



HILLINGDON  
LONDON

## Minutes

### COUNCIL

5 June 2014

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW

Councillor Allan Kauffman (Mayor in the Chair - agenda items 1 to 3)

Councillor Catherine Dann (Deputy Mayor - agenda items 1 to 3)

Councillor Catherine Dann (Mayor in the Chair - agenda items 4 to 13)

Councillor George Cooper (Deputy Mayor - agenda items 4 to 13)

<b>MEMBERS PRESENT:</b>		
Councillors:	Lynne Allen Teji Barnes Jonathan Bianco Mohinder Birah Wayne Bridges Tony Burles Keith Burrows Roy Chamdal Alan Chapman Judith Cooper Philip Corthorne Brian Crowe Peter Curling Peter Davis Nick Denys Kanwal Dheer Jazz Dhillon Jas Dhot Jem Duducu Janet Duncan Beulah East	Ian Edwards Tony Eginton Duncan Flynn Neil Fyfe Janet Gardner Narinder Garg Dominic Gilham Raymond Graham Becky Haggard John Hensley Henry Higgins David Horne Patricia Jackson Phoday Jarjussey Allan Kauffman Judy Kelly Manjit Khatra Mo Khursheed Kuldeep Lakhmana Eddie Lavery Richard Lewis
		Michael Markham Peter Money Carol Melvin Douglas Mills Richard Mills John Morgan John Morse June Nelson Susan O'Brien Jane Palmer Ray Puddifoot John Riley Robin Sansarpuri Scott Seaman-Digby David Simmonds Brian Stead Jan Sweeting Shehryar Wallana Michael White David Yarrow
<b>OFFICERS PRESENT:</b> Fran Beasley, Jean Palmer, Paul Whaymand, Merlin Joseph, Tony Zaman, Raj Alagh, Lloyd White, Mark Braddock and Nikki O'Halloran		
The Mayor advised that it had been 70 years since the D-Day landings. Those present observed a one minute silence to honour those who had died.		
1.	<b>APOLOGIES FOR ABSENCE</b> ( <i>Agenda Item 1</i> )  Apologies for absence were received from Councillor Jagjit Singh.	
2.	<b>ELECTION RESULTS 2014 AND POLITICAL BALANCE</b> ( <i>Agenda Item 3</i> )  As a result of the Borough Council elections held on 22 May 2014, two political groups had been formed: the Hillingdon Conservative Group with Councillor Puddifoot as Group Leader and the Labour Group with Councillor Khursheed as Group Leader. It	

	<p>was moved by Councillor Puddifoot and seconded by Councillor Simmonds and:</p> <p><b>RESOLVED: That the results of the recent elections and the resulting political balance of the Council be noted.</b></p>
3.	<p><b>ELECTION OF MAYOR 2014/2015</b> (<i>Agenda Item 4</i>)</p> <p>The Mayor thanked the Mayoress, his fellow Councillors, officers and the Borough's residents for the support they had given him throughout his memorable year as Mayor. He provided the Council with some brief highlights of his Mayoral year in which he was particularly proud to announce that he had raised over £88k for his Rainbow Charities appeal.</p> <p>Nominations were invited for a Mayor to hold office for the 2014/15 municipal year. Councillor Dann was nominated by Councillor Denys and seconded by Councillor Haggar. There were no further nominations.</p> <p><b>RESOLVED: That Councillor Catherine Dann be elected as Mayor for the 2014/2015 municipal year.</b></p> <p><i>The Council adjourned for robing of the new Mayor at 7.55pm and reconvened at 8.15pm.</i></p>
4.	<p><b>ACCEPTANCE OF OFFICE BY THE MAYOR</b> (<i>Agenda Item 5</i>)</p> <p>The newly elected Mayor signed the declaration of acceptance of office.</p>
5.	<p><b>APPOINTMENT OF DEPUTY MAYOR</b> (<i>Agenda Item 6</i>)</p> <p>The Mayor informed the Council that she had appointed Councillor George Cooper as Deputy Mayor and that his Deputy Mayoress would be his wife, Councillor Judith Cooper.</p> <p><b>RESOLVED: That the Deputy Mayor and the Deputy Mayoress for the year be noted.</b></p>
6.	<p><b>NEW MAYOR'S ANNOUNCEMENTS</b> (<i>Agenda Item 7</i>)</p> <p>The new Mayor congratulated Councillors Denys and Haggar on their maiden speeches and thanked those present for electing her. She advised that Mrs Rita Kilroy would be her Mayoress for the year and that, on the odd occasion when the Mayoress was not available, Councillor David Yarrow would accompany her in his role as past Mayor. The Mayor stated that Reverend Chris Rankin from St Lawrence Church in Eastcote would act as the Mayor's Chaplain and that her nominated charity for the year would be Michael Sobell Hospice.</p>
7.	<p><b>VOTE OF THANKS TO OUTGOING MAYOR</b> (<i>Agenda Item 8</i>)</p> <p>Councillor Puddifoot moved a vote of thanks to the retired Mayor, Councillor Kauffman and his Mayoress, Mrs Lynne Kauffman. This was seconded by Councillor Khursheed. Councillors Burrows, Higgins, Kelly and Lakhmana spoke in support.</p> <p>The Mayor (Councillor Dann) presented a Past Mayor's badge to Councillor Kauffman and Past Mayoress' badge to Mrs Lynne Kauffman.</p>

