

Council SUMMONS AND AGENDA

DATE: Thursday 19 July 2018

TIME: 7.30 pm

VENUE: Council Chamber, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

All Councillors are hereby summoned to attend the Council Meeting for the transaction of the business set out.



Hugh Peart
Director of Legal and Governance Services

Despatch Date: [Wednesday 11 July 2018]

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Summons publication date: Wednesday 11 July 2018

1. COUNCIL MINUTES (Pages 11 - 22)

That the minutes of the Annual Council meeting held on 24 May 2018 be taken as read and signed as a correct record.

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members of the Council.

3. PROCEDURAL MOTIONS

To receive and consider any procedural motions by Members of the Council in relation to the conduct of this Meeting. Notice of such procedural motions, received after the issuing of this Summons, will be tabled.

4. PETITIONS

To receive any petitions to be presented:

- (i) by a representative of the petitioners;
- (ii) by a Councillor, on behalf of petitioners;
- (iii) by the Mayor, on behalf of petitioners.

5. PUBLIC QUESTIONS *

A period of up to 15 minutes is allowed for members of the public to ask questions of members of the Executive, Portfolio Holders and Chairs of Committees, of which notice has been received no later than 3.00 pm two clear working days prior to the day of this Meeting. Any such questions received will be tabled.

6. LEADER AND PORTFOLIO HOLDERS' ANNOUNCEMENTS

To receive a presentation from the Leader of the Council and Portfolio Holders on business since the last ordinary meeting, followed by a question and answer session. The item is allotted 20 minutes.

7. HONORARY FREEDOM OF THE BOROUGH OF HARROW

Presentation of Scroll

8. APPOINTMENT OF CHAIR OF LICENSING AND GENERAL PURPOSES COMMITTEE

9. REDEVELOPMENT OF THE CENTRAL DEPOT

Recommendation I: Cabinet
(12 July 2018)

10. COMMUNITY SAFETY AND VIOLENCE VULNERABILITY AND EXPLOITATION STRATEGY (VVE) (To Follow)

Recommendation I: Cabinet
(12 July 2018)

11. YOUTH JUSTICE PLAN (To Follow)

Recommendation I: Cabinet
(12 July 2018)

12. VEHICLE PROCUREMENT OPTION RE:CAPITALISATION (To Follow)

Recommendation I: Cabinet
(12 July 2018)

13. APPOINTMENT OF CO-OPTED MEMBER - PENSION FUND COMMITTEE (Pages 23 - 26)

Recommendation I : Pension Fund Committee
(27 June 2018)

14. INFORMATION REPORT - DECISIONS TAKEN UNDER THE URGENT MINOR MATTERS PROCEDURE - COUNCIL (Pages 27 - 30)

15. INFORMATION REPORT - USE OF THE URGENCY AND SPECIAL URGENCY PROCEDURE (Pages 31 - 38)

16. INFORMATION REPORT - REMUNERATION PACKAGES AND PAYMENTS OF £100,000 OR GREATER (Pages 39 - 46)

17. QUESTIONS WITH NOTICE *

A period of up to 15 minutes is allowed for asking written questions by Members of Council of a member of the Executive or the Chair of any Committee:-

- (i) of which notice has been received at least two clear working days prior to the day of this Meeting; or
- (ii) which relate to urgent matters, and the consent of the Executive Member or Committee Chair to whom the question is to be put has been obtained and the content has been advised to the Director of Legal and Governance Services by 12 noon on the day of the Council Meeting.

Any such questions received will be tabled.

18. MOTIONS

The following Motions have been notified in accordance with the requirements of Council Procedure Rule 15, to be moved and seconded by the Members indicated:

(1) “Reject Antisemitism and uphold the “working definition of antisemitism” as adopted by the International Holocaust Remembrance Alliance” Motion

To be moved by Councillor Marilyn Ashton and seconded by Councillor Paul Osborn:

“This Council notes:

- HM Government adopted the “*working definition of antisemitism*” in December 2016.
- Harrow Council Adopted the “*working definition of antisemitism*” in February 2017.
- The Labour Party’s rejection of the **full** “working definition of antisemitism” and omission of “*Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour*” from their own definition of antisemitism.

This Council believes:

- The “working definition of antisemitism”, as adopted by the Holocaust Remembrance Alliance and HM Government is the correct definition of antisemitism.
- Antisemitism is fundamentally wrong and should not be tolerated.
- Rejection of **any** part of the “working definition of antisemitism” is deplorable, particularly by any mainstream Political Party, including the questioning of Israel’s right to exist.

This Council resolves:

- To reaffirm our adoption of the “working definition of antisemitism” and our support of the “Harrow Council recognises working definition of anti-Semitism Motion” which was adopted at the Full Council meeting on 23rd February 2017.
- To instruct the Interim Chief Executive and the Leader of the Council to write to the Leader of the opposition, Jeremy Corbyn, calling upon him to

deplore any rejection of the “working definition of antisemitism” and asking him as Leader of the Labour Party to immediately fully adopt and support this definition. ”

(2) **Remembering Srebrenica Motion**

To be moved by Councillor Sue Anderson and seconded by Councillor Krishna Suresh:

“This Council:

- Notes that 2018 is the twenty-third anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men and boys killed by Serbian nationalist forces.
- Notes that in 2009 the European Parliament passed a resolution that 11 July should be recognised as the day of commemoration of the Srebrenica genocide all over the EU; and in 2015 urged the development of educational and cultural programmes that promote an understanding of the causes of such atrocities and raise awareness about the need to nurture peace and to promote human rights and interreligious tolerance. All UK political parties have supported the work of Remembering Srebrenica in this regard.
- Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of Missing People (ICMP) and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable horror is an inspiration to us all.
- Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica.

