

Council (Extraordinary)

SUMMONS AND AGENDA

DATE: Thursday 23 May 2013

TIME: 7.30 pm

VENUE: Council Chamber, Harrow
Civic Centre

All Councillors are hereby summoned to attend the Council Meeting for the transaction of the business set out.



Hugh Peart
Director of Legal and Governance Services

Despatch Date: Wednesday 15th May 2013

PRAYERS

The Mayor's Chaplain will open the meeting with Prayers.

1. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all members of the Council.

(a.) LEADER OF THE COUNCIL

For discussion and consideration.

2. CABINET AND COMMITTEE MEMBERSHIPS (To Follow)

To note the appointments to Cabinet and to make appointments to Committees.

3. APPOINTMENT OF CHAIRMEN TO COMMITTEES (To Follow)

To make appointments of Chairmen to Committees for the Municipal Year 2013/14.

4. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES (To Follow)

To receive proposals from Political Groups as to the appointment of representatives of the authority to serve on Outside Bodies for the Municipal Year 2013/14.

5. HEALTH AND WELLBEING BOARD, HEALTH SCRUTINY, PUBLIC HEALTH AND CHANGES TO THE CONSTITUTION (To Follow)

Report of the Director of Legal and Governance Services.

6. SCRUTINY ANNUAL REPORT 2012/13

Recommendation I: Overview and Scrutiny Committee
(9 April 2013)

7. FINANCIAL PROCEDURE RULES

Recommendation I: Cabinet
(11 April 2013)

8. ACCESS TO INFORMATION AND EXECUTIVE PROCEDURE RULES (To Follow)

Report of the Director of Legal and Governance Services.

9. CORPORATE DIRECTORS' DELEGATED POWERS (To Follow)

To approve the delegated powers to Corporate Director's as set out in Part 3B of the Constitution.

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