

COUNCIL SUPPLEMENTARY AGENDA

13 June 2022

The following report is attached for consideration and is submitted with the agreement of the Chairman as an urgent matter pursuant to Section 100B (4) of the Local Government Act 1972

9 APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION (Pages 1 - 6)

Amendment to Committee Structure by Havering Residents Association Group attached. The suggested allocation of seats of seats on committees and sub-committees, in accordance with political balance rules, is attached. A revised set of Special Responsibility Allowances is also attached.

Council will be asked to vote on all the above as a single amendment.

10 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES
(Pages 7 - 24)

NOTE: The deadline for receipt of any further amendments is 12 pm, Monday 13 June.

Amendment by Havering Residents Association Group and amended explanatory note detailing attached contested positions for voting attached.

Note: Should an amendment to item 9 be agreed, the Mayor will indicate which votes on committee positions will be required.

Zena Smith
Democratic and Election
Services Manager

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London Borough of Havering Committee Structure

Overview & Scrutiny Board

Policy, Strategy, Performance, HR including payroll, Equalities & Diversity, Democratic, Legal, Member & Electoral, Services, Health & Safety

People Overview & Scrutiny Sub-Committee

Drug, Alcohol & sexual Services
Health & Wellbeing
Health O & Scrutiny
Adult Care
Learning and Physical Disabilities
Employment & Skills
Education
Child Protection
Youth Services
Fostering & Adoption Services
Education Traded Services
Early Years Services
Looked after Children
Media
Communications
Advertising
Corporate Events
Bereavement & Registration Services
Crime & Disorder

Places Overview & Scrutiny Sub-Committee

Housing & Accommodation Services
Land & Property Services
Planning
Building control
Business Services
Inward Investment
Asset Management
Property Services
Facilities Management
Sports
Leisure
Arts
Music
Libraries
Heritage
Parks & Open Space
Highways
Parking & Traffic
Waste & recycling
Climate Change
Transport & Infrastructure
Public Protection & Licensing
Emergency Planning
Technical Services

Formal Committees

OneSource, Health & Wellbeing Board
Borough Partnership,

Committees

Audit, Governance, Licensing
Pensions Board, Planning Committee
Strategic Planning Committee

Outside Bodies

SACRE
Joint Health Overview & Scrutiny
Local Pension Board
Local London Joint Committee
Schools Funding Forum
ICS

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Revised Committee Seat Allocations

		CONS	RES	LAB	EHRG
Governance	12	5	4	2	1
Licensing	7	3	3	1	0
Planning	7	3	3	1	0
Strategic Planning	7	3	3	1	0
Pensions	7	3	2	2	0
Audit	7	3	2	1	1
People OSSC	12	5	4	2	1
Place OSSC	12	5	4	2	1
O & S Board	12	5	4	2	1
Total seats allocated	83	35	29	14	5

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Proposed Member Allowances			
Basic Allowance	10,412	55	572,660
Leader of the Council	40,000	1	40,000
Deputy Leader of the Administration	27,000	1	27,000
Cabinet Members (x 7)	25,000	7	175,000
Leader of Principal Opposition	12,000	1	12,000
Leader of Minority Opposition Groups (x 2)	2,500	1	2,500
Mayor	12,000	1	12,000
Deputy Mayor	6,000	1	6,000
Overview & Scrutiny Board Chair	10,000	1	10,000
People Overview & Scrutiny Sub-Committee Chair	7,500	1	7,500
Places Overview & Scrutiny Sub-Committee Chair	7,500	1	7,500
Health Overview & Scrutiny		1	
Governance Chair - Leader of the Council	5,000	1	5,000
Allowance will not be used.			0
Audit Chair	5,000	1	5,000
Pensions Chair	5,000	1	5,000
Planning Committee Chair	5,000	1	5,000
Strategic Planning Chair	7,500	1	7,500
Licensing Chair	7,500	1	7,500
Crime & Disorder		1	
Topic Group Support Fund	16,000	1	16,000
(This fund will support additional scrutiny work)			
Delete the following Committees:			
Highways			
Adjudication & Review			
Joint Venture Working Party			
Total			923,160