**RESOLVED: That the vote of thanks to the Outgoing Mayor, Councillor Kauffman, be agreed.**

8. **REPORT OF THE HEAD OF DEMOCRATIC SERVICES** (*Agenda Item 9*)

The Head of Democratic Services advised that an electronic traffic light system was used in Council meetings to assist Members when speaking and that the amber light would come on when they had one minute left to speak. He advised that the Constitution stipulated that, when a Member spoke at Council, they must stand and address their remarks through the Mayor unless they had been given permission by the Mayor not to do so.

**(i) THE APPOINTMENT OF THE LEADER OF THE COUNCIL**

Nominations were invited for the position of Leader of the Council for the next four years. Councillor Simmonds moved and Councillor D. Mills seconded the nomination of Councillor Puddifoot. There were no further nominations and it was:

**RESOLVED: That Councillor Puddifoot be appointed as Leader of the Council for the next four year period.**

**(ii) APPOINTMENT OF CABINET**

The appointment by the Leader of the Council of Councillor Simmonds as the Deputy Leader and the following Members as Cabinet members for 2014/2015 was noted:

<b>Position/Portfolio</b>	<b>Councillor</b>
Deputy Leader and Education and Children's Services	David Simmonds
Central Services	Scott Seaman-Digby
Finance, Property and Business Services	Jonathan Bianco
Community, Commerce and Regeneration	Douglas Mills
Planning, Transportation and Recycling	Keith Burrows
Social Services, Health and Housing	Philip Corthorne

**(iii) APPOINTMENT OF COUNCIL CHAMPIONS**

It was moved by Councillor Puddifoot, seconded by Councillor Simmonds and:

**RESOLVED: That the following Champions, as recommended by the Leader of the Council, be appointed and that a grant of £5,474.22 be paid to the Health, Wellbeing and Disabilities Champion to cover out of pocket expenses:**

- Older Persons - the Leader of the Council
- Corporate Parenting - Councillor Riley
- Carers - Councillor J. Cooper
- Heritage and Environment - Councillor Markham
- Sports - Councillor R.Mills
- Arts - Councillor Kelly
- Health, Wellbeing and Disabilities - Mrs Mary O'Connor

