



HILLINGDON  
LONDON



# Annual Council

# To all Members of the Council

**Date:** THURSDAY, 5 JUNE 2014

**Time:** 7.30 PM

**Venue:** COUNCIL CHAMBER -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE UB8  
1UW

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

**This agenda and associated reports can be made available in other languages, in Braille, large print or on audio tape. Please contact us for further information.**

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This Agenda is available online at:

<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CIId=117&Year=2014>

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INVESTOR IN PEOPLE

# Useful information

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services

Please enter from the Council's main reception where you will be directed to the Committee Room. An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

Please switch off any mobile telephones and BlackBerries™ before the meeting. Any recording of the meeting is not allowed, either using electronic, mobile or visual devices.

If there is a FIRE in the building the alarm will sound continuously. If there is a BOMB ALERT the alarm sounds intermittently. Please make your way to the nearest FIRE EXIT.



# Agenda

## Prayers

To be said by the Reverend Susan Male

- 1 Apologies for Absence
- 2 Declarations of Interest 1 - 2

To note any declarations of interest in any matter before the Council - please see attached guidance note
- 3 Election Results 2014 and Political Balance 3 - 12

To note the results of the recent elections and the resulting political balance of the Council.
- 4 Election of Mayor 2014/2015

To elect a Mayor of the London Borough of Hillingdon to hold office from 5 June 2014 until his or her successor becomes entitled to act as Mayor

  - i) The retiring Mayor, Councillor Kauffmann, to provide a summary of his year in office.
  - ii) Nominations for Mayor invited by the retiring Mayor – election (if necessary).
  - iii) Retiring Mayor declares the result.

## Adjournment for the robing of the new Mayor

- 5 Acceptance of Office by the Mayor
  - i) The newly elected Mayor to make and sign the declaration of acceptance of office.
  - ii) The Head of Democratic Services to declare the election of the Mayor to be complete.
- 6 Appointment of Deputy Mayor

To receive the Mayor's appointment in writing of a Councillor of the Borough to be Deputy Mayor for the coming year.
- 7 New Mayor's Announcements

To receive announcements from the new Mayor

- 8** Vote of Thanks to Outgoing Mayor
- i) Vote of thanks to the outgoing Mayor to be moved and seconded.
  - ii) Presentation of Past Mayor's and Past Mayoress' badges.
- 9** Report of the Head of Democratic Services 13 - 14
- To consider the report of the Head of Democratic Services concerning:
- i) The Appointment of the Leader of the Council
  - ii) The Appointment of the Cabinet
  - iii) The Appointment of the Council Champions
  - iv) The Programme of Meetings 2014/15
- 10** Committee Allocations and Membership 2014/2015
- To decide the number and size of Council committees and allocate Members to serve on those committees based on the political balance on the Council where required (*to follow*)
- 11** Council Membership of Outside Organisations
- To consider appointments to outside organisations (*to follow*)
- 12** Policy Overview and Scrutiny Committees Annual Report 15 - 32
- To receive the annual report.
- 13** Statement by the Leader of the Council
- In accordance with the provisions of the Constitution, to receive, without comment, a statement by the Leader of the Council.

**On the rising of the Annual Meeting of the Council, the Head of Democratic Services will convene special meetings of Committees for the purpose of appointing Chairmen, Vice Chairmen and sub-committees where appropriate.:**