

## **COUNCIL MEETING**

### 7.30 pm Wednesday, 24 January 2018 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

> Kathryn Robinson Monitoring Officer

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For information about the meeting please contact: Anthony Clements tel: 01708 433065 anthony.clements@oneSource.co.uk



## Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

#### Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so
  that the report or commentary is available as the meeting takes place or later if the
  person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

#### DECLARING INTERESTS FLOWCHART - QUESTIONS TO ASK YOURSELF What matters are being discussed? Does the business relate to or is it likely to affect a disclosable pecuniary interest. These will include the interests of a spouse or civil partner (and co-habitees): · any employment, office, trade, profession or vocation that they carry on for profit or gain; · any sponsorship that they receive including contributions to their expenses as a councillor; or the councillor's election expenses from a Trade Union; • any land licence or tenancy they have in Havering • any current contracts leases or tenancies between the Council and them; • any current contracts leases or tenancies between the Council and any organisation with land in Havering in they are a partner, a paid Director, or have a relevant interest in its shares and securities; any organisation which has land or a place of business in Havering and in which they have a relevant interest in its shares or its securities N Declare Interest and Leave YES 0 Might a decision in relation to that business be reasonably be regarded as affecting (to a greater extent than Е the majority of other Council Tax payers, ratepayers or inhabitants of ward affected by the decision) R · Your well-being or financial position; or s The well-being or financial position of: 0 o A member of your family or any person with whom you have a close association; or N - Any person or body who employs or has appointed such persons, any firm in which they are Α a partner, or any company of which they are directors; L - Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; o Any body of which you are a member or in a position of general control or management and to N which you are appointed or nominated by your Authority; or т Е o Any body exercising functions of a public nature, directed to charitable purposes or whose R principal includes the influence of public opinion or policy (including any political party or trade union) of which you are a E member or in a position of general control or management? s Т E N You must disclose the O existence and nature of your personal interests Ε С U Would a member of the public, with You can participate in the N knowledge of the relevant facts. meeting and vote (or reasonably regard your personal remain in the room if not a interest to be so significant that it is NO member of the meeting) Α likely to prejudice your R Ε s Does the matter affect your financial position or the financial position of any person or body through whom you have a personal interest? N - Does the matter relate to an approval, consent, licence, permission or registration that affects Т you or any person or body with which you have a personal interest? NO - Does the matter not fall within one of the exempt categories of decisions? Ε R Ε Ε S Т Speak to Monitoring Officer in advance of the meeting to avoid allegations of corruption or bias

#### **AGENDA**

#### 1 PRAYERS

#### 2 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

Apologies have been received from Councillor Julie Wilkes.

#### **3 MINUTES** (Pages 1 - 66)

To sign as a true record the minutes of the Meeting of the Council held on 22 November 2017 (attached).

#### 4 DISCLOSURE OF INTERESTS

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

Members may still disclose any 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.

#### 6 PETITIONS

No notices to present a petition have been received.

## 7 THE COUNCIL'S FINANCIAL STRATEGY (COUNCIL TAX SUPPORT SCHEME) (Pages 67 - 110)

NOTE: The final deadline for receipt of amendments to all reports issued with the Final Agenda is midnight, Monday 22 January.

To consider a report of Cabinet on the Council's Financial Strategy (Council Tax Support Scheme) (attached, subject to approval by Cabinet).

# 8 SELECTION AND APPOINTMENT OF A JOINT VENTURE PARTNER TO DELIVER THE LONDON BOROUGH OF HAVERING'S ESTATE REGENERATION PROGRAMME (Pages 111 - 588)

To consider a report of Cabinet on 12 HRA sites JV procurement – entering into a Limited Liability Partnership (attached, subject to approval by Cabinet).

#### **9 THE HAVERING LOCAL PLAN** (Pages 589 - 602)

To consider a report of Cabinet on the Submission Procedural Requirements for the Havering Local Plan (attached, subject to approval by Cabinet).

#### **10 TREASURY MANAGEMENT MID-YEAR UPDATE** (Pages 603 - 626)

To consider a report of the Audit Committee on the Treasury Management mid-year update (attached).

#### 11 EXCEPTIONS TO THE CALL-IN PROCEDURE (Pages 627 - 630)

To consider a report of the Chief Executive on Exemptions to the Call-in Procedure (attached).

## 12 APPOINTMENT OF VICE-CHAIR OF ADJUDICATION AND REVIEW COMMITTEE (Pages 631 - 632)

To consider a report of the Chief Executive on the Appointment of the Vice-Chair of the Adjudication and Review Committee (attached).

#### **13 ALLOCATION OF COMMITTEE PLACES** (Pages 633 - 640)

To consider a report of the Chief Executive on the Allocation of Committee Places (attached).

#### **14 MEMBERS' QUESTIONS** (Pages 641 - 644)

Attached.

#### **MOTIONS FOR DEBATE** (Pages 645 - 648)

Attached.