



HILLINGDON
LONDON

Minutes

COUNCIL

10 May 2018

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

Councillor Carol Melvin (Mayor in the Chair - agenda items 1 to 4)

Councillor John Morgan (Deputy Mayor - agenda items 1 to 4)

Councillor John Morgan (Mayor in the Chair - agenda items 5 to 13)

Councillor David Yarrow (Deputy Mayor - agenda items 5 to 13)

	<p>MEMBERS PRESENT:</p> <p>Councillors: Shehryar Ahmad-Wallana Ian Edwards Douglas Mills Lynne Allen Tony Eginton Richard Mills Simon Arnold Scott Farley Peter Money Teji Barnes Duncan Flynn John Morse Jonathan Bianco Neil Fyfe June Nelson Mohinder Birah Janet Gardner Susan O'Brien Lindsay Bliss Martin Goddard John Oswell Wayne Bridges Raymond Graham Jane Palmer Nicola Brightman Becky Haggar Ray Puddifoot MBE Keith Burrows John Hensley Kerri Prince Roy Chamdal Henry Higgins Devi Radia Alan Chapman Vanessa Hurhangee John Riley Farhad Choubedar Patricia Jackson Paula Rodrigues Judith Cooper Allan Kauffman Robin Sansarpuri Philip Corthorne Kuldeep Lakhmana Scott Seaman-Digby Peter Curling Eddie Lavery David Simmonds CBE Nick Denys Richard Lewis Jagjit Singh Alan Deville Heena Makwana Brian Stead Jazz Dhillon Michael Markham Jan Sweeting Jas Dhot Stuart Mathers Steve Tuckwell Janet Duncan Carol Melvin</p>
	<p>OFFICERS PRESENT:</p> <p>Fran Beasley, Jean Palmer, Paul Whaymand, Tony Zaman, Raj Alagh, Lloyd White, Mark Braddock, Morgan Einon, Beth Rainey and Nikki O'Halloran</p>
1.	<p>APOLOGIES FOR ABSENCE (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Councillor Milani.</p>
2.	<p>ELECTION RESULTS 2018, POLITICAL GROUPS ON THE COUNCIL AND CALCULATION OF POLITICAL BALANCE (<i>Agenda Item 3</i>)</p> <p>As a result of the Borough Council elections held on 3 May 2018, two political groups had been formed: the Hillingdon Conservative Group with Councillor Puddifoot as Group Leader and the Labour Group with Councillor Curling as Group Leader. It was moved by Councillor Puddifoot and seconded by Councillor Simmonds and:</p>

RESOLVED: That the results of the recent elections and the resulting political balance of the Council be noted.

3. **ELECTION OF MAYOR 2018/2019** (*Agenda Item 4*)

The Mayor thanked her Consort, her fellow Councillors, catering staff and officers for the support they had given her throughout her memorable year as Mayor. She provided the Council with some brief highlights of her Mayoral year and announced that she had raised over £45k for her charities.

Nominations were invited for a Mayor to hold office for the 2018/19 municipal year. Councillor Morgan was nominated by Councillor Bianco and seconded by Councillor Flynn. There were no further nominations.

RESOLVED: That Councillor John Morgan be elected as Mayor for the 2018/2019 municipal year.

The Council adjourned for robing of the new Mayor at 7.48pm and reconvened at 8.02pm.

4. **ACCEPTANCE OF OFFICE BY THE MAYOR** (*Agenda Item 5*)

The newly elected Mayor signed the declaration of acceptance of office.

5. **APPOINTMENT OF DEPUTY MAYOR** (*Agenda Item 6*)

The Mayor informed the Council that he had appointed Councillor David Yarrow as Deputy Mayor and that his Deputy Mayoress would be Mrs Mary O'Connor.

RESOLVED: That the Deputy Mayor and the Deputy Mayoress for the year be noted.

6. **NEW MAYOR'S ANNOUNCEMENTS** (*Agenda Item 7*)

The new Mayor thanked those present for electing him. He advised that his wife, Mrs Fiona Morgan, would be his Mayoress for the year and that Mrs Pauline Bianco would be his Escort. The Mayor stated that his nominated charities for the year would be the Peter Pan and Wendy Ward at Hillingdon Hospital (to develop their new garden), PHAB and Grangewood School (for new IT equipment).

7. **VOTE OF THANKS TO OUTGOING MAYOR** (*Agenda Item 8*)

Councillor Puddifoot moved a vote of thanks to the retired Mayor, Councillor Melvin, and her Consort, Mr Andrew Melvin. This was seconded by Councillor Curling.

