



HILLINGDON
LONDON



Annual Council

To all Members of the
Council

Date: THURSDAY, 9 MAY 2013

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.
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information.**

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This Agenda is available online at:

<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=117&Year=2012>

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INVESTOR IN PEOPLE

Useful information

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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.

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Agenda

Prayers

To be said by the Reverend Dr June Hughman

1 Apologies for Absence

2 Declarations of Interest

To note any declarations of interest in any matter before the Council

3 Election of Mayor 2013/2014

To elect a Mayor of the London Borough of Hillingdon to hold office from 9 May 2013 until his or her successor becomes entitled to act as Mayor.

- i) The retiring Mayor, Councillor Markham, 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

4 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.

5 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.

6 New Mayor's Announcements

To receive announcements from the new Mayor

7 Vote of Thanks to Outgoing Mayor

- i) Vote of thanks to the outgoing Mayor to be moved and seconded
- ii) Presentation of Past Mayor and Past Mayoress' badges

- 8** Leader's Appointment of Deputy Leader of the Council and Cabinet
To note the appointment by the Leader of the Deputy Leader and Cabinet for 2013/2014
- 9** Report of the Head of Democratic Services 1 - 32
- 10** Committee Allocations and Membership 2013/2014
To decide the number and size of Council committees and allocate Members to serve on those committees based on the political balance of the Council, where required. *(to follow)*
- 11** Adoption of Policy Framework Documents 33 - 34
To consider recommendations from Cabinet for the adoption of:
i) the Borough's Housing Strategy 2012/15;
ii) the Accessible Hillingdon Supplementary Planning Document and
iii) the Interim Planning Policy on Houses in Multiple Occupation
- 12** Policy Overview and Scrutiny Committees Annual Report 35 - 62
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, Councillor Puddifoot.

THE HEAD OF DEMOCRATIC SERVICES WILL CONVENE MEETINGS OF COMMITTEES IMMEDIATELY FOLLOWING THE END OF THE ANNUAL COUNCIL MEETING, FOR THE PURPOSE OF APPOINTING CHAIRMEN AND VICE CHAIRMEN