The Council resolves to:

- Offer support to Remembering Srebrenica delegates from Harrow who visited Bosnia on the ‘Lessons from Srebrenica’ education programme and have been working tirelessly in the community to raise awareness of the genocide and learn the lessons of Srebrenica.
- Support Srebrenica memorial events in July each year throughout Harrow as part of the UK-wide Remembering Srebrenica Memorial Week.
- Support the work of Remembering Srebrenica in communities

across Harrow to learn the lessons from Srebrenica to tackle hatred and intolerance to help build a better, safer and more cohesive society for everyone.

- Support the work of schools and education providers to bring the lessons of Srebrenica to young people across Harrow.”

(3) Children’s Citizenship Motion

To be moved by Councillor Christine Robson and seconded by Councillor Adam Swersky:

“In the UK today, there are significant numbers of children who do not currently have British citizenship but have rights to register as British citizens. Many of these children were born in the UK, and others have lived here from a young age, been raised here, educated here, and have never known any other home.

Without access to their citizenship rights, children may find themselves denied opportunities extended to their peers, such as the chance to participate in a school trip or to be eligible for funding so they can undertake higher education.

There are a number of barriers to children registering their citizenship. Registration can be a complex process of prohibitive cost.

Children are charged £1,012 for a process whose administrative cost is published at £372, meaning government is making a profit of £640 from every child who claims their rights.

No child should be denied their citizenship rights by reason of a fee. There is no substitute for citizenship, which is vital to future security and sense of belonging.

Harrow Council values the borough’s diverse population and is alarmed that any children in the borough could be denied their citizenship rights because of their economic status.

The Council is also concerned that for children in care, it is local authorities, rather than central government, that are responsible for paying these exorbitant administrative costs. This effectively amounts to an unjustified transfer of funds from local to central government.

This Council recognises:

- That the profit-making element of the fee to register citizenship discourages the best outcomes for many of the UKs children
- Because of their duties as corporate parents, the fee for children to register will fall on Councils in the many cases

where looked after children qualify for citizenship

- The fee puts Councils in the unacceptable position of having to weigh the benefits of citizenship to a child in their care against the cost to the Council of assisting a child in claiming that right

This Council therefore resolves:

- To write to the minister of immigration demanding that the fee for children to register as British citizens is reduced to the administrative cost; and demanding that looked after children are exempted from the fee in its entirety
- To identify children in their care who are entitled to citizenship, and make sure they are aware of their rights and supported to claim them.”

(4) Adult Social Care Motion

To be moved by Councillor Simon Brown and seconded by Councillor Maxine Henson:

“Recent analysis by AgeUK has found that a record 1.4 million people in the UK aged over 65 now have some level of unmet social care need. AgeUK blamed this on a “catastrophic lack of government funding for social care”. This analysis has been echoed by the head of the CQC who said that support available for older people was “now so threadbare that Britain’s status as a civilised society was diminished.”

Moreover, the LGA has estimated that by the 2019/20 financial year, local authorities will be facing a funding shortfall for adult social care of £2.6 billion.

The knock-on effects of this are significant: delayed discharges due to a lack of social care support, cost the NHS £289.1 million annually, not to mention the suffering caused to patients who are forced to spend additional days in hospital.

In Harrow, we have the highest number of over 65s in North-West London, while, due to demographic factors, the borough has the third-highest level of diabetes in the country. Moreover, the proportion of those over 80s within the borough is forecast to continue to rise. All of this will have the cumulative effect of significantly increasing the social care burden on the Harrow Council and further exacerbating funding shortfalls.

Harrow Council recognises:

- That the funding crisis enveloping adult social care amounts to a dereliction of duty by central government, putting thousands of adults at risk across the country.
- Local authorities have been put under unacceptable levels

pressure to deliver on their statutory obligations to provide care, without being given adequate levels of funding to do so.

Harrow Council, therefore, agrees to:

- Write to the Secretary of State for Health and Social Care, demanding that one of his first actions in his new post should be to take the positive action required to find an urgent resolution to the emerging crisis in adult social care funding in Harrow and other local authorities.
- Write to the Secretary of State for Housing, Communities and Local Government and request a cash injection so that Harrow Council is able to provide for the increasing demand for council services, including adult social care.
- Continue to work with the CCG, GPs, acute and mental health trusts, and other partners in the local health economy, as well as the local voluntary and community organisations, to ensure that the needs of Harrow residents continue to be met, regardless of whether central government takes the steps which all agree are necessary.”

*** Data Protection Act Notice**

The Council will audio record items 5 and 17 (Questions with Notice) and will place the audio recording on the Council’s website, which will be accessible to all.

[Note: The questions and answers will not be reproduced in the minutes.]