The Mayor (Councillor Morgan) presented a Past Mayor's badge to Councillor Melvin and Past Mayor's Consort badge to Mr Andrew Melvin. Councillor Puddifoot advised that, as the Council had come in under budget during the previous year, he would be recommending that Cabinet contribute to the funds raised by Councillor Melvin for her charities to take the total to £90k.

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

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

(i) 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 2018/2019 was noted:

Position/Portfolio	Councillor
Deputy Leader and Education and Children's Services	David Simmonds
Central Services, Culture and Heritage	Richard Lewis
Finance, Property and Business Services	Jonathan Bianco
Community, Commerce and Regeneration	Douglas Mills
Planning, Transportation and Recycling	Keith Burrows
Social Services, Housing, Health and Wellbeing	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:

- **Older Persons - the Leader of the Council**
- **Carers - Councillor Haggar**

(iv) REVIEW OF THE COUNCIL CONSTITUTION

Councillor Puddifoot moved, and Councillor Simmonds seconded, the following recommendations:

- “a) *the constitutional changes detailed in the report and Appendix A to:*
- Article 7 - Cabinet Scheme of Delegations;*
 - Article 6 - Policy Overview, Scrutiny and Select Committees; and*
 - Part 4 (E) - Policy Overview, Scrutiny and Select Committee Procedure Rules,*
be approved.
- “b) *the Corporate Parenting Board be discontinued and its responsibilities be transferred to the Social Care, Housing and Public Health Policy Overview Committee, who may establish a Corporate Parenting Panel to provide effective oversight and improved integration of corporate parenting within the Council's governance arrangements.*
- “c) *authority be delegated to the Head of Democratic Services, in consultation with the Leader of the Council, to update the Constitution, amend the Council's timetable of meetings and make any other necessary decisions required to*

transition to and give effect to the new overview and scrutiny arrangements as set out in Appendix A of the report.”

Councillor Curling moved an amendment to delete recommendation b) which was seconded by Councillor Eginton. Following debate (Councillor Sweeting), the amended motion was put to a recorded vote:

Those voting for: Councillors Allen, Birah, Bliss, Curling, Dhillon, Dhot, Duncan, Eginton, Farley, Lakhmana, Mathers, Money, Morse, Nelson, Oswell, Prince, Sansarpuri, Singh and Sweeting.

Those voting against: The Mayor (Councillor Morgan), the Deputy Mayor (Councillor Yarrow), Councillors Ahmad-Wallana, Arnold, Barnes, Bianco, Bridges, Brightman, Burrows, Chamdal, Chapman, Choubedar, Cooper, Corthorne, Denys, Deville, Edwards, Flynn, Fyfe, Goddard, Graham, Haggard, Hensley, Higgins, Hurhangee, Jackson, Kauffman, Lavery, Lewis, Makwana, Markham, Melvin, D Mills, R Mills, O'Brien, Palmer, Puddifoot, Radia, Riley, Rodrigues, Seaman-Digby, Simmonds, Stead and Tuckwell.

Those abstaining: None.

The amended motion was lost.

The original motion was put to the vote and it was:

RESOLVED: That

- a) **the constitutional changes detailed in the report and Appendix A to:
iv) Article 7 - Cabinet Scheme of Delegations;
v) Article 6 - Policy Overview, Scrutiny and Select Committees; and
vi) Part 4 (E) - Policy Overview, Scrutiny and Select Committee Procedure Rules,
be approved.**
- b) **the Corporate Parenting Board be discontinued and its responsibilities be transferred to the Social Care, Housing and Public Health Policy Overview Committee, who may establish a Corporate Parenting Panel to provide effective oversight and improved integration of corporate parenting within the Council's governance arrangements.**
- c) **authority be delegated to the Head of Democratic Services, in consultation with the Leader of the Council, to update the Constitution, amend the Council's timetable of meetings and make any other necessary decisions required to transition to and give effect to the new overview and scrutiny arrangements as set out in Appendix A of the report.**

9. **COMMITTEE ALLOCATIONS AND MEMBERSHIP 2018/2019** (*Agenda Item 10*)

It was moved by Councillor O'Brien, seconded by Councillor Denys, and:

RESOLVED: That the appointment of Committees, Sub-Committees and their memberships as set out in Minute Annex A, be approved.

