



HILLINGDON
LONDON

VIRTUAL Annual Council

To all Members of the Council

Date: THURSDAY, 14 MAY 2020

Time: 7.00 PM

Venue: VIRTUAL MEETING

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meeting on the Council's
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Putting our residents first

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Agenda

1 Apologies for Absence

Please notify the Head of Democratic Services as soon as possible if you are unable to attend the virtual meeting.

2 Roll Call and Declarations of Interest

The Head of Democratic Services will ask each Member in alphabetical order to declare that they are present and whether they have any declarations of interest in any matter before the Council.

Please wait to be called then:

- a) unmute your microphone on your PC / tablet etc (if you are joining the meeting by telephone only, then please either locate the mute button or remain as quiet as possible until called upon to speak),
- b) state your name and if you have any declarations of interest to make,
- c) then please remember to, once again, mute your microphone or telephone.

3 Mayor's Announcement - 1 Minute Silence

The Mayor, Councillor David Yarrow, will ask for a one minute silence to be observed in honour of:

- - Jill Rhodes, Councillor 1998 – 2010 and Mayor 2005-06
- - Kathy Langley, Mayoress 1992 - 93, 1998 - 99 and 2003 - 04

4 Election of Mayor 2020/2021

To elect a Mayor of the London Borough of Hillingdon to hold office from 14 May 2020 until his or her successor becomes entitled to act as Mayor.

- i) The retiring Mayor, Councillor Yarrow, will provide a summary of his year in office.
- ii) The retiring Mayor, Councillor Yarrow, will call for nominations for the Mayor.
 - Councillor Lavery will nominate Councillor Barnes;
 - Councillor Makwana will second the nomination;
 - The Mayor will ask if there are any other nominations – election if necessary.

NB: a) Please inform the Head of Democratic Services prior to the meeting if you wish to speak on this item to enable a speaking list to be compiled.

b) Please note that the Mayor will not ask for all Members to indicate their approval or otherwise but, rather, will declare the motion carried and only ask if any Member wishes to vote against.

iii) The retiring Mayor, Councillor Yarrow, will declare the result.

Please note that there will be no adjournment for the robing of the new Mayor. The meeting will continue with the new Mayor in the 'Chair'.

5 Acceptance of Office by the Mayor

- i) The newly elected Mayor will make and sign the Declaration of Acceptance of Office.
- ii) The Head of Democratic Services will show the book to the meeting and declare the election of the Mayor to be complete.

6 Appointment of Deputy Mayor

The new Mayor will confirm in writing and announce to the meeting the appointment of a Councillor of the Borough to serve as Deputy Mayor for the forthcoming municipal year.

7 New Mayor's Announcements

To receive announcements from the new Mayor.

8 Vote of Thanks to the Retiring Mayor

The Leader of the Council, Councillor Puddifoot will move and the Leader of the Opposition, Councillor Curling will second a vote of thanks to the outgoing Mayor.

NB: a) Please inform the Head of Democratic Services prior to the meeting if you wish to speak on this item to enable a speaking list to be compiled.

b) Please note that the Mayor will not ask for all Members to indicate their approval or otherwise but, rather, will declare the motion carried and only ask if any Member wishes to vote against.

9 Report of the Head of Democratic Services 1 - 2

Please note that, as there are only two items – both for noting – in this report the Mayor not be calling for a vote but will, instead, assume that both are noted.

NB: Please inform the Head of Democratic Services prior to the meeting if you wish to speak on this item to enable a speaking list to be compiled.

10 Committee Allocations and Membership 2020/2021 3 - 8

Councillor Flynn to move and Councillor Radia to second, approval of the number and size of Council committees and the allocation of Members to serve on those committees based on the political balance of the Council, where required.

NB: a) Please inform the Head of Democratic Services prior to the meeting if you wish to speak on this item to enable a speaking list to be compiled.

b) Please note that the Mayor will not ask for all Members to indicate their approval or otherwise but, rather, will declare the motion carried and only ask if any Member wishes to vote against.

11 Policy Overview and Scrutiny Committees' Annual Report 2019/20 9 - 34

Councillor R.Mills to move and Councillor Edwards to second to commendation of the annual report to Council.

NB: a) Please inform the Head of Democratic Services prior to the meeting if you wish to speak on this item to enable a speaking list to be compiled.

b) Please note that, as this item is only for noting, the Mayor will not ask Members to indicate their approval or otherwise.

12 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, Councillor Puddifoot.

Election of Chairmen and Vice-Chairmen

On the rising of the Annual Meeting, the Head of Democratic Services will convene special meetings of the following for the purpose of appointing Chairmen & Vice Chairmen:

NB: The Head of Democratic Services will not ask each Committee to vote in turn but will, rather, ask if there are any objections to, or any other nominations for the Chairmen and Vice Chairmen as shown in the report under item 10.

If there are none it will be taken that those Chairmen and Vice-Chairmen have been elected.

1. **Executive Scrutiny Committee – to appoint Chairman and Vice Chairman**
2. **External Services Select Committee - to appoint Chairman and Vice Chairman**
3. **Residents', Education and Environmental Services Policy Overview Committee - to appoint Chairman and Vice Chairman**
4. **Corporate Services, Commerce and Communities Policy Overview Committee - to appoint Chairman and Vice Chairman**
5. **Social Care, Housing and Public Health Policy Overview Committee - to appoint Chairman and Vice Chairman**
6. **Central and South Planning Committee - to appoint Chairman and Vice Chairman**
7. **North Planning Committee - to appoint Chairman and Vice Chairman**
8. **Major Applications Planning Committee - to appoint a) Chairman and Vice Chairman and b) membership of Major Applications Sub-Committee**
9. **Major Applications Planning Sub-Committee - to appoint Chairman and Vice Chairman**
10. **Pensions Committee - to appoint Chairman and Vice Chairman**
11. **Appointments Committee – to appoint a) Chairman and Vice Chairman and b) membership of Appointments Sub-Committee**
12. **Registration and Appeals Committee - to appoint Chairman and Vice Chairman**
13. **Standards Committee - to appoint Chairman and Vice Chairman**
14. **Audit Committee - to appoint Vice Chairman (chaired by an independent member)**
15. **Licensing Committee - to appoint Chairman and Vice Chairman**

END OF COUNCIL MEETING