



# HILLINGDON

LONDON

## ANNUAL MEETING OF THE COUNCIL 12 MAY 2022

### Order of Business

ORDER	BUSINESS
	<p><b>PRAYERS</b></p> <p><i>To be said by Minister of Religion, Shree Chetan Joshi</i></p>
1.	<p><b>APOLOGIES FOR ABSENCE</b> – <i>To receive any apologies for absence.</i></p>
2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p><i>To note any declarations of interest in any matter before the Council</i></p>
3.	<p><b>ELECTION RESULTS 2022, POLITICAL GROUPS ON THE COUNCIL AND CALCULATION OF POLITICAL BALANCE</b></p> <p>Members are asked to note the results of the Council elections held on 5 May 2022, the formation of political groups and the subsequent political balance of the Council.</p> <p><b><i>NB: in the table on the 2<sup>nd</sup> page of the report the ‘Minor Applications Planning Cttee’ should read ‘Borough Planning Committee’.</i></b></p>
4.	<p><b>ELECTION OF MAYOR 2022 / 2023</b></p> <p><i>To elect a Mayor of the London Borough of Hillingdon to hold office from 12 May 2022 until his or her successor becomes entitled to act as Mayor.</i></p> <p>i) The retiring Mayor, Councillor Roy Chamdal, to provide a summary of his year in office.</p> <p>ii) Nominations for Mayor invited by the retiring Mayor – election (if necessary).</p> <p>Councillor Edwards to nominate and Councillor Denys to second Councillor Becky Haggar.</p> <p>iii) Retiring Mayor declares the result.</p>

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	<p><b>ADJOURNMENT FOR THE ROBING OF THE NEW MAYOR</b></p> <p><b>Entry of the new Mayor</b></p> <p><i>The Head of Democratic Services' representative calls for silence. Entry of Mayor, Head of Democratic Services and Retired Mayor from the Parlour.</i></p>
5.	<p><b>ACCEPTANCE OF OFFICE BY THE MAYOR</b></p> <p>i) The newly elected Mayor to make and sign the declaration of acceptance of office.</p> <p>ii) The Head of Democratic Services to declare the election of the Mayor to be complete.</p>
6.	<p><b>APPOINTMENT OF DEPUTY MAYOR</b></p> <p><i>To receive the Mayor's appointment in writing of a Councillor of the Borough to be Deputy Mayor for the coming year.</i></p>
7.	<p><b>NEW MAYOR'S ANNOUNCEMENTS</b></p> <p><i>To receive announcements from the new Mayor including the nomination of the Mayor's Escort and the Mayor's charities for the forthcoming Municipal Year.</i></p>
8.	<p><b>VOTE OF THANKS TO OUTGOING MAYOR</b></p> <p>i) Vote of thanks to the outgoing Mayor.</p> <p>To be moved by Councillor Edwards and seconded by Councillor Curling.</p> <p>ii) Presentation of Past Mayors' &amp; Past Mayoress' badges for 2021/22</p>
9.	<p><b>REPORT OF THE HEAD OF DEMOCRATIC SERVICES</b></p> <p><i>To consider the following:</i></p> <p><b>9.1 Appointment of Leader of the Council</b></p> <p><b>RECOMMENDATION:</b> That Councillor Ian Edwards be appointed as the Leader of the Council for the next four-year period (until the Annual Meeting immediately following the next ordinary election of Councillors).</p> <p>To be moved by Councillor Bianco and seconded by Councillor R.Mills.</p> <p><b>9.2 Appointment of the Cabinet</b></p> <p>Members are asked to note the appointment by the Leader of the Council of the Deputy Leader and the Cabinet for 2022/23, as follows:</p>

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<b>9.4 Review of Council Constitution</b>																																		
<b>RECOMMENDATIONS:</b> That the remodelled Constitution of the London Borough of Hillingdon be adopted with immediate effect, subject to:																																		
1) the proposed amendment to Standing Order 15 in the Council Procedure Rules regarding Adjournment debates which, in accordance with Council SO 26.2, will stand adjourned to be																																		

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	<p>considered at the next ordinary Council meeting, and;</p>
<p>Report of the Head of Democratic Services (continued)</p>	<p>2) the updated Petition Scheme, where changes to the validity of petitions, will come into effect from 1 July 2022.</p> <p>To be moved by Councillor Edwards and seconded by Councillor Bianco.</p> <p><i>NB: Paragraph 2.4 vii), should read '(20 signatures local, 100 borough-wide)' (not 200).</i></p> <p><b>9.5 Council Appointments To Outside Bodies</b></p> <p><b>RECOMMENDATION:</b> That the Council appoint representatives to those bodies indicated in the Appendix and the Head of Democratic Services, in consultation with the Chief Whips of the political Groups, be authorised to make the appropriate appointments.</p> <p>To be moved by Councillor Edwards and seconded by Councillor Bianco.</p> <p><b>9.6 Appointment of Statutory Officers</b></p> <p><b>RECOMMENDATIONS:</b> That:</p> <p>a) Mr Andy Evans be appointed to the role of Section 151 Officer of the Council upon departure of the current S151 Officer, and</p> <p>b) Mr Glen Egan be appointed as interim Monitoring Officer of the Council w.e.f 21 May 2021.</p> <p>To be moved by Councillor Edwards and seconded by Councillor Bianco.</p>
<p>10.</p>	<p><b>COMMITTEE ALLOCATIONS AND MEMBERSHIP 2022/2023</b></p> <p>To determine the number and size of Council committees and allocate Members to serve on those committees based on the political balance on the Council, where required.</p> <p><b>RECOMMENDATION:</b> That the appointment of Committees, Sub-Committees and their memberships as set out on the sheets, be approved.</p> <p>To be moved by Councillor R.Mills and seconded by Councillor Davies.</p>
<p>11.</p>	<p><b>SELECT COMMITTEES ANNUAL REPORT</b></p> <p><b>RECOMMENDATION:</b> That the report be noted.</p> <p>To be moved by Councillor Bridges and seconded by Councillor Denys</p>
<p>12.</p>	<p><b>STATEMENT BY THE LEADER OF THE COUNCIL</b></p>

ORDER	BUSINESS
	In accordance with the provisions of the Constitution, to receive, without comment, a statement by the Leader of the Council.

## END OF COUNCIL MEETING

**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:**

1. **Finance & Corporate Services Select Committee** - *to appoint Chairman and Vice Chairman*
2. **Health & Social Care Select Committee** - *to appoint Chairman and Vice Chairman*
3. **Residents' Services Select Committee** - *to appoint Chairman and Vice Chairman*
4. **Property, Highways & Transport Select Committee** - *to appoint Chairman and Vice Chairman*
5. **Children, Families & Education Select Committee** - *to appoint Chairman and Vice Chairman*
6. **Major Applications Planning Committee** - *to appoint Chairman and Vice Chairman*
7. **Borough Planning Committee** - *to appoint Chairman and Vice Chairman*
8. **Pensions Committee** - *to appoint Chairman and Vice Chairman*
9. **Appointments Committee** – *to appoint a) Chairman and Vice Chairman and b) membership of Appointments Sub-Committee*
10. **Registration and Appeals Committee** - *to appoint Chairman and Vice Chairman*
11. **Standards Committee** - *to appoint Chairman and Vice Chairman*
12. **Licensing Committee** - *to appoint Chairman and Vice Chairman*