10.	<p>COUNCIL MEMBERSHIP OF OUTSIDE ORGANISATIONS (<i>Agenda Item 11</i>)</p> <p>Councillor O'Brien advised that the list of appointments to Outside Organisations was nearing completion and that the final list would be circulated once the Whips had confirmed the final appointments.</p> <p>It was moved by Councillor O'Brien, seconded by Councillor Denys and:</p> <p>RESOLVED: That finalising the appointment of Council representatives on outside bodies be delegated to the Head of Democratic Services in consultation with the Whips.</p>
11.	<p>POLICY OVERVIEW AND SCRUTINY COMMITTEES' ANNUAL REPORT (<i>Agenda Item 12</i>)</p> <p>The Council received a report of the work covered by the Policy Overview and Scrutiny Committees in 2017/18. It was moved by Councillor Seaman-Digby, seconded by Councillor Riley, and:</p> <p>RESOLVED: That the Policy Overview and Scrutiny Committees' Annual Report 2017/2018 be endorsed.</p>
12.	<p>STATEMENT BY THE LEADER OF THE COUNCIL (<i>Agenda Item 13</i>)</p> <p>The Leader noted that, at the previous week's election, residents had voted for a Conservative Administration to represent them over the next four years. The London Borough of Hillingdon was a well managed and financially stable organisation that focussed on what was best for local people. In the two weeks leading up to the election, John McDonnell MP had stated that he wanted Labour to win the local election with a significant majority. The result had given the Conservatives an increased majority.</p> <p>Councillor Puddifoot was aware that all Members wanted to make a difference and that this would be achieved through strong financial management and political leadership. He noted that he had a first class Deputy Leader in Councillor Simmonds and a highly competent Cabinet.</p> <p>The Leader advised that the London Borough of Hillingdon had a remarkable record of achievement with Council Tax continuing to be frozen, record investment in road maintenance, all libraries being rebuilt or refurbished at a time when other councils were closing theirs and record cash balances. As he approached his nineteenth year as Leader of the Council, Councillor Puddifoot recognised that it was important for the Council to make a difference for its residents by working together as a team to produce outstanding results. Councillor Puddifoot thanked the opposition for the part that they had played in the Council's achievements.</p> <p>Councillor Puddifoot acknowledged that the Administration had been measured on its past performance and he expected that these achievements would extend into the future by continuing to put Hillingdon residents first.</p>
	<p>MINUTE ANNEX A: COMMITTEE ALLOCATIONS AND MEMBERSHIP 2018/2019</p>
	<p>The meeting, which commenced at 7.30 pm, closed at 8.45 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.

COMMITTEE MEMBERSHIP 2018/2019

ORDINARY COMMITTEES

EXECUTIVE SCRUTINY COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Higgins (Chairman)	Curling (Lead)
Riley (Vice-Chairman)	Money
Arnold	Morse
Bridges	
Denys	

Other Voting Members (for education related items only):

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

EXTERNAL SERVICES SELECT COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Riley (Chairman)	Lakhmana (Lead)
Denys (Vice-Chairman)	Nelson
Arnold	Milani
Barnes	
Radia	

RESIDENTS, EDUCATION AND ENVIRONMENTAL SERVICES POLICY OVERVIEW COMMITTEE: 9 (7-2)

CONSERVATIVE	LABOUR
Bridges (Chairman)	Sweeting (Lead)
Markham (Vice-Chairman)	Mathers
Hurhangee	
Kauffman	
Makwana	
Rodrigues	
Tuckwell	

Other Voting Members (for education related items only):

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

CORPORATE SERVICES, COMMERCE AND COMMUNITIES POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
R.Mills (Chairman)	Dhillon (Lead)
Bridges (Vice-Chairman)	Bliss
Brightman	Prince
Choubedar	
Deville	
Hurhangee	

COMMITTEE MEMBERSHIP 2018/2019

SOCIAL CARE, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW COMMITTEE: 9 (7-2)

CONSERVATIVE	LABOUR
Palmer (Chairman)	Eginton (Lead)
Flynn (Vice-Chairman)	Gardner
Cooper	
Deville	
Edwards	
Haggar	
Rodrigues	

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
Edwards (Chairman)	Duncan (Lead)
Yarrow (Vice-Chairman)	Dhillon
Ahmad-Wallana	Birah
Chamdal	
Chapman	
Brightman	

NORTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lavery (Chairman)	Oswell (Lead)
Flynn (Vice-Chairman)	Sansarpuri
Haggar	Farley
Higgins	
Radia	
Tuckwell	

MAJOR APPLICATIONS PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lavery (Chairman)	Morse (Lead)
Edwards (Vice-Chairman)	Duncan
Chapman	Oswell
Radia	
Tuckwell	
Yarrow	

MAJOR APPLICATIONS PLANNING SUB-COMMITTEE: 7 (5-2)

CONSERVATIVE	LABOUR
Edwards (Chairman)	Duncan (Lead)
Lavery (Vice-Chairman)	Oswell
Brightman	
Chamdal	
Yarrow	

