4. Krishna James**

**1. Tony Ferrari  
2. Stephen Wright  
3. Anthony Seymour**

**(CH)**

**= Chair**

**\***

**Denotes Group Members for consultation on Delegated Action and/or administrative matters.**

**(II) PLANNING COMMITTEE (7)**

**Labour**

**Conservative**

**(4)**

**(3)**

**I.  
Members**

**Keith Ferry (CH)  
Thaya Idaikkadar  
Bill Phillips  
William Stoodley**

**Stephen Greek  
Joyce Nickolay \*  
Anthony Seymour**

**II.  
Reserve  
Members**

**1. Graham Henson  
2. Ajay Maru  
3. Nizam Ismail  
4. Jerry Miles**

**1. Simon Williams  
2. Manji Kara  
3. Husain Akhtar**

**(CH)  
\***

**= Chair  
Denotes Group Members for consultation on Delegated Action and/or  
administrative matters.**

**(III) LICENSING AND GENERAL PURPOSES COMMITTEE (15)**

**Labour**

**Conservative**

**(8)**

**(7)**

**I.  
Members**

**Mano Dharmarajah (CH)  
David Gawn  
Thaya Idaikkadar  
Ajay Maru  
Varsha Parmar  
William Stoodley  
Krishna Suresh  
Ben Wealthy**

**Husain Akhtar  
Ramji Chauhan  
Susan Hall \*  
Manji Kara  
Chris Mote  
John Nickolay  
Yogesh Teli**

**II.  
Reserve  
Members**

**1. Mrs Rekha Shah  
2. Nizam Ismail  
3. Phillip O'Dell  
4. Sachin Shah  
5. Ann Gate  
6. Sue Anderson  
7. Bill Phillips  
8. Krishna James**

**1. Mrs Camilla Bath  
2. Stephen Wright  
3. Mark Versallion  
4. Stephen Greek  
5. Lynda Seymour  
6. Anthony Seymour  
7. -**

**(CH)**

**= Chair**

**\***

**Denotes Group Members for consultation on Delegated Action and/or administrative matters.**

**(IV) OVERVIEW AND SCRUTINY COMMITTEE (9)**

**Labour**

**Conservative**

**(5)**

**(4)**

**I.  
Members**

**Sue Anderson  
Ann Gate  
Jerry Miles (CH)  
Sachin Shah  
Victoria Silver**

**Kam Chana  
Barry Macleod-Cullinane  
Paul Osborn \*  
Stephen Wright**

**II.  
Reserve  
Members**

**1. Nana Asante  
2. Varsha Parmar  
3. Krishna Suresh  
4. Sasikala Suresh  
5. Krishna James**

**1. Chris Mote  
2. Tony Ferrari  
3. Christine Bednell  
4. Susan Hall**

**(CH) = Chair**

**[Note: The Scrutiny Leads should be main members of their respective committees].**



**(V) STANDARDS COMMITTEE (5 Councillors + 4 Independents)**

**Labour**

**(3)**

**I.  
Members**

**Mano Dharmarajah  
Brian Gate \*  
Victoria Silver**

**Conservative**

**(2)**

**Paul Osborn \*  
Simon Williams**

**II.  
Reserve  
Members**

1. Mitzi Green  
2. Asad Omar  
3. Nana Asante

1. Chris Mote  
2. Richard Romain  
3. John Nickolay

**II.  
Independent  
Persons**

**(subject to agreement of Item 5 on the  
Summons)**

Independent Persons (Quorum 2):-  
and  
Mr James Coyle  
Dr John Kirkland **(CH)**  
Mr Derek Lawrence  
(Vacancy)

(appointed until 2014)

**Membership rules:**

- i. The Leader may not be a Member;
- ii. The Chairman of the Committee must be an Independent Member;
- iii. At least 25% of the membership must be Independent persons;
- iv. Only one member of the Executive can be a member of the Committee;
- v. The rules on political proportionality do not apply.

