

Havering Council – Decisions taken by the Council on Wednesday, 22 November 2017

Agenda Item No	Topic	Decision
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Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.

Part A – Items considered in public

A2	APOLOGIES FOR ABSENCE	Received from Councillors Donald, Kelly and Wilkes.
A3	MINUTES	Minutes AGREED as a correct record.
A4	DISCLOSURE OF INTERESTS	Personal interests disclosed by Councillors Philippa Crowder and Morgon as potential beneficiaries of a Special Responsibility Allowance as nominees for the position of Chairman of the Governance Committee.
A6	PETITIONS	Petitions presented by Councillors Ower, Wise, O'Flynn and Tucker.
A7	SPORT AND LEISURE MANAGEMENT (SLM) CONTRACT AND FINANCIAL IMPLICATIONS	Report AGREED by 43 votes to 0.
A8	RESIGNATION OF THE CHAIRMAN OF THE GOVERNANCE COMMITTEE	Councillor Philippa Crowder elected as Chairman of the Governance Committee by 29 votes to 18.
A9	ALLOCATION OF SEATS ON THE COMMITTEES OF THE COUNCIL	Report AGREED without division.
A10	PAY POLICY STATEMENT 2017/18	Report AGREED by 41 votes to 1.
A11	MEMBERS' QUESTIONS	15 questions replied to.
A12	MOTIONS FOR DEBATE	<p>A. <u>METROPOLITAN POLICE FUNDING</u></p> <p>Amendment by Conservative Group CARRIED by 42 votes to 6 and AGREED as substantive motion without division.</p>

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		<p>B. <u>REVIEW OF GAMING MACHNES</u></p> <p>Motion by Conservative Group AGREED unanimously, without division.</p>