



HILLINGDON
LONDON



Annual Council

To all Members of the Council

Date: THURSDAY, 10 MAY 2018

Time: 7.30 PM

Venue: COUNCIL CHAMBER -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE

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

Published: Tuesday, 1 May 2018

Contact: Lloyd White, Head of
Democratic Services
Tel: 01895 556743
Email: lwhite@hillington.gov.uk

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,
Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW
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

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.



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 Tim Meathrel

- 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 2018, Political Groups on the Council and calculation of Political Balance 3 - 10

To note the results of the recent elections and the resulting political balance of the Council.
- 4 Election of Mayor 2018/2019

To elect a Mayor of the London Borough of Hillingdon to hold office from 10 May 2018 until his or her successor becomes entitled to act as Mayor.

 - i) The retiring Mayor, Councillor Melvin, to provide a summary of her 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 serve as 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 Mayor's Consort's badges.
- 9** Report of the Head of Democratic Services 11 - 42
- 10** Committee Allocations and Membership 2018/2019 43 - 48
- 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
- 11** Council Membership of Outside Organisations
- (Report to follow)* To consider appointments to outside organisations.
- 12** Policy Overview and Scrutiny Committees' Annual Report 49 - 70
- 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 from 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.