



HILLINGDON
LONDON



Council

To all Members of the Council

Date: THURSDAY, 1 JULY 2010

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

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Agenda

Prayers

To be said by Reverend Andrew Sheard

- 1** Apologies for Absence
- 2** Minutes 1 - 30
To receive the minutes of the meetings held on 25 February and 13 May 2010
- 3** Declarations of Interest
To note any declarations of interest in any matter before the Council
- 4** Mayor's Announcements
- 5** Public Question Time 31 - 32
To take questions submitted by members of the public in accordance with Council Procedure Rule 10.
- 6** Report of the Head of Democratic Services 33 - 36
- 7** Members' Questions 37 - 38
To take questions submitted by Members in accordance with Council Procedure Rule 11
- 8** Motions 39 - 40
To consider Motions submitted by Members in accordance with Council Procedure Rule 12

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Agenda Item 2

Minutes

COUNCIL

25 February 2010

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

Councillor Shirley Harper-O'Neill (Mayor)
Councillor David Yarrow (Deputy Mayor)

	<p>MEMBERS PRESENT:</p> <p>Councillors: David Allam Santokh Dhillon Carol Melvin Lynne Allen Tony Eginton Douglas Mills Bruce Baker Janet Gardner Mary O'Connor Anwar Bamber Sid Garg John Oswell Ann Banks Paul Harmsworth David Payne Timothy Barker John Hensley Ray Puddifoot Richard Barnes Henry Higgins Andrew Retter Jonathan Bianco Graham Horn Jill Rhodes David Bishop Patricia Jackson John Riley Lindsay Bliss Phoday Jarjussey David Routledge Michael Bull Sandra Jenkins Avtar Sandhu Keith Burrows Alan Kauffman Robin Sansarpuri Paul Buttivant Judy Kelly Scott Seaman-Digby George Cooper Elizabeth Kemp David Simmonds Judith Cooper Peter Kemp Brian Stead Philip Corthorne Mo Khursheed Anthony Way Michael Cox Eddie Lavery Michael White Brian Crowe Anita MacDonald Kay Willmott-Denbeigh Peter Curling John Major Catherine Dann Michael Markham</p>
	<p>OFFICERS PRESENT: Hugh Dunnachie, Fran Beasley, Christopher Neale, Chris Spencer, Jean Palmer, Jeff Maslen, Philomena Bach, Raj Alagh, Lloyd White, Paul Whaymand, Mark Braddock, Nikki Stubbs, Nancy LeRoux, Ben Lea, Jack Mundy and Donald Freeman</p>
	<p>PRAYERS</p> <p>Prayers were said by Pastor Derek Page.</p>
36	<p>APOLOGIES FOR ABSENCE (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Councillors Barrett, Bartram, Courtenay and Duncan.</p>
37	<p>MINUTES (<i>Agenda Item 2</i>)</p> <p>RESOLVED: That the minutes of the meeting held on 14 January 2010 be agreed as a correct record.</p>

38	<p>DECLARATIONS OF INTEREST (<i>Agenda Item 3</i>)</p> <p>Councillors Mills and Bianco declared a personal interest in agenda item 8: Council General Fund Reserve Budget and Capital Programme 2010/2011, as it affected members of their families, and remained in the room during the consideration thereof.</p> <p>Councillors Elizabeth Kemp, Peter Kemp, Retter, Routledge and Way declared a personal interest in agenda item 7: Housing Revenue Account Rent Setting 2010/11, as they were members of the Board of Hillingdon Homes, and remained in the room during the consideration thereof.</p>
39	<p>MAYOR'S ANNOUNCEMENTS (<i>Agenda Item 4</i>)</p> <p>It was with sadness that the Mayor informed Members of the recent death of Mr Alan Blundell, a former Harefield councillor and Mayor's escort. All present stood for a minute's silence in his memory. Members were advised that Mr Ted Harris, a former Hillingdon Mayor, and Mrs Beryl Double, a former Hillingdon Councillor, had also recently passed away. All present stood for a minute's silence in their memory.</p> <p>The Mayor advised that she had been present at an Holocaust Memorial Day event at the Northwood Synagogue which had also been attended by approximately 200 local children. They had received a talk from an ex-serviceman on the suffering caused by the holocaust.</p> <p>Mr Reg Payne had visited the Mayor's Parlour to present the Mayor with his Merchant Navy shield. Mr Payne had been involved in the D-Day landings making four trips to France.</p> <p>It was noted that the first presentation of the new volunteers' medals would be made in the near future.</p> <p>The Mayor would be doing a sponsored walk on 11 April 2010 from Highgate Hill to Mansion House to retrace the 600 year old steps of Dick Whittington. She welcomed any offers of sponsorship.</p>
40	<p>REPORT OF THE HEAD OF DEMOCRATIC SERVICES (<i>Agenda Item 5</i>)</p> <p>Councillor Puddifoot moved all of the recommendations as set out in the Order of Business. This was seconded by Councillor Mills.</p> <p>Following debate (Councillors Eginton and Harmsworth), the motion was put to the vote and agreed.</p> <p>(i) TIMETABLE OF MEETINGS 2010/11</p> <p>RESOLVED: That the timetable of meetings for 2010/11 in Appendix A of the report be approved and the Head of Democratic Services, in consultation with the Chief Whip of the Majority Party, be authorised to make any amendments that may be required.</p> <p>(ii) MEMBERS' ALLOWANCES 2010/11</p> <p>RESOLVED: That the current Members' Allowances Scheme be revoked as of 31 March 2010 and the new Scheme for 2010/11 be approved as shown in</p>

	<p>Appendix B of the report for implementation from 1 April 2010.</p> <p>(iii) URGENT IMPLEMENTATION OF DECISIONS</p> <p>RESOLVED: That the Urgency decisions detailed in the report be noted.</p> <p>(iv) CABINET SCHEME OF DELEGATIONS</p> <p>RESOLVED: That the change to the Cabinet Scheme of Delegations detailed in the report be noted.</p> <p>(v) CHANGES TO STATUTORY OUTSIDE BODIES AND INTERNAL BODIES</p> <p>RESOLVED: That Councillor Curling be reappointed as a Council representative on the Fassnidge Memorial Trust until May 2014.</p>
41	<p>APPOINTMENT OF PROPER OFFICERS (<i>Agenda Item 6</i>)</p> <p>Councillor Corthorne moved the motion which was seconded by Councillor Simmonds. On being put to the vote, the motion was agreed.</p> <p>RESOLVED: That the following Proper Officers be appointed to carry out public health functions within the London Borough of Hillingdon:</p> <ol style="list-style-type: none"> 1. Dr Claude Seng 2. Dr Margaret Meltzer (Lead Officer) 3. Dr Sarah Anderson 4. Dr Yimmy Chow 5. Dr Lucy Thomas 6. Dr Deepti Kumar
42	<p>HOUSING REVENUE ACCOUNT RENT SETTING 2010/11 (<i>Agenda Item 7</i>)</p> <p>It was noted that the Council, as local housing authority, was required to review charges for rents, services and facilities to tenants in connection with the provision of dwellings.</p> <p>It was moved by Councillor Corthorne, seconded by Councillor Higgins and:</p> <p>RESOLVED: That:</p> <ol style="list-style-type: none"> 1. formula rents under the DCLG rent restructure policy be used to calculate HRA dwelling rents for 2010/2011. 2. the average HRA rents, charges and allowances for 2010/11 as set out in Tables A to D of this report be approved. 3. the HRA Budget for 2010/11 as set out in Appendix 1 of the report be approved.
43	<p>COUNCIL GENERAL FUND RESERVE BUDGET AND CAPITAL PROGRAMME 2010/2011 (<i>Agenda Item 8</i>)</p> <p>Councillor George Cooper moved the suspension of Council procedure rule 14.4 to allow unlimited time for the proposer of the recommendations to speak on the budget report. This was seconded by Councillor Mills and, on being put to the vote, was</p>

agreed.

RESOLVED: That the mover of the budget motion be allowed to speak for an unlimited period on this item.

