



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 11 July 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.

AGENDA

1 PRAYERS

2 APOLOGIES FOR ABSENCE

To receive apologies for absence.

Councillor Clarence Barrett has given apologies for the meeting.

3 MINUTES (Pages 1 - 60)

To sign as a true record the minutes of the Annual Meeting of the Council held on 23 May 2018 (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 (if any).

6 PETITIONS

To receive any petition presented pursuant to Council Procedure Rule 23.

Councillors Wise, Frost and Durant have given notice of intention to present a petition.

7 RESIGNATION OF THE VICE-CHAIRMEN OF THE HEALTH AND ENVIRONMENT OVERVIEW AND SCRUTINY SUB-COMMITTEES (Pages 61 - 62)

NOTE: The deadline for receipt of amendments to all reports submitted with the final agenda and of nominations for the vacant Sub-Committee positions is midnight, Monday 9 July.

To consider a report of the Chief Executive on the Appointment of Vice-Chairs of the Environment and Health Overview and Scrutiny Sub-Committees (attached).

8 AMENDMENTS TO THE CONSTITUTION:JOINT VENTURE WORKING GROUP
(Pages 63 - 66)

To consider a report of the Chief Executive on the Terms of Reference for the Joint Venture Working Party (attached).

9 DEBATE ON STATEMENT BY LEADER OF THE COUNCIL

Deemed motion on behalf of the Conservative Group

That the statement given by the Leader of the Council at the Annual Meeting on 23 May 2018 be received.

10 MEMBERS' QUESTIONS (Pages 67 - 70)

Attached.

11 MOTIONS FOR DEBATE (Pages 71 - 72)

Attached.