**(VI) STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (3)**

**Labour**

**Conservative**

**(2)**

**(1)**

**I.  
Members**

**Nana Asante  
Nizam Ismail**

**Mrs Camilla Bath**

**II.  
Reserve  
Members**

**1. Sasikala Suresh  
2. Bill Phillips**

**1. Mrs Lurline Champagnie OBE  
2. Manji Kara**

(Note: Chairman to be appointed at a SACRE meeting).

**(VII) HARROW ADMISSIONS FORUM (2)**

**Labour**

**Conservative**

**(1)**

**(1)**

**I.  
Members**

**Brian Gate**

**Husain Akhtar**

(Note: Chairman to be appointed at a HAF meeting).

**APPOINTMENTS TO OUTSIDE BODY 2011/12**

**APPENDIX II**

<b>Name of body</b>	<b>No. reps.</b>	<b>Proposed Appointee (for 2011/12)</b>	<b>Proposed Deputies where applicable (for 2011/12)</b>
(Brent and Harrow) Trading Standards Joint Advisory Board	3 (+ 3 deputies)	1. Cllr Keith Ferry 2. Cllr Phillip O'Dell 3. Cllr Susan Hall	1. Cllr Mano Dharmarajah 2. Cllr Ajay Maru 3. Cllr Mrs Vina Mithani
Age Concern Harrow	2	1. Cllr Victoria Silver 2. Cllr Manji Kara	N/A
Age Concern London Conference	1	Cllr Margaret Davine	N/A
Bentley Priory Nature Reserve Management Committee	4	1. Cllr Keith Ferry 2. Cllr Phillip O'Dell 3. Cllr Manji Kara 4. Cllr Joyce Nickolay	N/A
Central and NW London NHS Foundation Trust	1	Cllr Margaret Davine <b>(appointed until May 2013)</b>	N/A
Deputy Lord Lieutenant's Committee	5	1. Alderman Toms 2. Cllr Mrinal Choudhury 3. Cllr Camilla Bath 4. Cllr Chris Mote 5. Cllr Susan Hall	N/A
Edward Harvist Charity	1	Howard Bluston <b>(appointed until May 2014)</b>	N/A
Greater London Enterprise Ltd	1	Cllr Keith Ferry	N/A
Greater London Provincial Council	1 (+ 2 deputies)	Cllr Bill Stephenson	N/A
Harrow Agenda 21 Environmental Forum	4 (+ 4 reserves)	1. Cllr Phillip O'Dell 2. Cllr Sachin Shah 3. Cllr Asad Omar 4. Cllr Ramji Chauhan	1. Cllr Nana Asante 2. Cllr Sue Anderson 3. Cllr Navin Shah 4. Cllr Stephen Wright

## APPOINTMENTS TO OUTSIDE BODY 2011/12

Name of body	No. reps.	Proposed Appointee (for 2011/12)	Proposed Deputies where applicable (for 2011/12)
Harrow Association of Disabled People <b>(appointed until May 2013)</b>	3	1. Cllr David Gawn 2. Cllr Zarina Khalid 3. Cllr Susan Hall	N/A
Harrow Citizens' Advice Bureau	2	1. Cllr Brian Gate 2. Cllr Husain Akhtar	N/A
Harrow College Further Education Corporation Board	1 (+1 officer appointed)	1. Cllr Bill Phillips (Nominee) Cllr Richard Romain (Nominee) <b>(until May 2014)</b>	N/A
Harrow Equalities Centre	1 rep from each political group	1. Cllr David Perry 2. Cllr Joyce Nickolay	N/A
Harrow Hate Crime Forum	3 (+ 3 reserves)	1. Cllr Varsha Parmar 2. Cllr Nana Asante 3. Cllr Kam Chana	3. Cllr Susan Hall
Harrow Heritage Trust Executive Committee	4	1. Cllr Navin Shah 2. Cllr Keith Ferry 3. Cllr Janet Mote 4. Cllr Simon Williams	N/A
Harrow in Europe Committee	5	1. Cllr Nana Asante 2. Cllr Brian Gate 3. Cllr David Gawn 4. Cllr Jean Lammiman 5. Cllr Manji Kara	N/A
Harrow Nature Conservation Forum	1	1. Cllr Sue Anderson	N/A