Councillor Bianco moved, and Councillor Puddifoot seconded, the following amendment to the budget report recommendations:

1. *That the General Fund revenue budget proposals made by Cabinet be approved, resulting in a net budget requirement for 2010/11 of £194,194,200.*
2. *That Council note that at its meeting on 14 January 2010 the Council calculated the amount of 97,952 as its Council Tax Base for the year 2010/11. This was in accordance with the Regulations made under Sections 33 (5) and 34 (4) of the Local Government Finance Act 1992, being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003, as its Council Tax Base for the year (Item T under Section 33 (1) of the Local Government Finance Act 1992).*
3. *That Hillingdon's own Council Tax be set at £1,112.93 for a Band D property. Taking into account the precept levied by the Greater London Authority, this results in an overall Band D Council Tax of £1,422.75 for the borough.*
4. *That the following amounts be now calculated by the Council for the year 2010/11, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992 (the Act):*

a) £773,320,030 *being the aggregate of the amounts that the Council estimates for the items set out in Section 32 (2) (a) to (e) of the Act. (Gross Expenditure including the amount required for additions to working balances).*

b) £579,125,830 *being the aggregate of the amounts that the Council estimates for the items set out in Section 32 (3) (a) to (c) of the Act. (Gross Income including reserves to be used to meet Gross Expenditure).*

c) £194,194,200 *being the amount by which the aggregate at 4 (a) above exceeds the aggregate at 4 (b) above. This is calculated by the Council in accordance with Section 32 (4) of the Act, as its budget requirement for the year. (Item R under Section 33 (1) of the Act).*

d) £85,180,901 *being the aggregate of the sums that the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates and revenue support grant. This is increased by the amount of the sums which the Council estimates will be transferred in the year to its General Fund from its Collection Fund. This is in accordance with Section 97 (3) of the Local Government Finance Act 1998 (Council Tax Deficit) and pursuant to the Collection Fund (Community Charge) directions under Section 98 (4) of the Local Government Finance Act 1988 (Community Charge Surplus). (Item P under Section 33*

(1) and 33 (3) of the Act).

e) £1,112.93

$$\frac{4 (c) - 4 (d)}{2} = \frac{194,194,200 - 85,180,901}{97,952}$$

being the amount at 4 (c) above less the amount at 4 (d) above, all divided by the amount at 2 above. This is, calculated by the Council in accordance with Section 33 (1) of the Act, as the basic amount of its Council Tax for the year. (Council Tax at Band D for the Council).

f)

Band A	Band B	Band C	Band D
£741.95	£865.61	£989.27	£1,112.93
Band E	Band F	Band G	Band H
£1,360.25	£1,607.57	£1,854.88	£2,225.86

being the amounts given by multiplying the amount at 4 (e) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D. This is calculated by the Council in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

5. That Council note that for the year 2010/11 the Greater London Authority and its functional bodies have stated the following amounts in precepts. These have been issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwellings shown below:

Band A	Band B	Band C	Band D
£206.55	£240.97	£275.40	£309.82
Band E	Band F	Band G	Band H
£378.67	£447.52	£516.37	£619.64

6. That the Council has calculated the aggregate in each case of the amounts at 4 (f) and 5 above. The Council in accordance with Section 30 (2) of the Act hereby sets the Council Tax for the year 2010/11 for each category of dwelling below:

Band A	Band B	Band C	Band D
£948.50	£1,106.58	£1,264.67	£1,422.75
Band E	Band F	Band G	Band H
£1,738.92	£2,055.09	£2,371.25	£2,845.50

7. That the proposals for fees and charges set out in Appendix 7 of the attached report to Cabinet on 18 February 2010 ("the attached report") are approved.

8. *That the capital programme be agreed as set out in Appendix 8 of the attached report.*
9. *That the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Statement for 2010/11 to 2012/13 be agreed as set out in Appendix 9 of the attached report.*
10. *That the adoption of the CIPFA Revised Code of Practice for Treasury Management in Public Services be agreed as detailed in Appendix 10.*
11. *That the Council Tax Discount for Older People be retained at 4.87% of Hillingdon's element of the Council Tax.*
12. *That Council note the Corporate Director of Finance and Resources' comments regarding his responsibilities under the Local Government Act 2003.*
13. *That Council authorises the Corporate Director of Finance and Resources to approve all virements after 31 March 2010 relating to the 2009/10 financial year of any value beyond the levels currently delegated to Corporate Directors necessary to the closure of accounts within the deadline set for the 2009/10 financial year.*

Councillor Harmsworth moved, and Councillor Eginton seconded, an amendment which, following debate (Councillors Bianco and Puddifoot), was put to the vote and lost.

Councillor Cox moved, and Councillor Rhodes seconded, a further amendment which, following debate, was put to the vote and lost.

Following debate (Councillors Seaman-Digby, Simmonds, Major, Mills, Higgins, Burrows, Jenkins, Puddifoot, Bianco and Barnes), the original amendment was put to the vote and:

RESOLVED:

- 1. That the General Fund revenue budget proposals made by Cabinet be approved, subject to the off street parking charges being ratified at the next Cabinet meeting, resulting in a net budget requirement for 2010/11 of £194,194,200.**
- 2. That Council note that at its meeting on 14 January 2010 the Council calculated the amount of 97,952 as its Council Tax Base for the year 2010/11. This was in accordance with the Regulations made under Sections 33 (5) and 34 (4) of the Local Government Finance Act 1992, being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003, as its Council Tax Base for the year (Item T under Section 33 (1) of the Local Government Finance Act 1992).**
- 3. That Hillingdon's own Council Tax be set at £1,112.93 for a Band D property. Taking into account the precept levied by the Greater London Authority, this results in an overall Band D Council Tax of £1,422.75 for the borough.**
- 4. That the following amounts be now calculated by the Council for the year 2010/11, in accordance with Sections 32 to 36 of the Local Government**

Finance Act 1992 (the Act):

a) £773,320,030 being the aggregate of the amounts that the Council estimates for the items set out in Section 32 (2) (a) to (e) of the Act. (Gross Expenditure including the amount required for additions to working balances).

b) £579,125,830 being the aggregate of the amounts that the Council estimates for the items set out in Section 32 (3) (a) to (c) of the Act. (Gross Income including reserves to be used to meet Gross Expenditure).

c) £194,194,200 being the amount by which the aggregate at 4 (a) above exceeds the aggregate at 4 (b) above. This is calculated by the Council in accordance with Section 32 (4) of the Act, as its budget requirement for the year. (Item R under Section 33 (1) of the Act).

d) £85,180,901 being the aggregate of the sums that the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates and revenue support grant. This is increased by the amount of the sums which the Council estimates will be transferred in the year to its General Fund from its Collection Fund. This is in accordance with Section 97 (3) of the Local Government Finance Act 1998 (Council Tax Deficit) and pursuant to the Collection Fund (Community Charge) directions under Section 98 (4) of the Local Government Finance Act 1988 (Community Charge Surplus). (Item P under Section 33 (1) and 33 (3) of the Act).

e) £1,112.93
$$\frac{4 (c) - 4 (d)}{2} = \frac{194,194,200 - 85,180,901}{97,952}$$

being the amount at 4 (c) above less the amount at 4 (d) above, all divided by the amount at 2 above. This is, calculated by the Council in accordance with Section 33 (1) of the Act, as the basic amount of its Council Tax for the year. (Council Tax at Band D for the Council).

f)

The London Borough of Hillingdon Council Tax			
Band A	Band B	Band C	Band D
£741.95	£865.61	£989.27	£1,112.93
Band E	Band F	Band G	Band H
£1,360.25	£1,607.57	£1,854.88	£2,225.86

being the amounts given by multiplying the amount at 4 (e) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is

applicable to dwellings listed in valuation Band D. This is calculated by the Council in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

5. That Council note that for the year 2010/11 the Greater London Authority and its functional bodies have stated the following amounts in precepts. These have been issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwellings shown below:

The Greater London Authority Precept			
Band A	Band B	Band C	Band D
£206.55	£240.97	£275.40	£309.82
Band E	Band F	Band G	Band H
£378.67	£447.52	£516.37	£619.64

6. That the Council has calculated the aggregate in each case of the amounts at 4 (f) and 5 above. The Council in accordance with Section 30 (2) of the Act hereby sets the Council Tax for the year 2010/11 for each category of dwelling below:

Total Council Tax 2010/11			
Band A	Band B	Band C	Band D
£948.50	£1,106.58	£1,264.67	£1,422.75
Band E	Band F	Band G	Band H
£1,738.92	£2,055.09	£2,371.25	£2,845.50

7. That the proposals for fees and charges set out in Appendix 7 of the attached report to Cabinet on 18 February 2010 (“the attached report”) are approved.
8. That the capital programme be agreed as set out in Appendix 8 of the attached report.
9. That the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Statement for 2010/11 to 2012/13 be agreed as set out in Appendix 9 of the attached report.
10. That the adoption of the CIPFA Revised Code of Practice for Treasury Management in Public Services be agreed as detailed in Appendix 10.
11. That the Council Tax Discount for Older People be retained at 4.87% of Hillingdon’s element of the Council Tax.
12. That Council note the Corporate Director of Finance and Resources’ comments regarding his responsibilities under the Local Government Act 2003.
13. That Council authorises the Corporate Director of Finance and Resources to approve all virements after 31 March 2010 relating to the 2009/10 financial year of any value beyond the levels currently delegated to Corporate Directors necessary to the closure of accounts within the deadline set for the 2009/10 financial year.

