



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 30 January 2013
At Council Chamber - Town Hall**

Members of the Council of the London Borough of Havering are hereby summoned to attend a meeting of the Council at the time and place indicated for the transaction of the following business

**Acting Assistant
Chief Executive**

**For information about the meeting please contact:
Ian Buckmaster Tel: 01708 432431
ian.buckmaster@havering.gov.uk**



Please note that this meeting will be webcast.

**Members of the public who do not wish to appear
in the webcast will be able to sit in the balcony,
which is not in camera range.**

AGENDA

1 PRAYERS

2 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any)

3 MINUTES (Pages 1 - 26)

To sign as a true record the minutes of the Meeting of the Council held on 28 November 2012.

4 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.

5 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements (if any)

6 PETITIONS

Councillor David Durant has given notice of his intention to present a petition.

NOTE: The deadline for amendments to items 7 - 12 following is midnight, Monday 28 January 2013

7 THE COUNCIL'S FINANCIAL STRATEGY (Pages 27 - 32)

To consider a report of the Cabinet

8 LOCALISATION OF COUNCIL TAX SUPPORT (Pages 33 - 116)

To consider a report of the Cabinet

9 HOUSING REVENUE ACCOUNT (HRA) CAPITAL PROGRAMME 2013/14 AND 2014/15 (Pages 117 - 120)

To consider a report of the Cabinet

10 MEMBERS' ALLOWANCES SCHEME: AMENDMENT - INDEPENDENT PERSON FOR STANDARDS OF MEMBERS' CONDUCT (Pages 121 - 122)

To consider a report of the Governance Committee

11 KEY DECISIONS - AMENDMENT OF DEFINITION (Pages 123 - 124)

To consider a report of the Governance Committee

12 CALL-IN OF EXECUTIVE DECISIONS - ARRANGING FOR REVIEW BY AN OVERVIEW & SCRUTINY COMMITTEE (Pages 125 - 126)

To consider a report of the Governance Committee

13 MEMBERS' QUESTIONS (Pages 127 - 134)

See attached paper

14 MOTIONS FOR DEBATE (Pages 135 - 140)

See attached paper