COMMITTEE MEMBERSHIP 2018/2019

(ALL PLANNING COMMITTEE MEMBERS AND ALL THAT HAVE RECEIVED APPROPRIATE PLANNING TRAINING TO BE SUBSTITUTES FOR ALL FOUR COMMITTEES)

PENSIONS COMMITTEE: 5 (3-2)

CONSERVATIVE	LABOUR
Corthorne (Chairman)	Morse
Goddard (Vice-Chairman)	Eginton
Barnes	
Substitutes	Substitutes
Fyfe	Dhillon
Markham	

APPOINTMENTS COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Puddifoot (Chairman)	Curling (Lead)
Simmonds (Vice-Chairman)	Duncan
Burrows	Money
Corthorne	
D.Mills	
Substitutes	Substitutes
Bianco	Dhillon
Lavery	Eginton
Lewis	Sweeting
R.Mills	
Riley	

REGISTRATION & APPEALS COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
O'Brien (Chairman)	Allen (Lead)
R.Mills (Vice-Chairman)	Dhot
Bridges	Singh
Flynn	
Seaman-Digby	
Substitutes	Substitutes
Bianco	All Labour Members except Group Leader, Deputy Leader and Chief Whip
Burrows	
Corthorne	
Edwards	
Higgins	
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

COMMITTEE MEMBERSHIP 2018/2019

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

STANDARDS COMMITTEE: 4 (3-1)

CONSERVATIVE	LABOUR
Riley (Chairman)	Duncan(Lead)
Denys (Vice-Chairman)	
Flynn	
Substitutes	Substitutes
Bridges	Allen
	Money

Non-voting Independent Person:

Mr David Smith

AUDIT COMMITTEE: 4 (3-1)

CONSERVATIVE	LABOUR
Seaman-Digby (Vice Chairman)	Eginton (Lead)
Goddard	
O'Brien	
Substitutes	Substitutes
Graham	Dhillon
R.Mills	

Independent Member:

John Chesshire (Chairman)

NO MEMBER OF CABINET OR EXECUTIVE SCRUTINY COMMITTEE MAY SIT ON AUDIT COMMITTEE.

LICENSING COMMITTEE: 10 (7-3)

CONSERVATIVE	LABOUR
Chamdal (Chairman)	Allen (Lead)
Barnes (Vice-Chairman)	Gardner
Arnold	Oswell
Jackson	
Kauffman	
Lavery	
Stead	

N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE

LICENSING SUB-COMMITTEE (2-1)

The sub-committee to comprise three Members of the Licensing Committee (2 Conservative and 1 Labour) selected on a rota basis from the membership of the Licensing Committee. Meetings of the Sub-Committee must be chaired by either the Chairman or Vice-Chairman of the Licensing Committee.

COMMITTEE MEMBERSHIP 2018/2019

APPOINTMENTS SUB COMMITTEE: 4 (3-1)

CONSERVATIVE	LABOUR
Puddifoot	Curling (Lead)
D.Mills	
Simmonds	
Substitutes	Substitutes
Bianco	Duncan
Burrows	Money
Corthorne	
Lewis	

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

CONSERVATIVE	LABOUR
Puddifoot	Curling (Lead)
D.Mills	
Simmonds	
Substitutes	Substitutes
Bianco	Allen
Burrows	Duncan
Corthorne	Money
Lewis	Sweeting

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

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

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

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

COMMITTEE MEMBERSHIP 2018/2019

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
STATUTORY MEMBERS (VOTING)		
Chairman	Councillor Corthorne	Any Elected Member
Vice-Chairman	Councillor Simmonds	Any Elected Member
Members	Councillor Puddifoot	Any Elected Member
	Councillor D.Mills	Any Elected Member
	Councillor Bianco	Any Elected Member
	Councillor Burrows	Any Elected Member
	Councillor Lewis	Any Elected Member
Healthwatch Hillingdon	Vacancy	Mr Turkay Mahmood
Clinical Commissioning Group	Dr Ian Goodman	Dr Kuldhir Johal
For information Membership also includes:		
STATUTORY MEMBERS (NON-VOTING)		
Statutory Director of Adult Social Services	Mr Tony Zaman	Mr Nick Ellender
Statutory Director of Children's Services	Mr Tony Zaman	Mr Tom Murphy
Statutory Director of Public Health	Dr Steve Hajioff	Ms Sharon Daye
CO-OPTED MEMBERS (NON-VOTING)		
The Hillingdon Hospitals NHS Foundation Trust	Mr Shane DeGaris	Mr Richard Sumray
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 Dan Kennedy	N/A
Clinical Commissioning Group (Officer)	Vacancy	Ms Caroline Morison
Clinical Commissioning Group (Clinician)	Ms Allison Seidler	Dr Kuldhir Johal