

Council

SUPPLEMENTAL SUMMONS

DATE: Thursday 24 July 2014

10. CORPORATE PLAN 2014-15 (Pages 1 - 4)

(B) Recommendation II: Cabinet
(17 July 2014)

12. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODY (Pages 5 - 8)

Report of the Director of Legal and Governance Services.

This page is intentionally left blank

COUNCIL
24 JULY 2014

CABINET RECOMMENDATION
(17 JULY 2014)

RECOMMENDATION II: CORPORATE PLAN 2014-15

This page is intentionally left blank

CABINET

17 JULY 2014

Record of decisions taken at the meeting held on Thursday 17 July 2014.

Present:

Chairman: * Councillor David Perry

Councillors:

* Sue Anderson	* Graham Henson
* Simon Brown	* Varsha Parmar
* Margaret Davine	* Sachin Shah
* Keith Ferry	* Anne Whitehead
* Glen Hearnden	

In attendance:

Richard Almond	Minute 18
Marilyn Ashton	Minute 18
Susan Hall	Minute 18
Barry Macleod-Cullinane	Minute 18

* Denotes Member present

RECOMMENDED ITEM

20. Corporate Plan 2014-15

Resolved to RECOMMEND: (to Council)

That the Corporate Plan 2014-15 be adopted.

Reason for Decision: To update the Council's Policy Framework and set out the Council's Direction of Travel for the remainder of the financial year.

Alternative Options Considered and Rejected: None for reasons set out in the report.

This page is intentionally left blank

COUNCIL
24 JULY 2014

APPOINTMENT OF
REPRESENTATIVES TO
OUTSIDE BODY

This page is intentionally left blank

REPORT FOR: **COUNCIL**

Date of Meeting: 24 July 2014

Subject: **Appointment of Representatives to Outside Body**

Responsible Officer: Hugh Peart – Director of Legal and Governance Services

Exempt: No

Enclosures: None

1. Introduction

- 1.1 Council are asked to nominate to a new outside body, the Greater Stanmore Country Park Management Committee.
- 1.2 The Greater Stanmore Country Park Management Committee are requesting three Councillors to form part of its membership: 2 majority party Councillors and 1 opposition party Councillor.
- 1.3 The Conservative Group have also indicated that they would like to replace Councillor Susan Hall as their representative to the Harrow Association of Disabled People with Councillor Lynda Seymour.

2. Recommendations:

- 2.1 That Councillors Sue Anderson, Camilla Bath and Keith Ferry be appointed as representatives to the Greater Stanmore Country Park Management Committee for the remainder of the Municipal Year 2014/15.
- 2.2 That Councillor Lynda Seymour replace Councillor Susan Hall as a representative on the Harrow Association of Disabled People.

Contact:

Elaine McEachron, Democratic & Electoral Services Manager

Tel: 020 8424 1097

E-mail: elaine.mceachron@harrow.gov.uk

Background Papers:

None.

This page is intentionally left blank