**APPOINTMENTS TO OUTSIDE BODY 2011/12**

Name of body	No. reps.	Proposed Appointee (for 2011/12)	Proposed Deputies where applicable (for 2011/12)
Harrow on the Hill Forum	6 (3 ward members 2 group members)	<b>Ward:</b> 1. Cllr Ann Gate 2. Cllr David Gawn 3. Cllr Simon Williams <b>Group:</b> 1. Cllr Ben Wealthy 2. Cllr Barry Macleod-Cullinane 3. Cllr Stephen Greek	N/A
Harrow Police and Community Consultative Group	4	1. Cllr Sasikala Suresh 2. Cllr Phillip O'Dell 3. Cllr Mrs Vina Mithani 4. Cllr Susan Hall	N/A
Harrow Refugee & Minorities Forum <b>(until May 2012)</b>	2 (1 rep from each political group)	1. Cllr Mrs Rekha Shah 2. Cllr Manjji Kara	N/A
Harrow Sports Council	3	1. Cllr David Perry 2. Cllr Kairul Marikar 3. Cllr Chris Mote	N/A
Harrow Town Centre Forum	3	1. Cllr Ben Wealthy 2. Cllr Sue Anderson 3. Cllr Simon Williams	N/A
Harrow Weald Common Board of Conservators <b>(until May 2014)</b>	5 (3 Ward Members + 2 (1 from each Group))	1. Cllr Ramji Chauhan 2. Cllr Stephen Greek 3. Cllr Tony Ferrari 4. Cllr Phillip O'Dell 5. Cllr Joyce Nickolay	N/A
Harrow Young Musicians Managing Body	2	1. Cllr Keith Ferry 2. Cllr Jean Lammiman	N/A

Name of body	No. reps.	Proposed Appointee (for 2011/12)	Proposed Deputies where applicable (for 2011/12)
Homes Limited	2	1. Cllr Bob Currie 2. Cllr Graham Henson	N/A
John Pardoe Charity	4	1. Cllr Mano Dharmarajah 2. Cllr Mrs Camilla Bath 3. Cllr Christine Bednell 4. Cllr Jean Lammiman	N/A
LBH Bus & Highways Liaison Meeting	4	1. Cllr Nizam Ismail 2. Cllr Jerry Miles 3. Cllr Susan Hall 4. Cllr John Nickolay	N/A
LBH Rail Liaison Meeting	4	1. Cllr Nizam Ismail 2. Cllr Jerry Miles 3. Cllr Susan Hall 4. Cllr John Nickolay	N/A
League of Friends of Northwick Park Hospital	1 (+ 1 deputy)	1. Cllr Krishna James	
Lee Valley Regional Park Authority	<b>1</b>	Cllr Paul Osborn <b>(until July 2013)</b>	
Local Government Association - General Assembly Meetings	4 (+ 4 deputies)	1. Cllr Phillip O'Dell 2. Cllr Bill Stephenson 3. Cllr Barry Macleod-Cullinane 4. Cllr Susan Hall	1. Cllr Margaret Davine 2. Cllr Graham Henson 3. Cllr Paul Osborn 4. Cllr Stephen Greek
Local Government Association - Urban Commission	1 (+1 officer appointed)	1. Cllr Keith Ferry	N/A
Local Government Information Unit	1	1. Cllr Graham Henson	N/A