**(iv) PROGRAMME OF MEETINGS 2014/15**

	<p>It was moved by Councillor O'Brien and seconded by Councillor White, and:</p> <p><b>RESOLVED: That the Annual Council Meeting 2015 be moved to 14 May 2015.</b></p>
9.	<p><b>COMMITTEE ALLOCATIONS AND MEMBERSHIP 2014/2015</b> (<i>Agenda Item 10</i>)</p> <p>It was moved by Councillor O'Brien, seconded by Councillor White and:</p> <p><b>RESOLVED: That the appointment of Committees, Sub-Committees and their memberships, as set out at Minute Annex A, be approved.</b></p>
10.	<p><b>COUNCIL MEMBERSHIP OF OUTSIDE ORGANISATIONS</b> (<i>Agenda Item 11</i>)</p> <p>The Head of Democratic Services advised that, he had been notified of further changes to the list as circulated and that the final list would be published once the Whips had confirmed the final appointments.</p> <p>It was moved by Councillor O'Brien, seconded by Councillor White and:</p> <p><b>RESOLVED: That the appointment of Council representatives on outside bodies be approved.</b></p>
11.	<p><b>POLICY OVERVIEW AND SCRUTINY COMMITTEES ANNUAL REPORT</b> (<i>Agenda Item 12</i>)</p> <p>The Council received a report of the work covered by the Policy Overview and Scrutiny Committees in 2013/14. It was moved by Councillor Lewis, seconded by Councillor Riley and:</p> <p><b>RESOLVED: That the Policy Overview and Scrutiny Committees' Annual Report 2013/2014 be endorsed.</b></p>
12.	<p><b>STATEMENT BY THE LEADER OF THE COUNCIL</b> (<i>Agenda Item 13</i>)</p> <p>The Leader noted that the Mayor of London had stated that Hillingdon was a testament to what could be achieved with good financial management. Every effort would be made to ensure that the statements made in the recent Conservative manifesto would become policy during this term of office. He noted that, whatever the political makeup of Government following the General Election in May 2015, it was likely that funding to local authorities would continue to be reduced. As such, the Council would need to continue its drive towards the provision of a more efficient service.</p> <p>The Council's priorities would remain as:</p> <ul style="list-style-type: none"> <li>• Our people</li> <li>• Our natural and built environment</li> <li>• Our heritage and civic pride</li> <li>• Sound financial management</li> </ul> <p>Members were advised that a report would be considered by Cabinet at its meeting on 19 June 2014 recommending that £220k be added to the Ward Budget Initiative (£10k per Ward). The Leader believed that the Council understood its residents and that this additional funding would go some way to meeting the needs of residents locally.</p>

	<p>The Leader advised that the Council would be embarking on an ambitious programme over the next few months. However, he believed that, as Michelangelo said, "The greater danger for most of us lies not in setting our aim too high and falling short; but in setting our aim too low, and achieving our mark".</p>
	<p><b>MEMBERSHIP OF COMMITTEES 2014-2015</b></p>
	<p>The meeting, which commenced at 7.30 pm, closed at 8.47 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White, Head of Democratic Services on 01895 556743. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

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**ORDINARY COMMITTEES****EXECUTIVE SCRUTINY COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Higgins (Chairman)	Khursheed (Lead)
Riley (Vice-Chairman)	Duncan
Bridges	Eginton
Crowe	
Kauffman	

Other Voting Members on Education issues only

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

**EXTERNAL SERVICES SCRUTINY COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Riley (Chairman)	Jarjussey (Lead)
Edwards (Vice-Chairman)	Burles
Kelly	Nelson
Markham	
White	

**CHILDREN, YOUNG PEOPLE AND LEARNING POLICY OVERVIEW  
COMMITTEE: 9 (6-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Hensley (Chairman)	Sweeting (Lead)
Crowe (Vice-Chairman)	Dheer
Denys	Money
Duducu	
Flynn	
Palmer	

Other Voting Members

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

## COMMITTEE MEMBERSHIP 2014/2015

### RESIDENTS' AND ENVIRONMENTAL SERVICES POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
White (Chairman)	Lakhmana (Lead)
Yarrow (Vice-Chairman)	Allen
Barnes	Birah
Davis	
Jackson	
Melvin	

### CORPORATE SERVICES AND PARTNERSHIPS POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lewis (Chairman)	Sansarpuri (Lead)
R. Mills (Vice-Chairman)	Burles
Bridges	Garg
Denys	
Graham	
Melvin	

### SOCIAL SERVICES, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
J. Cooper (Chairman)	East (Lead)
Bridges (Vice-Chairman)	Horne
Barnes	Jasjot Singh
Edwards	
Haggar	
Wallana	