44	<p>CANCELLATION OF MEETING DATE (<i>Agenda Item 9</i>)</p> <p>RESOLVED: That the Council meeting scheduled for 4 March 2010 be cancelled.</p>
45	<p>VOTE OF THANKS (<i>Agenda Item 10</i>)</p> <p>Councillor Puddifoot expressed his thanks to all Members for the interesting debates that had taken place in the Chamber over the last four years. He thanked those Councillors who were retiring from the Council for their efforts and wished all Councillors restanding in the election the best of luck.</p>
	<p>The meeting, which commenced at 7.30 pm, closed at 9.00 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.

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Minutes

COUNCIL

13 May 2010

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

Councillor Shirley Harper-O'Neill (Mayor in the Chair - agenda items 1 to 4)
Councillor David Yarrow (Deputy Mayor - agenda items 1 to 4)

Councillor David Yarrow (Mayor in the Chair – agenda items 5 to 15)
Councillor Mary O'Connor (Deputy Mayor – agenda items 5 to 15)

	<p>MEMBERS PRESENT:</p> <p>Councillors: David Allam Jazz Dhillon Anita MacDonald Lynne Allen Beulah East John Major Bruce Baker Neil Fyfe Michael Markham Tim Barker Janet Gardner Carol Melvin Richard Barnes Sid Garg Douglas Mills Josephine Barrett Roshan Ghei Richard Mills David Benson Dominic Gilham John Morgan Jonathan Bianco Raymond Graham June Nelson Lindsay Bliss Paul Harmsworth Susan O'Brien Sukhpa Brar John Hensley Mary O'Connor Wayne Bridges Henry Higgins David Payne Mike Bull Patricia Jackson Ray Puddifoot Keith Burrows Phoday Jarjussey Andrew Retter Paul Buttivant Sandra Jenkins John Riley George Cooper Alan Kauffman David Routledge Judith Cooper Judy Kelly Avtar Sandhu Philip Corthorne Peter Kemp Robin Sansarpuri Brian Crowe Mo Khursheed David Simmonds Peter Curling Kuldeep Lakhmana Brian Stead Catherine Dann Eddie Lavery Michael White Janet Duncan Richard Lewis</p>
	<p>OFFICERS PRESENT: Hugh Dunnachie, Fran Beasley, Christopher Neale, Jean Palmer, Jeff Maslen, Philomena Bach, Chris Spencer, Raj Alagh, Kevin Byrne, Lloyd White, Mark Braddock, Morgan Einon and Nikki Stubbs</p>
	<p>PRAYERS</p> <p>Prayers were said by Pastor Derek Page.</p>
1.	<p>APOLOGIES FOR ABSENCE (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Councillor Seaman-Digby.</p>
2.	<p>DECLARATIONS OF INTEREST (<i>Agenda Item 2</i>)</p> <p>A briefing note regarding Declarations of Interest had been circulated to new Members.</p>

3.	<p>ELECTION RESULTS 2010 (<i>Agenda Item 3</i>)</p> <p>RESOLVED: That the report and the political balance of the Council be noted.</p>
4.	<p>ELECTION OF MAYOR 2010/2011 (<i>Agenda Item 4</i>)</p> <p>The Mayor thanked the Council for the opportunity that she had been afforded over the last 12 months. During her term of office, the Mayor had attended a variety of functions and identified her trip to Holland with the Normandy veterans as one of the highlights of the year. The Mayor stated that she had learnt so much and it had been a delight to meet so many people from all age groups.</p> <p>She went on to thank everyone that had been involved in fundraising for the Mayor's charities. The Mayor also thanked Council officers, her two Escorts, Councillor Stead and Mr Les Drussell, and their wives.</p> <p>Nominations were invited for a Mayor to hold office for the 2010/11 municipal year. Councillor Yarrow was nominated by Councillor D Mills and seconded by Councillor Barratt. There were no further nominations.</p> <p>RESOLVED: That Councillor David Yarrow be elected as Mayor for the municipal year 2010/11.</p> <p><i>The Council adjourned for robing of the new Mayor at 7.50pm and reconvened at 8.05pm.</i></p>
5.	<p>ACCEPTANCE OF OFFICE BY THE MAYOR (<i>Agenda Item 5</i>)</p> <p>The newly elected Mayor signed the declaration of acceptance of office.</p>
6.	<p>APPOINTMENT OF DEPUTY MAYOR (<i>Agenda Item 6</i>)</p> <p>The Mayor informed the Council that he had appointed Councillor O'Connor as Deputy Mayor and that her Escorts would be Miss Claire Moore and Mr Tim McCarthy.</p> <p>RESOLVED: That the Deputy Mayor and the Deputy Mayor's Escorts for the year be noted.</p>
7.	<p>NEW MAYOR'S ANNOUNCEMENTS (<i>Agenda Item 7</i>)</p> <p>The Mayor thanked the Council for the honour of being appointed Mayor and advised Members that his charities for the year would be Hillingdon Autistic Care and Support and Hillingdon Food Bank. With regard to restricted speaking times at Council meetings, the Mayor advised that, in future, Members would not be given warning that their speaking time had almost ended.</p>
8.	<p>VOTE OF THANKS TO OUTGOING MAYOR (<i>Agenda Item 8</i>)</p> <p>Councillor Puddifoot moved a vote of thanks to the retired Mayor, Councillor Harper-O'Neill and her Escorts, Councillor Stead and Mr Les Drussell. This was seconded by Councillor Khursheed. Councillors Barnes and Kauffman spoke in support.</p> <p>The Mayor (Councillor Yarrow) presented a Past Mayor's badge to Councillor Harper-</p>

O'Neill and Past Escorts badges to Councillor Stead and Mr Les Drussell. The Escorts' wives were presented with flowers.

RESOLVED: That the vote of thanks to the Outgoing Mayor, Councillor Harper-O'Neill, be agreed.

9. **ELECTION OF LEADER OF THE COUNCIL** (*Agenda Item 9*)

Nominations were invited for the position of Leader of the Council for the next four years. Councillor Puddifoot was nominated by Councillor Simmonds and this was seconded by Councillor Burrows. There were no further nominations.

RESOLVED: That Councillor Puddifoot be elected as Leader of the Council.

10. **APPOINTMENT OF DEPUTY LEADER AND CABINET** (*Agenda Item 10*)

Councillor Puddifoot advised Members that the Deputy Leader and Cabinet positions would be filled as follows:

Position/Portfolio	Councillor
Deputy Leader	David Simmonds
Co-ordination and Central Services	Scott Seaman-Digby
Culture, Sport and Leisure	Henry Higgins
Education and Children's Services	David Simmonds
Environment	Sandra Jenkins
Finance and Business Services	Jonathan Bianco
Improvement, Partnerships and Community Safety	Douglas Mills
Planning and Transportation	Keith Burrows
Social Services, Health and Housing	Philip Corthorne
Cabinet Assistant to the Leader of the Council	Allan Kauffman

11. **ANNUAL REVIEW OF THE CONSTITUTION** (*Agenda Item 11*)

Councillor Puddifoot moved that the proposed changes to the Council's Constitution as set out on the main agenda be approved and include the following amendments to paragraph 6 (b) of the report in respect of the Cabinet and Officer Scheme of Delegations:

- New Cabinet delegation (Article 7): 'To approve individual temporary and agency workers of a value over £50k.'
- New Cabinet Member delegation (Article 7): 'To give final approval to individual agency and temporary workers between a value of £5k and £50k.'
- New delegation to the Chief Executive, Deputy Chief Executive and all Corporate Directors in Part 3 – Officer Scheme of Delegations: 'To recommend to the relevant Cabinet Member for final approval individual agency and temporary workers between a value of £5k and £50k.'