## APPOINTMENTS TO OUTSIDE BODY 2011/12

Name of body	No. reps.	Proposed Appointee (for 2011/12)	Proposed Deputies where applicable (for 2011/12)
London Accident Prevention Council	2 (+1 officer appointed)	1. Cllr Jerry Miles 2. Cllr Manji Kara	1. Cllr Phillip O'Dell
London Councils' Children and Young People Forum	1 (+1 deputy)	1. Cllr Mitzi Green	Cllr Brian Gate
London Councils' Crime & Public Protection Panel	1 (+1 deputy)	1. Cllr Phillip O'Dell	Cllr Ajay Maru
London Councils' Culture, Tourism and London 2012 Forum	1 (+1 deputy)	1. Cllr David Perry	Cllr Krishna James
London Councils' Economic Development Forum	1 (+1 deputy)	1. Cllr Keith Ferry	Cllr Ajay Maru
London Councils' Grants Committee (Associated Joint Committee)	1 (+ up to 4 deputies)	1. Cllr David Perry	Cllr Thaya Idaikkadar
London Councils' Greater London Employment Forum	1 (+ 1 deputy)	1. Cllr Graham Henson	Cllr Nana Asante
London Councils' Health and Adult Services Forum	1 (+ 1 deputy)	1. Cllr Margaret Davine	Cllr Krishna James
London Councils' Housing Forum	1 (+ 1 deputy)	1. Cllr Bob Currie	Cllr Victoria Silver
London Councils' Leaders' Committee (s101 Joint Committee)	1 (+ 2 deputies)	1. Cllr Bill Stephenson	1. Cllr Phillip O'Dell 2. Cllr Margaret Davine
London Councils' Transport & Environment Committee (Associated Joint Committee)	1 (+ up to 4 deputies)	1. Cllr Phillip O'Dell	1. Cllr Jerry Miles 2. Cllr Nizam Ismail

## APPOINTMENTS TO OUTSIDE BODY 2011/12

Name of body	No. reps.	Proposed Appointee (for 2011/12)	Proposed Deputies where applicable (for 2011/12)
London Youth Games	2 (+2 deputies)	1. Cllr David Pery 2. Cllr Chris Mote	1. Cllr Brian Gate 2. Cllr Yogesh Teli
Mayor of Harrow's Charity Fund Trustees	3 (+4 Burgesses)	1. Cllr Mrinal Choudhury 2. Cllr Nizam Ismail 3. Cllr Christine Bednell  Burgesses: 1. Mrs G Branch 2. Mr O Cock 3. Mrs B Cripps 4. Mrs R Feakins	N/A
Middlesex Guildhall Collection and Trust Fund	5 (+1 officer appointed)	1. Cllr Mrs Rekha Shah 2. Cllr Navin Shah 3. Cllr Phillip O'Dell 4. Cllr Jean Lammiman 5. Cllr Camilla Bath	
North West London Community Foundation	1 (+ 1 deputy)	1. Cllr Nana Asante	Cllr Victoria Silver
Port of London Authority / London Home & Water Safety Council	1 (+1 officer appointed)	1. Cllr William Stoodley	
Relate London North West	3	1. Cllr Margaret Davine 2. Cllr David Gawn 3. Cllr Mrs Lurline Champagnie OBE	N/A
Reserve Forces and Cadets Association for Greater London	1	1. Cllr Kairul Marikar <b>(until May 2013)</b>	Cllr Mark Versallion
Sir John Wolstenholme Charity	2	1. Cllr Camilla Bath 2. Cllr Christine Bednell	N/A
St Dominic's College	1	1. Cllr Brian Gate <b>(until October 2014)</b>	N/A



## APPOINTMENTS TO OUTSIDE BODY 2011/12

Name of body	No. reps.	Proposed Appointee (for 2011/12)	Proposed Deputies where applicable (for 2011/12)
Stanmore College	1	1. Cllr Margaret Davine (until May 2014)	N/A
Staying Put Scheme Advisory Committee	1	1. Cllr Margaret Davine	N/A
Victoria Hall, Harrow	1	1. Cllr Bill Phillips (appointed until May 2014)	N/A
West House and Heath Robinson Museum Trust	1	1. Cllr Keith Ferry	N/A
West London Alliance	1 (+1 officer appointed)	1. Cllr Bill Stephenson	
West London Waste Authority	1	1. Cllr Phillip O'Dell	N/A