



HILLINGDON  
LONDON



# Annual Council

To all Members  
of the Council

**Date:** THURSDAY, 11 MAY 2017

**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

**Published:** Wednesday, 3 May 2017

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This Agenda is available online at:

<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=117&Year=0>

*Putting our residents first*

Lloyd White  
Head of Democratic Services  
London Borough of Hillingdon,  
3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW  
[www.hillingdon.gov.uk](http://www.hillingdon.gov.uk)

# Useful information for residents and visitors

## *Watching & recording this meeting*

You can watch this meeting on the Council's YouTube channel, live or archived.

Residents and the media are also welcome to attend in person, and if they wish, report on the public part of the meeting. Any individual or organisation may record or film proceedings as long as it does not disrupt proceedings.

Watch a **LIVE** broadcast of this meeting on the Council's YouTube Channel: *Hillingdon London*

Those attending should be aware that the Council will film and record proceedings for both official record and resident digital engagement in democracy.



It is recommended to give advance notice of filming to ensure any particular requirements can be met. The Council will provide seating areas for residents/public, high speed WiFi access to all attending and an area for the media to report. When present in the room, silent mode should be enabled for all mobile devices.

## *Travel and parking*

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## *Accessibility*

For accessibility options regarding this agenda please contact Democratic Services. For those hard of hearing an Induction Loop System is available for use.

## *Emergency procedures*

If there is a FIRE, you will hear a continuous alarm. Please follow the signs to the nearest FIRE EXIT and assemble on the Civic Centre forecourt. Lifts must not be used unless instructed by a Fire Marshal or Security Officer. In the event of a SECURITY INCIDENT, follow instructions issued via the tannoy, a Fire Marshal or a Security Officer. Those unable to evacuate using the stairs, should make their way to the signed refuge locations.

# Agenda

## Prayers

To be said by the Reverend Felicity Davies

**1** Apologies for Absence

**2** Declarations of Interest

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

**3** Election of Mayor 2017/2018

To elect a Mayor of the London Borough of Hillingdon to hold office from 11 May 2017 until his or her successor becomes entitled to act as Mayor.

- i) The retiring Mayor, Councillor John Hensley, 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 new Mayor to be complete.

**5** Appointment of the Deputy Mayor

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

**6** New Mayor's Announcements

To receive announcements from the new Mayor.

**7** Vote of thanks to the 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.

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| <b>8</b>  | Report of the Head of Democratic Services   | 1 - 30  |
| <b>9</b>  | Committee Allocations and Membership 2017 / 2018<br>To determine 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. | 31 - 36 |
| <b>10</b> | Policy Overview and Scrutiny Committees Annual Report<br>To receive the annual report.  | 37 - 56 |
| <b>11</b> | Statement by the Leader of the Council<br>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.**