These amendments were seconded by Councillor Simmonds and it was:

RESOLVED: That the changes be incorporated into the Council's Constitution.

12. **COMMITTEE ALLOCATIONS AND MEMBERSHIP 2010/2011** (*Agenda Item 12*)

Councillor G Cooper moved that the proposals on memberships, as set out in Agenda

	<p>Item 12 on the lilac coloured sheets, be agreed. This was seconded by Councillor Markham.</p> <p>RESOLVED: That the Members be appointed to Committees as set out in Appendix A attached to the minutes.</p>
13.	<p>MEMBERSHIP OF OTHER BODIES (<i>Agenda Item 13</i>)</p> <p>Councillor G Cooper moved and Councillor Markham seconded the recommendations for membership of statutory outside bodies and internal bodies with the following amendments:</p> <ul style="list-style-type: none"> • Hillingdon Community Police and Consultative Group – Appoint Councillor Morgan to replace Councillor Melvin. • William Byrd Pool Trust – Appoint Councillor Bridges to replace ex-Councillor Santokh Dhillon. • Ruislip Woods Management Advisory Group – Appoint Councillor Morgan to the vacancy. <p>RESOLVED: That:</p> <ol style="list-style-type: none"> 1. the changes in Membership to the statutory and other outside and internal bodies, as set out in Appendix B, be approved; and 2. additional changes to the Membership be made by the relevant Whip in consultation with the Head of Democratic Services.
14.	<p>POLICY OVERVIEW AND SCRUTINY COMMITTEES ANNUAL REPORT (<i>Agenda Item 14</i>)</p> <p>The Council received a report of the work covered by the Policy Overview and Scrutiny Committees in 2009/10. It was commended by Councillor Lewis and seconded by Councillor Dann.</p> <p>It was noted that the Committees had effectively undertaken numerous successful reviews during the year and Cabinet was thanked for its endorsements of the recommendations considered during this period.</p> <p>Thanks were also given to the Members on the Committees and Working Groups, officers, the public, outside experts and partner organisations who participated so effectively in the reviews undertaken.</p> <p>RESOLVED: That the Policy Overview and Scrutiny Annual Report 2009/10 be endorsed.</p>
15.	<p>STATEMENT OF THE LEADER OF THE COUNCIL (<i>Agenda Item 15</i>)</p> <p>The Leader of the Council pledged to continue the Council's record of delivery for residents under four main themes:</p> <p><u>Our People</u></p> <ul style="list-style-type: none"> • To build on the success of the Hillingdon First Card, expanding on its use and benefits, and to consider the benefits of a junior version. • To continue the Leaders' Initiative for older residents. • To continue the Hillingdon First Time Buyers Scheme. • To continue to ensure that all children in need and at risk were protected and

that services were provided for them.

Our Natural Environment

- To continue to improve parks and open spaces.
- To continue to deliver the Chrysalis programme.
- To continue the weekly refuse and recycling collection.
- To continue to defend residents against inappropriate development by builders and the Government.
- To continue to promote civic pride in the natural environment.

Our Built Environment

- To refurbish and improve Highgrove swimming pool.
- To provide additional classrooms and facilities to provide sufficient places for the expanding population in Primary schools.
- To rebuild, or refurbish and extend Secondary schools.
- To complete the programme for rebuilding or refurbishing all 17 libraries.
- To work with the PCT to provide good quality healthy facilities including a brand new health centre in Yiewsley.
- To continue to provide good quality housing and management to residents.
- To continue the town centre improvement programme.
- To continue to invest in improving roads and footpaths,
- To continue to protect and encourage civic pride in Hillingdon's heritage and historic buildings.
- To continue the programme of road safety initiatives and new pedestrian crossings.
- To extend the 'Stop & Shop' schemes in local shopping areas.

Financial Management

- To freeze Council Tax for the over 65s for a further four years.
- To maintain either 0% or the lowest possible rise in Council Tax for all residents.
- To reduce the cost of running the Council by £50m whilst maintaining the level of service to residents.
- To restructure the Council to enable it to operate more efficiently.
- To continue to provide residents using the Hillingdon First card with the cheapest car parking in London.
- To continue to recognise the effect of the economic recession on residents by either maintaining the freeze on Council fees and charges or keeping any increase to a minimum.

The Leader stated that the future for Hillingdon was bright in that a formal announcement had been made regarding the cancellation of plans for a third runway at Heathrow airport. He congratulated and thanked residents, all Councillors and officers for their commitment to fighting the proposals.

APPENDIX A - COMMITTEE ALLOCATIONS & MEMBERSHIP 2010-2011

APPENDIX B - APPOINTMENTS TO OUTSIDE BODIES

The meeting, which commenced at 7.30 pm, closed at 8.45 pm.

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 2010/2011

ORDINARY COMMITTEES

EXECUTIVE SCRUTINY COMMITTEE 6(4-2)

CONSERVATIVE	LABOUR
E. Lavery (Chairman)	M Khursheed (Lead)
J. Riley (Vice-Chairman)	A MacDonald
B. Crowe	
B. Stead	

Other Voting Members on Education issues only

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

EXTERNAL SERVICES SCRUTINY COMMITTEE 5(4-1)

CONSERVATIVE	LABOUR
M. O'Connor (Chairman)	P Jarjussey (Lead)
M. White (Vice-Chairman)	
J. Kelly	
P. Kemp	

EDUCATION & CHILDREN'S SERVICES POLICY OVERVIEW COMMITTEE 6(4-2)

CONSERVATIVE	LABOUR
C. Dann (Chairman)	P Curling (Lead)
B. Crowe (Vice-Chairman)	K Lakhmana
J. Cooper	
J. Hensley	

Other Voting Members

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

RESIDENTS' AND ENVIRONMENT SERVICES POLICY OVERVIEW COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
M. Markham (Chairman)	J Duncan (Lead)
S. Harper-O'Neill (Vice-Chairman)	J Nelson
S. O'Brien	
J. Kelly	

CORPORATE SERVICES AND PARTNERSHIPS POLICY OVERVIEW COMMITTEE 6(4-2)

CONSERVATIVE	LABOUR
R. Lewis (Chairman)	R Sansarpuri (Lead)
M. White (Vice-Chairman)	J Dhillon
R. Graham	
C. Melvin	

SOCIAL SERVICES, HEALTH AND HOUSING POLICY OVERVIEW COMMITTEE 6(4-2)

CONSERVATIVE	LABOUR
J. Cooper (Chairman)	J Major (Lead)
P. Kemp (Vice-Chairman)	B East
P. Jackson	
D. Benson	

SUBSTITUTES FOR SCRUTINY AND POLICY OVERVIEW COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET, GROUP LEADERS AND CHIEF WHIPS.

CENTRAL & SOUTH PLANNING COMMITTEE 7 (5-2)

CONSERVATIVE	LABOUR
J Hensley (Chairman)	J Duncan (Lead)
J. Cooper (Vice-Chairman)	P Curling
M. Bull	
P. Buttivant	
B. Stead	

NORTH PLANNING COMMITTEE 7 (5-2)

CONSERVATIVE	LABOUR
E. Lavery (Chairman)	D Allam (Lead)
A. Kauffman (Vice-Chairman)	A MacDonald
M. Markham	
C. Melvin	
D. Payne	

SUBSTITUTE MEMBERS OF PLANNING COMMITTEES

CONSERVATIVE	LABOUR
T. Barker	All Labour Group Councillors
G. Cooper	
W. Bridges	
M. O'Connor	
N. Fyfe	
R. Graham	
S. Brar	
M. White	
D. Benson	
P. Jackson	
R. Mills	

IN ADDITION ALL PLANNING COMMITTEE MEMBERS TO BE SUBSTITUTES FOR EACH OTHER'S COMMITTEE.

