



Havering
L O N D O N B O R O U G H

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**

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

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:-

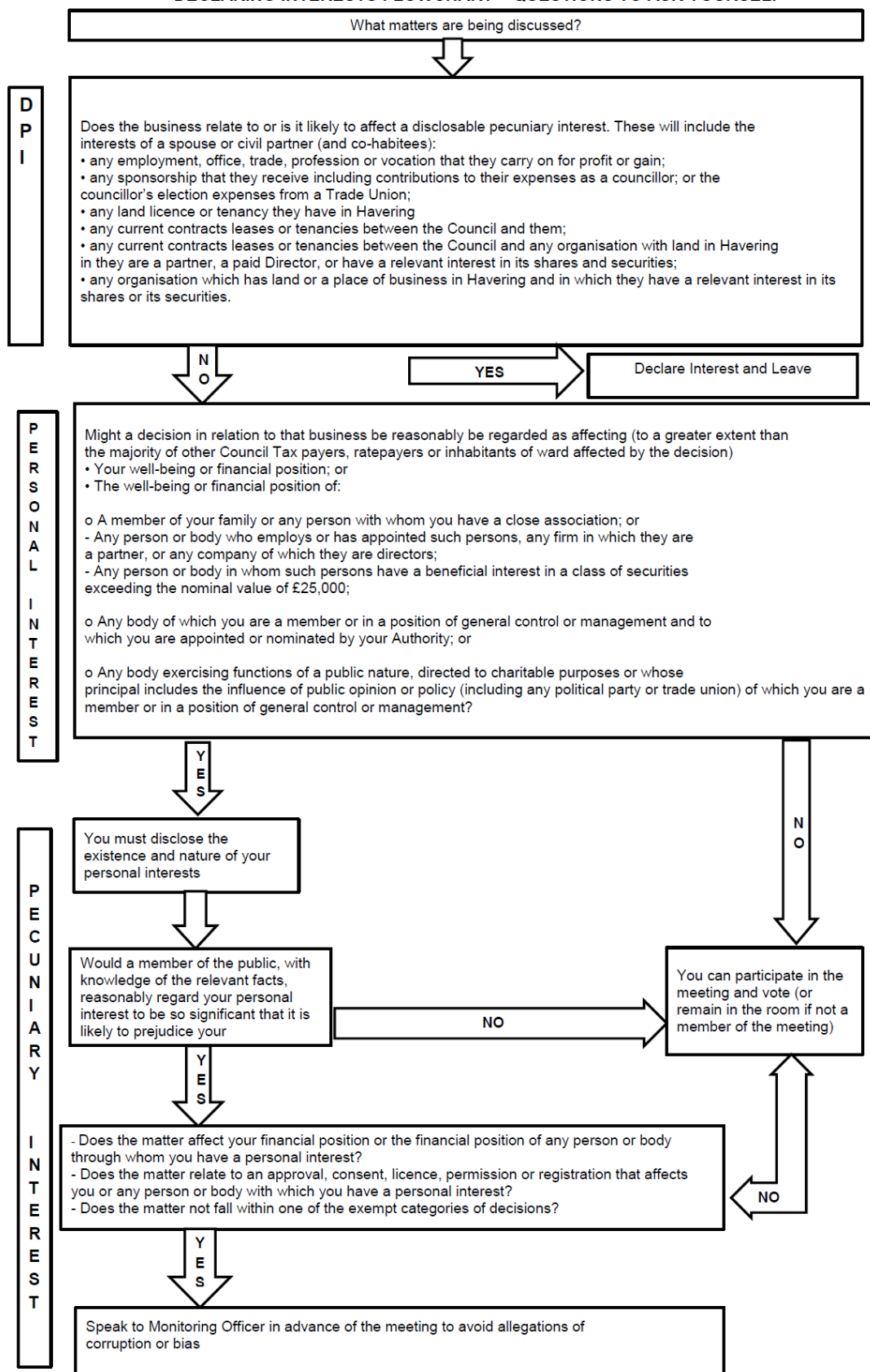
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing,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



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.

15 MOTIONS FOR DEBATE (Pages 645 - 648)

Attached.