*SUBSTITUTES FOR SCRUTINY AND POLICY OVERVIEW COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET, GROUP LEADERS AND CHIEF WHIPS.*

### CENTRAL & SOUTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Hensley (Chairman)	Dhillon (Lead)
Edwards (Vice-Chairman)	Duncan
Chamdal	Khatra
Chapman	
Stead	
Wallana	



## COMMITTEE MEMBERSHIP 2014/2015

### NORTH PLANNING COMMITTEE: 9 (6-3)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Lavery (Chairman)	Curling (Lead)
Morgan (Vice-Chairman)	Morse
Flynn	Jasjot Singh
Graham	
Higgins	
Yarrow	

### MAJOR APPLICATIONS PLANNING COMMITTEE: 9 (6-3)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Lavery (Chairman)	Duncan (Lead)
Hensley (Vice-Chairman)	Curling
Edwards	Dhillon
Higgins	
Morgan	
Stead	

ALL PLANNING COMMITTEE MEMBERS TO BE SUBSTITUTES FOR ALL THREE COMMITTEES)

### PENSIONS COMMITTEE: 8 (5-3)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Corthorne (Chairman)	Eginton (Lead)
Markham (Vice-Chairman)	East
Graham	Morse
R. Mills	
Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
G. Cooper	Jarjussey
Fyfe	
O'Brien	

#### *Advisory Members*

UNISON	tbc
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**COMMITTEE MEMBERSHIP 2014/2015**

**APPOINTMENTS COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>		<b>LABOUR</b>
Puddifoot (Chairman)		Khursheed (Lead)
Simmonds (Vice-Chairman)		Duncan
Burrows		Eginton
D. Mills		
Corthorne		
<b>Substitutes</b>		<b>Substitutes</b>
Bianco		Curling
J. Cooper		Dhillon
Lavery		East
Lewis		Jarjussey
Riley		Lakhmana
Seaman-Digby		Sansarpuri
		Sweeting

**REGISTRATION & APPEALS COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>		<b>LABOUR</b>
O'Brien (Chairman)		Allen (Lead)
Hensley (Vice-Chairman)		Curling
Bridges		Jagjit Singh
Lewis		
R. Mills		
<b>Substitutes</b>		<b>Substitutes</b>
Bianco	D. Mills	All Labour Members except Group Leader, Deputy Leader and Chief Whip
Burrows	Puddifoot	
Corthorne	Seaman-Digby	
Dann	Simmonds	
Higgins	Stead	
Lavery		

*SUBSTITUTES ON THIS COMMITTEE MAY COMPRISE CABINET MEMBERS FOR THE PURPOSES OF BEING MEMBERS OR SUBSTITUTE MEMBERS OF THE THREE SUB-COMMITTEES, BUT NO CABINET MEMBERS SHOULD SIT AS MEMBERS OF THE MAIN REGISTRATION AND APPEALS COMMITTEE*

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## COMMITTEE MEMBERSHIP 2014/2015

### OTHER COMMITTEES / PANELS (OUTSIDE THE OVERALL CALCULATION BUT ALLOCATED ON THE BASIS OF OVERALL POLITICAL BALANCE)

#### STANDARDS COMMITTEE: 4 (3-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Riley (Chairman)	Khursheed (Lead)
Lewis (Vice-Chairman)	
Corthorne	
<b>Substitutes</b>	<b>Substitutes</b>
Hensley	Dhillon
	Eginton

Non voting Independent Person

Mr David Smith

#### AUDIT COMMITTEE: 4 (3-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
G. Cooper (Vice Chairman)	Eginton (Lead)
Lewis	
O'Brien	
<b>Substitutes</b>	<b>Substitutes</b>
Crowe	East
Hensley	Jarjussey
R. Mills	

Independent Member

Tbc (Chairman)

#### LICENSING COMMITTEE: 10 (6-4)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Gilham (Chairman)	Allen (Lead)
Yarrow (Vice-Chairman)	Gardner
Chamdal	Horne
Kelly	Morse
Melvin	
Stead	