PENSIONS COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
P. Corthorne (Chairman)	P Harmsworth (Lead)
M. Markham (Vice-Chairman)	J Duncan
G. Cooper	
R. Lewis	
Substitutes	Substitutes
J. Barrett	P Curling
N. Fyfe	
P. Kemp	
R. Graham	

Advisory Members

UNISON	John Thomas
To be decided	Vacancy

APPOINTMENTS COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
R. Puddifoot (Chairman)	M Khursheed (Lead)
D. Simmonds (Vice-Chairman)	A MacDonald
S. Jenkins	
D. Mills	
Substitutes	Substitutes
J. Bianco	P Jarjussey
K. Burrows	R Sansarpuri
J. Cooper	L Allen
P. Corthorne	P Curling
H. Higgins	J Major
E. Lavery	D Allam
S. Seaman-Digby	J Duncan

REGISTRATION & APPEALS COMMITTEE 6 (4-2)

CONSERVATIVE	LABOUR
G. Cooper (Chairman)	L Allen (Lead)
J. Hensley (Vice-Chairman)	A MacDonald
R. Lewis	
R. Mills	
Substitutes	Substitutes
J. Barrett	All Labour Group Councillors
J. Bianco	
K. Burrows	
P. Corthorne	
C. Dann	
H. Higgins	
S. Jenkins	
P. Kemp	
E. Lavery	
M. Markham	
D. Mills	
D. Payne	
R. Puddifoot	
S. Seaman-Digby	
D. Simmonds	
B. Stead	

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

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

STANDARDS COMMITTEE 8 (6-2)

CONSERVATIVE	LABOUR
J. Riley (lead)	M Khursheed
P. Corthorne	P Harmsworth
J. Hensley	
M. Markham	
R. Lewis	
J. Barrett	
Substitutes	Substitutes
R. Graham	S Garg
P. Kemp	A MacDonald
J. Kelly	J Duncan
C. Dann	P Curling
D. Gilham	
S. Harper-O'Neill	

Independent Members (3)

Mr Allan Edwards (Chairman)
Mr Malcolm Ellis (Vice-Chairman)
Mr James Keys

AUDIT COMMITTEE 4(3-1)

CONSERVATIVE	LABOUR
G. Cooper (lead)	P Jarjussey
R. Lewis	
R. Graham	
Substitutes	Substitutes
J. Hensley	P Harmsworth
R. Mills	
B. Crowe	

Independent Member (1)

Mr John Morley (Chairman)

LICENSING COMMITTEE 10 (7-3)

CONSERVATIVE	LABOUR
A. Retter (Chairman)	L Allen (Lead)
J. Barrett (Vice-Chairman)	D Allam
J. Kelly	J Gardner
M. Bull	
P. Kemp	
C. Melvin	
B. Baker	

N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE

ENVIRONMENTAL IMPROVEMENTS PANEL 3 (2-1)

CONSERVATIVE	LABOUR
J. Hensley (Chairman)	L Allen
J. Cooper (Vice-Chairman)	
Substitutes	Substitutes
M. Bull	J Duncan
P. Buttivant	
D. Gilham	
D. Payne	
D. Routledge	
M. White	

HILLINGDON DOMESTIC VIOLENCE ACTION FORUM 3 (2-1)

CONSERVATIVE	LABOUR
M. O'Connor (Chairman)	J Gardner
J. Hensley	
Substitutes	Substitutes
	A MacDonald

SUB-COMMITTEE MEMBERSHIP TO BE AGREED BY THE PARENT COMMITTEE IMMEDIATELY FOLLOWING THE END OF THE ANNUAL GENERAL MEETING

APPOINTMENTS SUB-COMMITTEE 4 (3-1)

CONSERVATIVE	LABOUR
D. Mills	M Khursheed
R. Puddifoot	
D. Simmonds	
Substitutes	Substitutes
J. Bianco	Relevant shadow portfolio holder
K. Burrows	
P. Corthorne	
H. Higgins	
S. Jenkins	
S. Seaman-Digby	

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

CONSERVATIVE	LABOUR
D. Mills	M Khursheed
R. Puddifoot	
D. Simmonds	
Substitutes	Substitutes
J. Bianco	A MacDonald
K. Burrows	
P. Corthorne	
H. Higgins	
S. Jenkins	
S. Seaman-Digby	

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

CONSERVATIVE	LABOUR
To be appointed as required.	M Khursheed
Substitutes	Substitutes
	Appoint as required

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

CONSERVATIVE	LABOUR
To be appointed as required.	M Khursheed
Substitutes	Substitutes
	Appoint as required

LICENSING SUB-COMMITTEE A 3 (2-1)

CONSERVATIVE	LABOUR
J. Barrett (Chairman)	L Allen
P. Kemp	

LICENSING SUB-COMMITTEE B 3 (2-1)

CONSERVATIVE	LABOUR
M. Bull (Chairman)	J Gardner
J. Kelly	

LICENSING SUB-COMMITTEE C 3 (2-1)

CONSERVATIVE	LABOUR
A. Retter (Chairman)	D Allam
C. Melvin	

ALL MEMBERS OF SUB-COMMITTEES MUST ALSO BE MEMBERS OF THE LICENSING COMMITTEE. SUBSTITUTES FOR LICENSING SUB-COMMITTEES - ANY MEMBER OF THE LICENSING COMMITTEE

STANDARDS COMMITTEE ASSESSMENT SUB-COMMITTEE 3 (2-1)

CONSERVATIVE	LABOUR
J. Barrett	A MacDonald
J. Hensley	

Independent Members (1)

Mr Malcolm Ellis (Chairman)

STANDARDS COMMITTEE REVIEW SUB-COMMITTEE 3 (2-1)

CONSERVATIVE	LABOUR
J. Riley	S Garg
M. Markham	

Independent Members (1)

Mr James Keys (Chairman)

STANDARDS COMMITTEE HEARINGS SUB-COMMITTEE 3 (2-1)

CONSERVATIVE	LABOUR
P. Corthorne	M Khursheed
R. Lewis	

Independent Members (1)

Mr Allan Edwards (Chairman)

APPOINTMENTS TO OUTSIDE BODIES

2010 – 2014

The number after each organisation is the number of places for Council representatives on that organisation. C = Conservative; L = Labour; LD = Liberal Democrat

+ indicates organisations where appointments will stand until terms of office shown have expired. Columns indicate whether the representative must be a Councillor and the approximate number and time of meetings a year, where known.

STATUTORY BODIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Committees			
Leaders' Committee (S.101 Joint Committee) 1 (usually Leader) + 2 named deputies	Yes		Cllr R Puddifoot Deputies: Cllrs D Simmonds, D Mills
Associated Joint Committee (London Councils Transport & Environment Committee) 1 (usually Lead member for transport and/or environmental issues) + up to 4 named deputies	Yes		Cllr K Burrows Deputy: Cllr S Jenkins
Grants Committee (Associated Joint Committee) 1 + up to 4 named deputies (who <u>must</u> all be a member of the nominating borough's cabinet)	Yes		Cllr D Mills Deputy: Cllr S Jenkins
Forums			
London Councils Health and Adult Services Forum (usually lead member for health/social services) 1 + 1 named deputy	Yes		Cllr P Corthorne Deputy: Cllr M O'Connor
London Councils Housing Forum (usually lead member for housing) 1 + 1 named deputy	Yes		Cllr P Corthorne Deputy: Cllr J Cooper
London Councils Culture, Tourism and 2012 Forum (usually lead member for culture, sport or 2012) 1 + 1 named deputy	Yes		Cllr H Higgins Deputy: Cllr J Barrett
London Councils Crime and Public Protection Forum (usually lead member for community safety) 1 + 1 Deputy	Yes		Cllr D Mills Deputy: Cllr S Jenkins
London Councils Economic Development Forum (usually lead member for regeneration/economic development) 1 + 1 named deputy	Yes		Cllr J Bianco Deputy: Cllr H Higgins

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
London Councils Children & Young People Forum (usually lead member for Children's Services where they exist or Education or Social care where they do not) 1 + 1 named deputy	Yes		Cllr D Simmonds Deputy: Cllr S Seaman-Digby
Greater London Employment Forum (usually lead member for human resources issues) 1 + 1 named deputy			Cllr S Seaman-Digby Deputy: Cllr P Corthorne
Local Government Association (LGA) 3(2C-1L)	Yes		Cllrs R Puddifoot, D Simmonds, M Khursheed
LGA Rural Commission (2)	Yes		Cllrs J Cooper, G Cooper
LGA Urban Commission (2)	Yes		Cllrs J Hensley, D Routledge
LHC Members Committee 1 + 2 named deputies	Yes		Cllrs P Corthorne, J Cooper, P Jarjussey
South-West Middlesex Crematorium Board 3(2C-1L)	Yes		Cllrs D Routledge, G Horn, Mr J Oswell
West London Waste Authority 1(C)	Yes		Cllr A Retter

