

# VALUE OVERVIEW & SCRUTINY COMMITTEE SPECIAL MEETING AGENDA

6.00 pm

Thursday 17 January 2013 Town Hall, Main Road, Romford

Members 6: Quorum 3

**COUNCILLORS:** 

Conservative Group

(4)

Robby Misir (Chairman) Ted Eden Billy Taylor Damian White Residents' Group

**(2)** 

Ray Morgon (Vice-Chair) Ron Ower

For information about the meeting please contact: Taiwo Adeoye - 01708 433079 taiwo.adeoye@havering.gov.uk

## **AGENDA ITEMS**

### 1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

## 2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

#### 3 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.

## 4 DISPOSAL OF THE FREEHOLD INTEREST IN THE OLD WINDMILL HALL AND CAR PARK, ST MARY'S LANE, UPMINSTER - REQUISITION OF EXECUTIVE DECISION (Pages 1 - 14)

Report attached

## **5 URGENT BUSINESS**

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specific in the minutes that the item should be considered at the meeting as a matter of urgency.

Ian Buckmaster
Committee Administration &
Member Support Manager