



HILLINGDON
LONDON



Annual Council

To all Members of the Council

Date: THURSDAY, 12 MAY 2011

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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This Agenda is available online at:

<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=117&Year=2011>

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Useful information

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Agenda

Prayers

To be said by the Reverend Adrian Guthrie

1 Apologies for Absence

2 Declarations of Interest

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

3 Election of Mayor 2011/2012

To elect a Mayor of the London Borough of Hillingdon to hold office from 12 May 2011 until his or her successor becomes entitled to act as Mayor.

- i) The retiring Mayor, Councillor Yarrow, to provide a summary of his year in office.
- ii) Nominations for Mayor invited by the retiring Mayor – election (if necessary)
- iii) Retiring Mayor declares the result

Adjournment for the robing of the new Mayor.

4 Acceptance of Office by the Mayor

- i) The newly elected Mayor to make and sign the declaration of the acceptance of office.
- ii) The Head of Democratic Services to declare the election of the Mayor to be complete.

5 Appointment of Deputy Mayor

- i) To receive the Mayor's appointment in writing of a Councillor of the Borough to be Deputy Mayor for the coming year.
- ii) To note the appointment of Mayor's escorts for the forthcoming year.

6 New Mayor's Announcements

To receive announcements from the new Mayor

7 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 Mayoress' badges

8 Leader's Appointment of Deputy Leader of the Council and Cabinet

To note the appointment by the Leader of the Council of the Deputy Leader and Cabinet for 2011/2012.

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| 9 | Scheme of Members' Allowances 2011/2012
To consider an amendment to the Scheme of Allowances for the current year. | 1 - 2 |
| 10 | Committee Allocations and Membership 2011/2012
To decide 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. | 3 - 8 |
| 11 | Policy Overview and Scrutiny Committees Annual Report
To receive the annual report | 9 - 38 |
| 12 | Licensing of Sex Entertainment Venues
To consider the recommendation of Cabinet for the adoption of a policy in relation to the above. | 39 - 62 |
| 13 | Statement by the Leader of the Council
In accordance with the provisions of the Constitution, to receive, without comment, a statement by the Leader of the Council, Councillor Puddifoot. | |

THE HEAD OF DEMOCRATIC SERVICES WILL CONVENE MEETINGS OF COMMITTEES IMMEDIATELY FOLLOWING THE END OF THE ANNUAL MEETING FOR THE PURPOSE OF APPOINTING CHAIRMEN AND VICE-CHAIRMEN