



Havering
LONDON BOROUGH

ANNUAL MEETING OF THE COUNCIL

**7.30 pm Wednesday, 15 May 2019
At Council Chamber - Town Hall**

Members of the Council of the London Borough of Havering are hereby summoned to attend the Annual Meeting of the Council at the time and place indicated for the transaction of the following business.

**Anne Brown
Monitoring Officer**

**For information about the meeting please contact:
Anthony Clements
Tel: 01708 433065
Email: 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:-

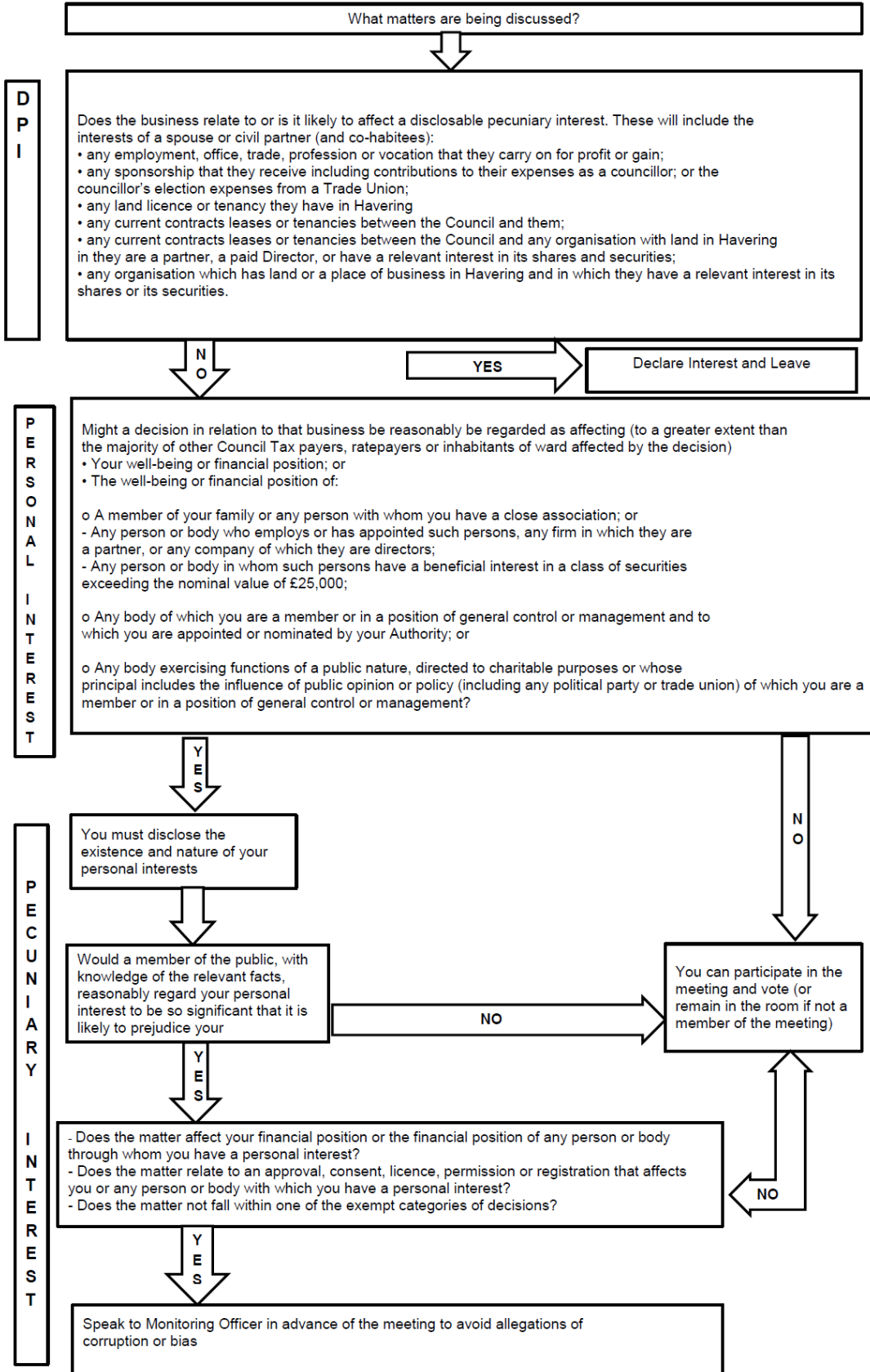
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing,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

4 ANNOUNCEMENTS BY THE OUTGOING MAYOR, THE LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

5 MAYORALTY 2019/20

(a) To elect the Mayor of the Borough for the Municipal Year 2019/20.

(b) To receive notice of the appointment of Deputy Mayor of the Borough for the municipal year 2019/20.

Motion on behalf of the Conservative Group

That Councillor Michael Deon Burton be elected to the office of Mayor for the municipal year 2019/20.

Motion on behalf of the Residents' Group

That Councillor Barry Mugglestone be elected to the office of Mayor for the municipal year 2019/20.

6 MINUTES (Pages 1 - 86)

To sign as a true record the minutes of the Meeting of the Council held on 20 March 2019 (attached).

7 ANNOUNCEMENTS BY THE INCOMING MAYOR

To receive announcements (if any).

8 APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION (Pages 87 - 96)

To consider a report of the Chief Executive regarding appointing the Committees of the Council and the Scheme of Delegation (attached).

Note: the deadline for receipt of amendments to reports is midnight, Monday 13 May.

9 APPOINTING THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES (Pages 97 - 110)

To consider motions appointing Committee Chairmen and Vice-Chairmen (attached).

10 APPOINTMENT OF THE MEMBER CHAMPIONS (Pages 111 - 114)

To consider motions regarding the appointment of the Member Champions (attached).

11 STATEMENT BY THE LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council.