



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

# **COUNCIL MEETING**

**7.30 pm Wednesday, 23 January 2019  
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](mailto: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:-

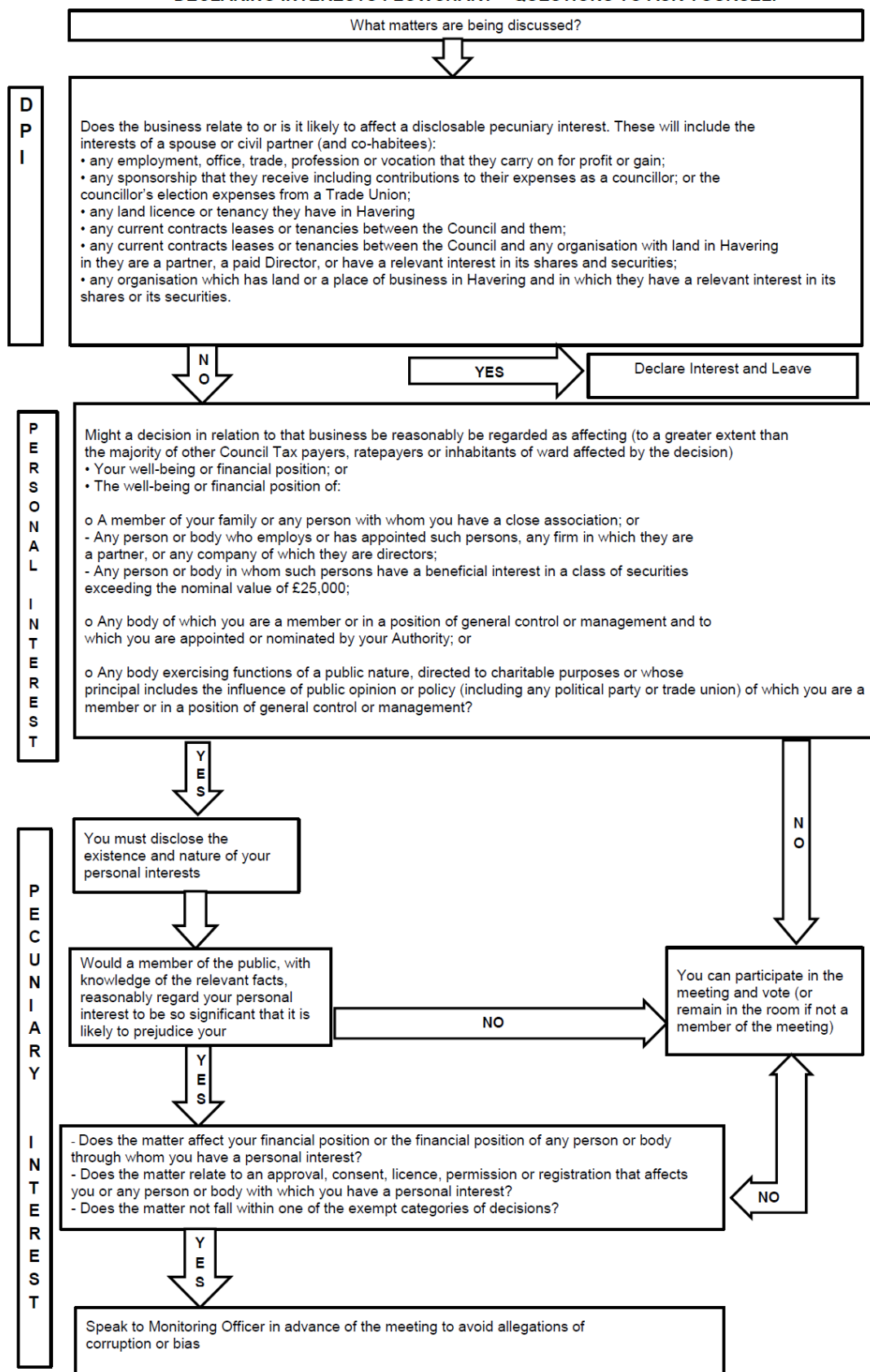
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing,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

### 3 MINUTES (Pages 1 - 32)

To sign as a true record the minutes of the Meeting of the Council held on 21 November 2018 (attached).

#### Amendment on behalf of Independent Residents' Group

*AMENDMENT:- The 'show of hands' voting record for votes 4, 5 and 6 are unreliable and should be deleted from table and replaced in minutes with:- **Motion C** Amendment by IRG NOT CARRIED by a majority, motion by Conservative Group CARRIED without division. **Motion E** Amendment by Conservative Group CARRIED by a majority and AGREED as substantive motion without division. **Motion F** Amendment by Conservative Group CARRIED by a majority and AGREED as substantive motion without division.*

EXPLANATION. At last Council the voting machine broke and votes 4, 5 and 6 was by show of hands. On vote 4 "anti-Semitism" the published record shows the IRG amendment was lost by 43 to 3 with 8 abstentions. The minutes shows all Con/HW3, UPRA, RA voting against the amendment, all Labour and 3 IRG abstaining and 3 IRG voting in favour of the amendment and the substantive motion was agreed without a vote.

However on the webcast the Democratic Services Officer announces vote 4 was lost by 40 to 3. As this is a clear discrepancy and as it can now be no longer certain how everyone voted by 'show of hands' the voting record for vote 4, 5 and 6 in the table needs to be deleted and the minutes changed.

### 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 Clarence Barrett, Jeffrey Tucker, Philippa Crowder and Denis O'Flynn have given notice of intention to present a petition.

**7 MEMBERS' QUESTIONS**

To follow.

**8 BRIDGE CLOSE, ROMFORD - PURCHASE OF RESIDENTIAL PROPERTIES ON WATERLOO ROAD AND OLDCHURCH ROAD (Pages 33 - 50)**

**NOTE: The deadline for receipt of all amendments to reports including nominations relating to the report at agenda item 12 is midnight, Monday 21 January.**

Report attached.

**9 UPDATE ON THE COUNCIL TAX SUPPORT SCHEME 2019 AND COUNCIL TAX SURCHARGE ON EMPTY HOMES (Pages 51 - 422)**

Report attached.

**10 COUNCIL PROCEDURE RULES (Pages 423 - 466)**

Report attached.

**11 ALLOCATION OF SEATS ON THE COMMITTEES OF THE COUNCIL (Pages 467 - 474)**

Report attached.

**12 VACANCIES FOR THE POSITIONS OF CHAIRMAN, STRATEGIC PLANNING COMMITTEE AND VICE-CHAIR, PENSIONS COMMITTEE (Pages 475 - 476)**

Report attached.

**13 MOTIONS FOR DEBATE (Pages 477 - 484)**

Attached.