OTHER OUTSIDE BODIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Age Concern Greater London 1(C)	No	1 p.a. Nov morning	Cllr D Simmonds
Brunel University Liaison Group 6(C)	Yes		Cllrs K Burrows, J Cooper, B Stead, G Cooper, R Mills, S Jenkins
CMSS Skills Development Centre 1(C)	Yes	monthly evenings	Cllr A Retter
Colne Valley Partnership 2(2C)	No	2 p.a. daytime	Cllrs G Cooper, D Payne
Denham Aerodrome Consultative Committee 1(C)	Yes	4 p.a. daytime	Cllr B Crowe
Disablement Association of Hillingdon (DASH) 4(3C-1L)	No	Every other month - pm	Cllrs J Barrett, P Kemp, P Jackson, P Harmsworth
Friends of Eastcote Coach House Gardens 3(C)	Yes		Cllrs C Dann, D Payne, B Baker
Greater London Enterprise 1(C)	No	4 p.a.	Cllr S Seaman-Digby
Groundwork Thames Valley Trust Ltd 1(C)	Yes	8 p.a. mornings	Cllr G Cooper
Heathrow Airport Consultative Committee 3(2C-1L)	No	6 p.a. afternoons	Cllrs D Gilham, S Seaman-Digby Mr J Oswell Deputies: M Khursheed
Heathrow Local Focus Forum 4(3C-1L) Ward Councillors	Yes	3 p.a. evenings	Cllrs P Buttivant, A MacDonald 2 vacancies
Heathrow Special Needs Farm 1(C)	Yes		Cllr D Benson

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Hillingdon Action Group for Addiction Management 1(C) (HAGAM)	No	4-6 p.a. evenings	Cllr D Routledge
Hillingdon Asian Women's Group 1(C)	No	Monthly 10-1.00 pm	Vacancy
Hillingdon Association of Voluntary Services 3(2C-1L)	No	5 p.a. evenings	Cllrs D Routledge, S Seaman-Digby, J Major
Hillingdon Carers 2(1C-1L) (Carers Champion)	Yes		Cllrs J Major, J Cooper
Hillingdon Community and Police Consultative Group 6(4C-2L)	Yes	6 p.a. evenings	Cllrs J Riley, J Morgan, J Barrett, A Kauffman, J Gardner, A MacDonald
Hillingdon Community Trust 2(C)			Cllr D Mills, Ms I King
Hillingdon Crossroads Management Board 1(L)	Yes		Cllr J Major
Hillingdon & Ealing Citizens Advice Management Committee 3(2C-1L)	No, but preferred	7 p.a. late pm/early evening	Cllrs G Cooper, C Melvin, Mr T Burles
Hillingdon Equestrian Advisory Committee 1(C)	Yes		Cllr D Benson
Hillingdon Hospital NHS Foundation Trust Council of Governors 1(C)	No		Cllr P Corthorne
Hillingdon Inter Faith Network 1(C)	Yes		Cllr D Routledge
Hillingdon Law Centre 3 (2C-1L)			Cllrs M O'Connor, J Riley, Mr S Garg
Hillingdon Narrowboats Advisory Committee 3(2C-1L)			Cllrs G Horn, D Routledge, Mr P Ryerson
Hillingdon Shopmobility Board of Trustees 3(2C -1L)			Cllrs P Kemp, L Allen, Mrs E Kemp
Local Authorities' Aircraft Noise Council 2(1C-1L)	No	4 p.a 2.00 pm	Cllrs G Horn, J Duncan
London Accident Prevention Council 1(C)	No, but preferred	4 p.a. daytimes	Cllr B Baker
London Drug Policy Forum 1(C)	Yes	4 p.a. 11.30/2.00	Cllr D Routledge
London Youth Games Ltd 1(C)	No, but preferred	1 p.a. Oct evening	Cllr H Higgins
RELATE 2(1C-1L)	No, but preferred	4 p.a. evenings	Cllr S Seaman-Digby, Mr J Scallan
Reserve Forces and Cadets Association for Greater London 1(C)	Yes	2 p.a. evenings	Cllr B Crowe
Strategic Aviation Special Interest Group 1(C)	Yes	3-4 p.a. mornings	Cllr S Seaman-Digby
The Hillingdon Arts Association 2(1C-1L)	No	5 p.a. daytimes	Cllrs M Markham, A MacDonald

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Uxbridge Initiative Steering Group 3(3C)	Yes	12 p.a.	Cllrs G Cooper, J Cooper, D Routledge
Uxbridge Older People's Welfare Committee 2(C)			Cllrs J Barrett, D Routledge
West Drayton & Yiewsley Senior Citizens Welfare Association 2(C)	Yes		Cllr M Bull Vacancy
William Byrd Pool Trust 2(1C-1L)			Cllr W Bridges, Mrs M Way
Yiewsley and West Drayton Community Association 3(C)	No	Every 6 weeks	Cllrs D Gilham, P Kemp, M Bull

INTERNAL MEMBER BODIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Adoption & Permanency Panel 1(C)	Yes	12 p.a. daytimes	Cllr M O'Connor
Barra Hall Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, J Major
Bessingby & Cavendish Management Advisory Group 2(C)	Yes		Cllrs M White, R Graham
Corporate Parenting Group 5(4C-1L)			Cllrs J Cooper, M O'Connor, J Kelly, C Dann, J Gardner
Fassnidge Park Management Advisory Group 3(C)			Cllrs G Cooper, J Cooper, D Routledge
Hayes End Community Park Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, P Curling
Hayes Town Partnership 2(1C-1L)	Yes	First Mon of every month	Cllrs D Routledge, M Khursheed
Heritage Builds Bridges 2(C)	Yes		Cllr G Cooper, D Routledge
Hillingdon Conservation, Archaeology and Urban Design Forum 4(3C-1L)	Yes	6 p.a.	Cllrs D Payne, J Barrett, D Routledge, Mr T Eginton
Hillingdon Forum for the Elderly 2(1C-1L)	Yes		Cllrs C Melvin, J Major
Hillingdon Fostering Panel 1(C)	Yes	12 p.a. daytimes	Cllr M O'Connor
Hillingdon Homes Board 5(4C-1L)	Yes		Cllrs A Retter, D Routledge, P Kemp, R Graham, A Way
Hillingdon Music Service Management Committee 1(C)			Cllr J Kelly
Hillingdon Outdoor Activities Centre Advisory Committee 2(1C-1L)	At least 1 must be a Cllr		Cllrs J Barrett, P Curling
Hillingdon Parent Carers Support Group 2(1C-1L)			Cllrs J Cooper, J Major

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Hillingdon Standing Advisory Council on Religious Education 5(4C-1L)	Yes	6 p.a. evenings	Cllrs K Burrows, M Bull, D Routledge, C Melvin, A Sandhu
Housing Consultative Forum 3(2C-1L)	Yes	4 p.a. evenings	Cllrs P Corthorne, P Kemp, P Jarjussey
Lake Farm Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, P Jarjussey
Learning Disability Partnership Board 2(1C-1L)			Cllrs P Kemp, J Major
Minet Management Advisory Group 2(1C-1L)	Yes		Cllrs N Fyfe, L Bliss
Ruislip Lido Management Advisory Group 3(C)	Yes		Cllrs P Corthorne, J Riley, J Kelly
Ruislip Woods Management Advisory Group 2(C)		6 p.a. evenings	Cllrs D Payne, J Morgan
Ruislip Youth Centre Advisory Committee 3(C)	No		Cllrs J Kelly, A Retter, E Lavery
Social Services Complaints Review Panel 6 (each panel will include 2 Cllrs) 4(C)	Yes	daytimes	Cllrs G Cooper, J Barrett, C Dann, P Jackson
Yeading Valley Park Working Party 3(2C-1L)			Cllrs G Cooper, S Jenkins, D Allam
Yiewsley Recreation Ground Management Advisory Group 2(C)	Yes		Cllrs D Gilham, P Kemp

