



HILLINGDON

LONDON

MEETING OF THE COUNCIL 17 NOVEMBER 2022 Order of Business

ORDER	BUSINESS
1.	Apologies for Absence – <i>To receive any apologies for absence.</i>
2.	Minutes – <i>To receive the minutes of the meeting of the Council held on 22 September 2022.</i>
3.	Declarations of Interest – <i>to note any declarations of interest in any matter before the Council.</i>
4.	Mayor's Announcements - <i>To receive the Mayoral Announcements.</i>

ORDER	BUSINESS
5.	<p data-bbox="347 174 1002 210">Report of the Head of Democratic Services</p> <p data-bbox="347 248 1382 284"><i>To consider the following proposed changes to the Council Constitution:</i></p> <p data-bbox="347 322 922 358">5.1 MEMBER / OFFICER PROTOCOL</p> <p data-bbox="416 396 1469 510">RECOMMENDATION: That the proposed amendment to Chapter 22 of the Constitution regarding the Member / Officer Protocol, be approved.</p> <p data-bbox="347 548 879 584">5.2 APPOINTMENTS COMMITTEE</p> <p data-bbox="416 622 1477 848">RECOMMENDATION: That the proposed amendment to Chapter 10 of the Constitution regarding the deletion of the Appointments-Sub Committee and the merging of its role into the Appointments Committee (with membership of 3 Members), be approved and the Head of Democratic Services be authorised to make any other consequential text changes to the Constitution, as appropriate.</p> <p data-bbox="347 887 1182 922">5.3 HEALTH AND WELLBEING BOARD MEMBERSHIP</p> <p data-bbox="416 960 1477 1111">RECOMMENDATION: That the Health and Wellbeing Board membership be amended to include the LBH Executive Director, Children and Young People’s Services and the NWL CCG be replaced with NWL ICS.</p> <p data-bbox="347 1149 1390 1184">To be moved by Councillor Edwards and seconded by Councillor Bianco.</p> <p data-bbox="347 1223 667 1258">Other speakers: None</p>
6.	<p data-bbox="347 1299 1038 1335">Adoption of the Council Strategy 2022 – 2026</p> <p data-bbox="347 1373 1477 1442"><i>To consider the recommendation of Cabinet for the adoption of a Council Strategy.</i></p> <p data-bbox="347 1480 1477 1550">RECOMMENDATION: That the Council Strategy 2022-2026, be adopted as part of the Council’s policy framework.</p> <p data-bbox="347 1588 1390 1624">To be moved by Councillor Edwards and seconded by Councillor Bianco.</p> <p data-bbox="347 1662 667 1697">Other speakers: None</p>

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7.	<p data-bbox="347 174 738 208">Questions from Members</p> <p data-bbox="347 248 1477 320"><i>To take questions submitted by Members in accordance with Council Procedure Rule 11 (45-minute time limit)</i></p> <p data-bbox="347 360 1477 468">7.1 QUESTION SUBMITTED BY COUNCILLOR GOHIL TO THE CABINET MEMBER FOR RESIDENTS' SERVICES – COUNCILLOR LAVERY:</p> <p data-bbox="440 508 1477 580">Could the Cabinet Member please update the Council on the progress of the Hayes Regeneration project?</p> <p data-bbox="347 620 1477 728">7.2 QUESTION SUBMITTED BY COUNCILLOR MAKWANA TO THE CABINET MEMBER FOR RESIDENTS' SERVICES – COUNCILLOR LAVERY:</p> <p data-bbox="440 768 1477 840">What success has the Council had using Natural Flood Prevention to protect residents from flooding?</p> <p data-bbox="347 880 1477 952">7.4 QUESTION SUBMITTED BY COUNCILLOR LEWIS TO THE CABINET MEMBER FOR FINANCE - COUNCILLOR GODDARD:</p> <p data-bbox="440 992 1477 1064">Could the Cabinet Member please provide an update as to the work and results of Hillingdon's Counter Fraud Team?</p> <p data-bbox="347 1104 1477 1211">7.3 QUESTION SUBMITTED BY COUNCILLOR BENNETT TO THE CABINET MEMBER FOR RESIDENTS' SERVICES – COUNCILLOR LAVERY:</p> <p data-bbox="440 1252 1477 1323">Could the Cabinet Member please update the Council on the outcome of the 2022 Green Flag awards?</p>

8.

Motions

To consider Motions submitted by Members in accordance with Council Procedure Rule 12.

8.1 MOTION FROM COUNCILLOR BIANCO

That this Council notes the Mayor of London's ULEZ consultation has concluded with the majority of responses opposing the idea of the boundary being extended into the outer Boroughs.

This Council further notes that the most important TfL connection the Mayor could deliver to assist the residents of Hillingdon, whilst also reducing emissions across the borough, is an express bus service from Uxbridge to the Elizabeth line stations at Hayes and Harlington and West Drayton, providing a fast route into and out of Central London.

This Council instructs the Cabinet Member for Property, Highways and Transport and the Chief Executive to write to the Greater London Assembly Member for Ealing and Hillingdon asking him to support the proposal and also to The Mayor of London encouraging him to implement the express bus service.

To be seconded by Councillor Gohil

Other speakers: Councillors Curling, D.Mills, Punja, Riley and Sweeting

8.2 MOTION FROM COUNCILLOR FARLEY

That this Council recognises the severe financial impact that energy costs are having on local schools, placing many of them in a position of budget deficits.

This Council therefore calls on the Cabinet to consider the allocation of Community Infrastructure Levy funding to a programme of renewable energy installation, such as solar panels, on school buildings, in order to make future energy costs less of a drain to school budgets, as well as making a positive contribution towards the reduction of the borough's carbon footprint.

To be seconded by Councillor Mathers

Other speakers: Councillors Bianco

NB: Councillor Bianco to move and Councillor Lavery to second an amendment to the motion as follows (deleted words ~~crossed through~~ and additional words in *italics*):

“That this Council recognises the severe financial impact that energy costs are having on ~~local schools~~ residents and organisations across the borough, placing many of them in a position of ~~budget deficits~~ financial difficulty.

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This Council *notes the work already undertaken by the administration on developing Council owned solar farms and therefore* calls on the Cabinet to consider the allocation of *available funding including, where appropriate, Community Infrastructure Levy funding to a programme of*

END OF COUNCIL MEETING