



Havering

LONDON BOROUGH

COUNCIL

INITIAL AGENDA

7.30 pm

**Wednesday
27 March 2013**

**Council Chamber -
Town Hall**

Members of the Council of the London Borough of Havering are summoned to a meeting of the Council as shown to deal with the business indicated below

Ian Burns

Acting Assistant Chief Executive

For information about the meeting please contact:

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OR

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AGENDA

1 PRAYERS

2 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any)

3 MINUTES

To sign as a true record the minutes of the Meeting of the Council held on ... 27 February 2013 (to follow)

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

NOTE: The deadline for giving notice of an intention to present a petition is midnight, Monday 18 March 2013

(a) Councillor Jeffrey Tucker has given notice of an intention to present a petition.

(b) To receive any other petition presented pursuant to Council Procedure Rule 23.

7 RECOMMENDATIONS AND REPORTS

NOTE: The deadline for amendments is midnight, Monday 25 March 2013

- A. To consider a report of the Governance Committee (to follow)
- B. To consider a report of the Chief Executive on Council Meetings 2013/14 (to follow)
- C. To consider a report of the Chief Executive on Pay Policy Statement 2013/14 (to follow)
- D. To consider any other report or motion presented pursuant to Council Procedure Rule 2(g)

8 MEMBERS' QUESTIONS

NOTE: The deadline for questions is midnight, Monday 18 March 2013

9 MOTIONS FOR DEBATE (Pages 1 - 2)

NOTE: The deadlines are as follows:

For motions: midnight, Tuesday 12 March 2013

For amendments: midnight, Monday 18 March 2013

See attached paper.