

## Havering Council – Decisions taken by the Council on Wednesday, 24 January 2018

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

<b>A2</b>	APOLOGIES FOR ABSENCE	Received from Councillor Wilkes.
<b>A3</b>	MINUTES	Minutes <b>AGREED</b> as a correct record.
<b>A4</b>	DISCLOSURE OF INTERESTS	No interests were disclosed.
<b>A7</b>	THE COUNCIL'S FINANCIAL STRATEGY (COUNCIL TAX SUPPORT SCHEME)	Report <b>AGREED</b> by 43 votes to 5.
<b>A8</b>	SELECTION AND APPOINTMENT OF A JOINT VENTURE PARTNER TO DELIVER THE LONDON BOROUGH OF HAVERING'S ESTATE REGENERATION PROGRAMME	One question on report responded to.  Report <b>AGREED</b> by 34 votes to 14.
<b>A9</b>	SUBMISSION PROCEDURAL REQUIREMENTS FOR THE HAVERING LOCAL PLAN	Three questions on report responded to.  Report <b>AGREED</b> by 32 votes to 6.
<b>A10</b>	TREASURY MANAGEMENT MID-YEAR UPDATE	Report <b>AGREED</b> without division.
<b>A11</b>	EXCEPTIONS TO THE CALL-IN PROCEDURE	Report <b>AGREED</b> without division.
<b>A12</b>	APPOINTMENT OF VICE-CHAIR OF ADJUDICATION AND REVIEW COMMITTEE	Councillor Matthews <b>ELECTED</b> as Vice-Chair of the Adjudication and Review Committee, without division.

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<b>A13</b>	ALLOCATION OF COMMITTEE PLACES	Report <b>AGREED</b> without division.
<b>A14</b>	MEMBERS' QUESTIONS	15 questions replied to.
<b>A15</b>	MOTIONS FOR DEBATE	<p>Procedural motion by Conservative Group that motions to be heard under the intermediate debate procedure <b>AGREED</b> without division.</p> <p>A. <u>HARE LODGE DEMOLITION</u></p> <p>Amendment by Conservative Group <b>CARRIED</b> by 30 votes to 14 and <b>AGREED</b> as substantive motion without division.</p> <p>B. <u>CHAFFORD SPORTS COMPLEX</u></p> <p>Motion withdrawn by Independent Residents' Group and resubmitted to March Council meeting.</p> <p>C. <u>LONDON PLAN HOUSING TARGET</u></p> <p>Amendment by Independent Residents' Group <b>NOT CARRIED</b> by 32 votes to 18; motion on behalf of Conservative and East Havering Residents' Groups <b>AGREED</b> as substantive motion without division.</p> <p>D. <u>USE OF PLASTICS</u></p> <p>Motion withdrawn by Residents' Group and resubmitted to March Council meeting.</p>

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