Agenda	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

A5	MAYORALTY 2018/19	Councillor Dilip Patel ELECTED as Mayor for the municipal year 2018/19, without division. Appointment of Councillor Michael Deon Burton as Deputy Mayor noted.
A6	MINUTES	Minutes of meeting of the Council held on 21 March 2018 AGREED as a correct record, without division.
A8	APPOINTMENT OF THE LEADER OF THE COUNCIL 2018/2022	Procedural motion on behalf of the Upminster and Cranham Residents' Associations Group that a five minute speech be given proposing each candidate NOT CARRIED by 28 votes to 25. Withdrawal of Councillor Tucker as candidate for Leader of the Council noted. Councillor Damian White ELECTED as Leader of the Council by 29 votes to 20. Membership of Cabinet noted.
A9	APPOINTMENT OF THE COMMITTEES OF THE COUNCIL AND SCHEME OF DELEGATION	Procedural motion on behalf of the Administration that this matter and agenda item 12 be dealt with on a vote only basis, CARRIED by 29 votes to 25. Amendment on behalf of Independent Residents' Group NOT CARRIED by 33 votes to 20; deemed motion on behalf of the Administration CARRIED by 34 votes to 20.
A10	APPOINTMENT OF THE CHAIRMAN AND VICE-CHAIRMEN OF COMMITTEES	Members were appointed by Council to positions as follows:

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Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice- Chairmen)	Maggie Themistocli	1. Tim Ryan 2. Ray Best
Audit	Martin Goode	Matt Sutton
Governance	Michael White	Robert Benham
Highways Advisory	Brian Eagling	Ciaran White
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Bob Perry 2. Christine Vickery 3. Christine Smith
Pensions	John Crowder	Melvin Wallace
Planning	Robby Misir	Carol Smith
Strategic Planning	Melvin Wallace	Keith Darvill
Joint Venture Working Party	Michael Deon Burton	Paul McGeary

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		Overview and Scrutiny Board	Darren Wise	Keith Darvill
		Children and Learning Overview and Scrutiny Sub-Committee	Judith Holt	Gillian Ford
		Crime & Disorder Sub- Committee	Bob Perry	John Tyler
		Environment Overview and Scrutiny Sub-Committee	John Mylod	Clarence Barrett
		Health Overview and Scrutiny Sub-Committee	Nisha Patel	Gillian Ford
		Individuals Overview and Scrutiny Sub-Committee	Ray Best	Linda Hawthorn
		Towns and Communities Overview and Scrutiny Sub- Committee	Keith Darvill	Chris Wilkins
		Sub-Committee of the Go	vernance Committee	:
		Appointments	Damian White	Robert Benham
A11 A	PPOINTMENT OF THE MEMBER	Member Champions were appointed	ed as follows:	

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	CHAMPIONS	Without division: For the Armed Forces – Councillor Denis O'Flynn For the Over 50's – Councillor Christine Smith For the Voluntary Sector Compact – Christine Vickery For Young People – Ciaran White Councillor Tele Lawal APPOINTED as Member Champion for Equalities and Diversity by 34 votes to 20. Councillor Judith Holt APPOINTED as Member Champion for the Historic Environment by 29 votes to 25.
A12	MEMBERS' ALLOWANCES SCHEME	Four questions on the report by the Residents' Group responded to by the Leader of the Council. Amendment on behalf of the Upminster and Cranham Residents' Associations Group NOT CARRIED by 30 votes to 24; amendment on behalf of the Independent Residents' Group NOT CARRIED by 29 votes to 19; deemed motion on behalf of the Administration CARRIED by 31 votes to 23.