



Havering
LONDON BOROUGH

ANNUAL MEETING OF THE COUNCIL

**7.45 pm Wednesday, 22 May 2013
At Council Chamber - Town Hall**

Members of the Council of the London Borough of Havering are hereby summoned to attend the Annual 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:

Anthony Clements

Tel: 01708 433065

Email: anthony.clements@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 MAYORALTY, 2013/14

- (a) To elect the Mayor of the Borough for the Municipal Year 2013/14.

Motion on behalf of the Administration

That Councillor Eric Munday be elected Mayor for the Municipal Year 2013/14.

- (b) To receive notice of the appointment of the Deputy Mayor of the Borough for the Municipal Year 2013/14.

**Note: details of the ceremonial proceedings are set out in the booklet
“Election of the 50th Mayor of Havering”**

2 MINUTES (Pages 1 - 62)

To sign as a true record the minutes of the Meeting of the Council held on 27 March 2013 (attached).

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

To receive announcements (if any)

5 APPOINTING THE COMMITTEES OF THE COUNCIL (Pages 63 - 76)

To consider the Chief Executive's report about appointing Committees (attached).

6 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES
(Pages 77 - 82)

To consider the attached motion on behalf of the Administration and amendments by the Independent Residents' Group and the Residents' Group.

See also the attached Explanatory Note.

7 APPOINTMENT OF THE STATUTORY LEAD MEMBER FOR CHILDREN'S SERVICES (Pages 83 - 84)

To consider the attached motion on behalf of the Administration.

8 APPOINTMENT OF THE MEMBER CHAMPIONS (Pages 85 - 86)

To consider the attached motion on behalf of the Administration and amendment by the Residents' Group.

9 STATEMENT BY THE LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council, Councillor Michael White.