*N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE*

## COMMITTEE MEMBERSHIP 2014/2015

### HILLINGDON DOMESTIC VIOLENCE ACTION FORUM: 3 (2-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Palmer (Chairman).	Gardner ( Vice-Chairman)
Barnes	
<b>Substitutes</b>	<b>Substitutes</b>
Haggar	Curling

*SUB-COMMITTEE MEMBERSHIPS TO BE AGREED BY THE PARENT COMMITTEE IMMEDIATELY FOLLOWING THE END OF THE ANNUAL GENERAL MEETING*

### APPOINTMENTS SUB COMMITTEE: 4 (3-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
D.Mills	Khursheed (Lead)
Puddifoot	
Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
Bianco	Curling
Burrows	Dhillon
Corthorne	Duncan
Seaman-Digby	East
	Jarjussey
	Lakhmana
	Sansarpuri
	Sweeting

### INVESTIGATING AND DISCIPLINARY SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
D.Mills	Khursheed (Lead)
Puddifoot	
Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
Bianco	Allen
Burrows	Curling
Corthorne	Duncan
Seaman-Digby	Sweeting

### APPEALS SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

<b>CONSERVATIVE</b>	<b>LABOUR</b>
To be appointed as required.	Khursheed (Lead)

## COMMITTEE MEMBERSHIP 2014/2015

### GRIEVANCE SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	Khursheed (Lead)

### PENSIONS COMMITTEE INVESTMENT STRATEGY SUB-COMMITTEE: 3 (2-1)

CONSERVATIVE	LABOUR
Corthorne (Chairman).	Eginton (Lead)
R. Mills	

### LICENSING SUB-COMMITTEE (NORTH): 4 (3-1)

CONSERVATIVE	LABOUR
Gilham (Chairman)	Allen (Lead)
Kelly	
Melvin	

### LICENSING SUB-COMMITTEE (SOUTH): 4 (3-1)

CONSERVATIVE	LABOUR
Yarrow (Chairman)	Gardner (Lead)
Stead	
Chamdal	

*ALL MEMBERS OF LICENSING SUB-COMMITTEES MUST ALSO BE MEMBERS OF THE LICENSING COMMITTEE. SUBSTITUTES FOR LICENSING SUB-COMMITTEES ARE ANY MEMBER OF THE LICENSING COMMITTEE*

## COMMITTEE MEMBERSHIP 2014/2015

**HEALTH AND WELLBEING BOARD:** *Outside of the overall calculation and subject to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.*

Organisation	Name of Member	Substitute
<b>STATUTORY MEMBERS (VOTING)</b>		
Chairman	Councillor Puddifoot	Any Elected Member
Vice-Chairman	Councillor Corthorne	Any Elected Member
Members	Councillor Simmonds	Any Elected Member
	Councillor Mills	Any Elected Member
	Councillor Bianco	Any Elected Member
	Councillor Burrows	Any Elected Member
	Councillor Seaman-Digby	Any Elected Member
Healthwatch Hillingdon	Mr Jeff Maslen	Mr Stephen Otter
Clinical Commissioning Group	Dr Ian Goodman	Dr Kuldhir Johal
<b>CO-OPTED MEMBERS (VOTING)</b>		
LBH	Ms Jean Palmer	N/A
For information Membership also includes:		
<b>STATUTORY MEMBERS (NON-VOTING)</b>		
Statutory Director of Adult Social Services	Mr Tony Zaman	Mr Nick Ellender
Statutory Director of Children's Services	Ms Merlin Joseph	Mr Tom Murphy
Statutory Director of Public Health	Ms Sharon Daye	Ms Shikha Sharma
<b>CO-OPTED MEMBERS (NON-VOTING)</b>		
The Hillingdon Hospitals NHS Foundation Trust	Mr Shane DeGaris	<i>Vacancy</i>
Central and North West London NHS Foundation Trust	Ms Robyn Doran	Ms Maria O'Brien
Royal Brompton and Harefield NHS Foundation Trust	Mr Robert J Bell	Mr Nick Hunt
LBH	Mr Nigel Dicker	N/A
Clinical Commissioning Group (Officer)	Mr Rob Larkman	Ms Ceri Jacob
Clinical Commissioning Group (Clinician)	<i>Vacancy</i>	Dr Kuldhir Johal