COUNCIL REPRESENTATION ON CHARITIES

Name of Organisation	Councillor (Yes/No)	Number/Time of meetings	Council Representative(s)
Brigginshaw & Others Charitable Trusts 11(8C-3L)	No	2 p.a.	Cllrs T Barker, J Barrett, P Jackson, P Kemp, D Routledge, B Stead (to 13.5.2013) Cllrs L Allen, A MacDonald, Mr A Way (to 1.7.2013) 2 Vacancies
Charlotte Gell's Ickenham Charity 1(C)	No		Mrs Ann Dixon (20.10.2013)
Cranford Cottage Homes & Cranford Combined Charities 2(1L-1C)	Yes		Cllr M Khursheed (31.3.2013) Cllr A Retter (31.3.2013)
Fassnidge Memorial Trust 7(5C-2L)	No		Mr D Bishop (30.4.2011) Cllr D Routledge(C) (30.7.2011) Cllr D Yarrow(C) (21.1.2012) Cllr A Retter(C) (7.11.2012) Mr D Horne(L) (26.1.2014) Cllr P Curling(L) (3.3.2014) Cllr G Cooper(C) (tba)
Harefield Parochial 2(C)	No		Mr P Mander(C) (11.9.2012) Mr J Ross(C) (15.1.2013)
Hayes Amalgamated 3(1C-2L)	No		Mr A Preston(C) Mr M Craxton(L) Cllr L Allen(L) (tba)
Hoenigsberg Memorial Trust 9(6C-3L)	No		Mr M Gettleson(L/D) (25.3.2011) Mrs P Crawley(L) (19.10.2011) Cllr D Routledge(C) (16.3.2012) Mr G Courtenay(IND) (15.6.2012) Cllr J Barrett(C) (22.02.2013) Mr T Eginton(L) (22.02.2013) Cllr J Major(L) (7.6.2013) Cllr B Stead(C) (19.10.2012) Mr D Horne(L) (5.5.2014)
Ruislip Combined Charities 5(4C-1L)	No		Cllr D Routledge (C) (tba) Mr D Horne(L) (4.9.2010) Mr K T Guy(C) (18.6.2012) Mr T Eginton(L) (14.10.2013) Cllr J Riley(C) (tba)
Ruislip Northwood Old Folk's Association 2(C)	No	4 p.a.	Cllr C Dann (5.2010) Cllr A Retter (5.2010)
Uxbridge United Welfare Trusts 4(3C-1L)	No		Mrs G Driver(C) (1.9.2010) Mr P Ryerson(L) (14.11.2010) Mrs P Crawley(L) (10.6.2013) Cllr D Routledge(C) (10.7.2013)
West Drayton & Yiewsley Aid In Sickness Fund 1(C)	No		Vacancy

QUESTIONS FROM MEMBERS OF THE PUBLIC

5.1 QUESTION FROM TONY ELLIS TO THE CABINET MEMBER FOR IMPROVEMENT, PARTNERSHIPS AND COMMUNITY SAFETY – COUNCILLOR DOUGLAS MILLS

In view of the London Borough of Harrow's successful implementation of a Local Panel under the provisions of the Sustainable Communities Act, when does Hillingdon intend to fulfil its obligations of implementing the Act and form a Local Panel?

5.2 QUESTION FROM STEVE PINK ON BEHALF OF NORTHWOOD HILLS RESIDENTS SUPPORT TEAM (RST) ON PARKING, TO THE CABINET MEMBER FOR PLANNING AND TRANSPORTATION – COUNCILLOR BURROWS

I attended the Council meeting in July 2008 at which the petition from 465 residents of Northwood Hills was presented asking for parking controls to deter all-day commuter parking. At that meeting, I made the point that Tolcarne Drive should be a special case for consideration in view of particular safety considerations caused by the combination of the Harlyn junior school and the Driving Test Centre both situated here.

Following that meeting and consideration of the petition, Council agreed to consult and a consultation exercise was carried out eventually 7 months later, in February 2009. It covered the roads around Northwood Hills station with a consultation of residents and a separate but simultaneous consultation of the shopkeepers in Joel St in respect of a "Stop & Shop" parking control scheme.

The shopkeepers gave a majority in favour of parking management, for primarily commercial reasons obviously as they believe commuter parking deters potential customers who want to park to come in to their shops. So the 'Stop & Shop' parking management scheme has been approved by Council as a priority for Northwood Hills and is now to be implemented. In that same consultation exercise, however, Tolcarne Drive residents also gave a majority in favour of parking management AND have followed that up with a formal request for parking management, primarily for road **safety** (not commercial) considerations, yet this request (sent in August 2009 and followed up in February 2010) has not had any response from the Council or from any of our local Ward Councillors who we would hope would support any such remedial action.

We are aware that individual roads have been, and are being, given parking management schemes all across the Borough. Tolcarne Drive clearly has safety issues different from other roads in this area because of the combination of the junior school AND the driving test centre.

We would hope that the Council can take action for this road and will at least respond to the major concerns raised by residents?

5.3 QUESTION FROM JOHN STONE OF TOLCARNE DRIVE TO THE CABINET MEMBER FOR PLANNING AND TRANSPORTATION – COUNCILLOR BURROWS

As a very long-term resident of Northwood Hills, having lived here for 40 years, I have written many times to the Council over the years asking for some action to stop commuter parking along our road Tolcarne Drive. Nothing has been done yet but I hope there will be some action following our residents group's campaign.

On many occasions, these regular commuters park in a way that goes over my dropped kerb and stops me getting my car easily out of my drive. Your traffic wardens do a good job when I phone them and they come and put tickets on the cars. But those cars are parked all day for the station, so it doesn't help me getting in and out my drive during the day as the drivers don't come back till early evening to go home. I know this affects other houses near me and that other people also have to contact your traffic wardens to get cars ticketed. Can you please take a look and let me know how many tickets are issued here each year compared with previous years?

In the past two years I have noticed a big increase in the cars parking here every day and it now goes all the way up and beyond the junction with Harlyn Drive. That makes things more dangerous for all of us but especially for the people going to and from Harlyn School. We see and hear many near-misses as cars and motorbikes swerve to get round each other when there is almost no room to pass, so we hope the Council appreciates the real safety concerns going on here.

I hope the Council is going to recognise what the residents are asking for and put something in here that will make a difference and improve safety. I was pleased that the Council did eventually do a consultation in 2009 and we know that in this road there was a majority vote wanting some parking management scheme.

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

(i) ESTABLISHMENT OF A PENSIONS COMMITTEE, INVESTMENT STRATEGY SUB-COMMITTEE

In September 2009, the Pensions Committee recommended the formation of an Investment Strategy sub-committee to create a decision making framework better suited to the demands of managing a large pension fund within the global financial markets of today.

The Leader of the Council is proposing this change to the Constitution and Council is asked to establish the sub-committee with terms of reference as detailed in Appendix A.

RECOMMENDATION: That a Pensions Committee, Investment Strategy Sub-Committee be established with the Membership, Terms of Reference and delegated authority as set out in Appendix A

(ii) MEMBERSHIP OF COMMITTEES 2010/11

Council is asked to approve the following:

RECOMMENDATIONS: That

- a) subject to the approval of i) above, three Members be appointed to the Investment Strategy Sub-Committee (2 Conservative and one Labour – nominations to be supplied before the meeting) and that the sub-committee then be asked to appoint the Chairman and Vice Chairman;
- b) Councillor Gardner be appointed as Vice Chairman of the Hillingdon Domestic Violence Action Forum (this was an oversight from the AGM)
- c) Councillor Curling be appointed as a Labour Group substitute for the Audit Committee, replacing Councillor Harmsworth.

ESTABLISHMENT OF AN INVESTMENT STRATEGY SUB-COMMITTEE

For this Council meeting, the Leader of the Council is proposing a change to the Constitution to establish a Pensions Investment Strategy Sub-Committee to undertake delegated functions of the parent Pensions Committee under Article 8.

INFORMATION

In September 2009, the Pensions Committee recommended the formation of an investment strategy sub-committee to create a decision making framework better suited to the demands of managing a large pension fund within the global financial markets of today.

Increasingly, investment opportunities and threats are rising at a pace which, within the timetable of the regular quarterly Pensions Committee meetings, renders effective assessment and decision-making harder. To enable a quicker reaction to market conditions, where warranted, it is recommended that the sub-committee be given delegated powers to make limited changes within the constraints of the approved investment strategy. This would introduce greater flexibility in implementing changes to the percentage of the fund allocated to each Fund Manager and to Fund Manager benchmarks, whilst maintaining a consistent approach to risk, in line with the Fund's long term strategy.

Whilst the final decision on the appointment of Fund Managers would remain with the Pensions Committee, the sub-committee would be fully involved in the search and selection process and undertake the long list interviews to determine the short-list to be presented to Pensions Committee.

The sub-committee would be fully accountable to the Pensions Committee and to London Borough of Hillingdon. It would report any decisions taken and any activities undertaken to the next meeting of Pensions Committee. It would not have any remit or responsibility in relation to employee issues or awards of additional benefits.

It is suggested that the sub-committee meet at a minimum every quarter, between Pensions Committee dates, but are able to convene more frequently if required by circumstance - and that its membership be small enough to be able to meet quickly, regularly and act swiftly if required.

The proposed membership, terms of reference and delegated powers are detailed overleaf. The Council's timetable of meetings will be updated and circulated to Members once dates have been approved with the Members concerned and Chief Whips.

Pensions Committee, Investment Strategy Sub-Committee

Introduction:

To discharge the functions of the Pensions Committee aimed at improving market governance across the Pension Fund and the operational effectiveness of Investment Strategy.

Membership:

Membership of the Sub-Committee will consist of 3 Councillors from the Pensions Committee, politically balanced. The quorum for attendance will be 2 Councillors. In addition, the Independent Adviser and Investment Consultant would normally attend meetings along with relevant officers.

Terms of Reference:

- 1 To maintain a business plan for its activity and evaluates progress against this plan.
- 2 To monitor financial risks, including all investment risks relative to liabilities, within the Pension Committee's risk framework, and reports any issues or breaches to the Pension Committee.
- 3 To keep asset allocation under review within range guidelines set by the Pension Committee. Within these range guidelines, the Sub-Committee has delegated authority to
 - Increase or decrease the allocation to equities, bonds or property
 - Increase or decrease the amounts / proportions of assets in manager mandates
 - Increase or decrease the level of currency hedging in place
 - Select investments for, or dispose of existing investments in, the "opportunity fund" (5% of assets), using the feeder fund.
- 4 To consider the framework for the allocation of new money among managers. Similarly, in the event that assets need to be realised, the Sub-Committee also considers this matter.
- 5 To formally review annually the mandates of the managers, and their adherence to their expected investment process and style. This ensures that the explicit written mandate of each of the Fund's managers is consistent with the Fund's overall objective and is appropriately defined in terms of performance target, risk parameters and timescale.
- 6 To consider the need for any changes to the investment managers' mandates (e.g. in relation to continuing appropriateness of benchmarks and operating guidelines).
- 7 To consider the need for any changes to the Fund's investment manager arrangements (e.g. replacement, addition, termination) and makes recommendations to the Pension Committee.
- 8 In the event of a proposed change of managers, to evaluate the credentials of potential managers. To make recommendations to the Pension Committee in respect of any change of managers.
- 9 To monitor the investment advice from their investment consultant and investment adviser at least annually. To also review their own decision making process at the same time.
- 10 To be responsible for maintenance of the Fund's Statement of investment Principles (SIP).
- 11 To carry out any additional tasks delegated to it by the Pension Committee.

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QUESTIONS FROM MEMBERS

10.1 QUESTION SUBMITTED BY COUNCILLOR O'BRIEN TO THE CABINET MEMBER FOR PLANNING AND TRANSPORTATION – COUNCILLOR BURROWS

Following the recent announcements made by our new Government regarding garden grabbing can the Cabinet Member advise what does this mean in practice for us as a planning authority?

10.2 QUESTION SUBMITTED BY COUNCILLOR CURLING TO THE LEADER OF THE COUNCIL – COUNCILLOR PUDDIFOOT

Now that the election is over and we have a Liberal Democrat, Conservative Coalition Government, can the Leader of the Council please update us with the current position of Hillingdon's Building Schools for the 21st century programme.?

10.3 QUESTION SUBMITTED BY COUNCILLOR MACDONALD TO THE CABINET MEMBER FOR PLANNING AND TRANSPORTATION – COUNCILLOR BURROWS

Could the Cabinet Member for Planning and Transportation please inform us of exactly how many times they have attempted to contact Network Rail to tackle the huge problem of pigeon guano under the railway bridge in West Drayton?

10.4 QUESTION SUBMITTED BY COUNCILLOR JARJUSSEY TO THE CABINET MEMBER FOR PLANNING AND TRANSPORTATION – COUNCILLOR BURROWS

The report on the Planning application for Phase 3 of the Stockley Park development was pulled from the agenda for the Central and South Planning Committee on 30 March 2010 following receipt of a letter from the Member of Parliament for Hayes and Harlington and the Friends of Lake Farm asking about the whereabouts of £1M that was supposed to have been used for local environmental improvements under agreements for earlier phases of the scheme. Can the Cabinet Member say when the report will be re-submitted to the Committee?

10.5 QUESTION SUBMITTED BY COUNCILLOR EAST TO THE CABINET MEMBER FOR CULTURE, SPORT AND LEISURE – COUNCILLOR HIGGINS

Could the Cabinet Member for Culture, Sport and Leisure please inform us as to how residents without cars and/or with buggies and wheelchairs, are going to make the journey to Hayes or Uxbridge Leisure Centres, now that Yiewsley pool is to be closed?

10.6 QUESTION SUBMITTED BY COUNCILLOR HARMSWORTH TO THE CABINET MEMBER FOR CULTURE, SPORT AND LEISURE – COUNCILLOR HIGGINS

Could the Cabinet Member for Culture, Sport and Leisure let me know whether the existing level of access will be given to the local schools at either Uxbridge and/or Botwell Green Leisure Centres as was available at Yiewsley Pool and will the Council subsidise the schools transport costs?

10.7 QUESTION SUBMITTED BY COUNCILLOR ALLEN TO THE CABINET MEMBER FOR PLANNING AND TRANSPORTATION – COUNCILLOR BURROWS

Could the Cabinet member for Planning and Transportation please inform us as to any problems with the new pay machines for parking around the borough, particularly for those people visiting from other boroughs?

10.8 QUESTION SUBMITTED BY COUNCILLOR DHILLON TO THE CABINET MEMBER FOR EDUCATION AND CHILDRENS' SERVICES – COUNCILLOR SIMMONDS

Can the Cabinet Member for Education and Childrens' services inform us as to when the Head Teachers, Chairs of Governors and other stakeholders were informed about the planned massive increase in school places, planned for 2012/13?

10.9 QUESTION SUBMITTED BY COUNCILLOR GARG TO THE LEADER OF THE COUNCIL – COUNCILLOR PUDDIFOOT

Now that the Mayor of London has given planning permission for the development of the Southall Gas Works site and the Central and South Planning Committee has decided to accept that they are not going to get any more out of the developers under planning power, what is the Leader's position with regard to the sale of the land that will be needed to provide access to the site - will he maintain his principled opposition to the scheme because of the adverse impact on Hayes or will he roll over and sell?

10.10 QUESTION SUBMITTED BY COUNCILLOR LAKHMANA TO THE CABINET MEMBER FOR EDUCATION AND CHILDRENS' SERVICES – COUNCILLOR SIMMONDS

Could the Cabinet Member for the LDF or the Cabinet Member for Education and Childrens' Services inform us if the public consultation (Education Facilities: Chapter 4 of the adopted planning obligations SPD) will now be extended, given the fact that this Section was missing from the website for around a week, with the exception of a cover page?

MOTIONS

8.1 MOTION FROM COUNCILLOR MACDONALD:

This Council has now had several years experience of the new improved structure of local government as applied in this Borough. Most emphasis has been given to the Cabinet, which is now well understood. The Policy overview process is not so well understood. This Council calls for a better balance between the Cabinet and the expertise available within the Policy overview process to include more in-depth scrutiny in order to further improve the performance of the Council.

8.2 MOTION FROM COUNCILLOR SIMMONDS

This Council applauds the Government decision to rule out a third runway at Heathrow Airport, whilst noting that other major transport proposals with possible serious environmental impacts on the borough are under consideration. Council calls upon the Government to consult fully with all stakeholders on any proposal which will have an impact on the Boroughs' residents.

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