Saving

171,190

Annual Council, 25 May 2022, Nominations of Committee Chairmen and Vice-Chairmen

Motion on behalf of the East Havering Residents Group

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. 2.
Audit	Martin Goode	
Governance		Martin Goode
Highways Advisory	Brian Eagling	
Licensing (3 Vice-Chairmen)		1. 2. 3.
Pensions		Martin Goode
Planning		
Strategic Planning		
Joint Venture Working Party		
Overview and Scrutiny Board		Darren Wise
Children and Learning Overview and Scrutiny Sub-Committee		
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	Darren Wise	
Health Overview and Scrutiny Sub-Committee		
Individuals Overview and Scrutiny Sub-Committee		

Towns and Communities Overview and Scrutiny Sub-Committee		Darren Wise
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Sub-Committee of the Governance Committee:

Appointments		
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Motion on behalf of the Conservative Group

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	Michael White	1. Ray Best 2. David Taylor
Audit	Viddy Persaud	Sarah Edwards
Governance	Osman Dervish	Damian White
Highways Advisory	Robert Benham	Christine Vickery
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. Christine Vickery 3. Carol Smith
Pensions	John Crowder	Judith Holt
Planning	Robby Misir	Carol Smith
Strategic Planning	Ray Best	David Taylor
Joint Venture Working Party	Dilip Patel	Tim Ryan
Overview and Scrutiny Board	Joshua Chapman	Jason Frost
Children and Learning Overview and Scrutiny Sub-Committee	Judith Holt	Michael White
Crime & Disorder Sub-Committee	Sue Ospreay	Keith Prince
Environment Overview and Scrutiny Sub-Committee	Jackie McArdle	Tim Ryan
Health Overview and Scrutiny Sub-Committee	Nisha Patel	Keith Prince

Individuals Overview and Scrutiny Sub-Committee	Christine Smith	Philippa Crowder
Towns and Communities Overview and Scrutiny Sub-Committee	Sarah Edwards	David Taylor

Sub-Committee of the Governance Committee:

Appointments	Damian White	Joshua Chapman
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Local Government Association Nominees:

Councillor Damian White

Councillor Osman Dervish

Motion on behalf of the Labour Group

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. Mandy Anderson 2.
Audit		Kathy Tumilty
Governance	Keith Darvill	Jane Keane
Highways Advisory		
Licensing (3 Vice-Chairmen)		1. 2. 3.
Pensions		
Planning	Paul McGeary	Jane Keane
Strategic Planning	Keith Darvill	
Joint Venture Working Party	Paul McGeary	Jane Keane

Overview and Scrutiny Board	Keith Darvill	Paul McGeary
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Committee	Chairman Councillor	Vice-Chairman Councillor
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Children and Learning Overview and Scrutiny Sub-Committee	Mandy Anderson	Frankie Walker
Crime & Disorder Sub-Committee	Trevor McKeever	
Environment Overview and Scrutiny Sub-Committee	Trevor McKeever	
Health Overview and Scrutiny Sub-Committee	Pat Brown	
Individuals Overview and Scrutiny Sub-Committee		
Towns and Communities Overview and Scrutiny Sub-Committee		

Sub-Committee of the Governance Committee:

Appointments		
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Motion on behalf of the Havering Residents Association Group

Adjudication and Review (2 Vice-Chairmen)	Gerry O'Sullivan	1. 2.
Audit	Julie Wilkes	Gerry O' Sullivan
Governance	Ray Morgon	Gillian Ford
Highways Advisory	Barry Mugglestone	Laurance Garrard
Licensing (3 Vice-Chairmen)	Natasha Summers	1. Paul Middleton 2. John Wood 3.
Pensions	Stephanie Nunn	Gerry O'Sullivan
Planning		Reg Whitney
Strategic Planning	Graham Williamson	Reg Whitney
Joint Venture Working Party	Phil Ruck	Gerry O'Sullivan
Overview and Scrutiny Board	Gillian Ford	Ray Morgon
Children and Learning Overview and Scrutiny Sub-Committee	Oscar Ford	
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	Bryan Vincent	Dave Godwin
Health Overview and Scrutiny Sub-Committee	Linda Hawthorn	
Individuals Overview and Scrutiny Sub-Committee	Gillian Ford	
Towns and Communities Overview and Scrutiny Sub-Committee	Chris Wilkins	Bryan Vincent

Sub-Committee of the Governance Committee:

Appointments	Ray Morgon	Gillian Ford
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Amendment on behalf of the East Havering Residents Group

(Additional nominations shown in bold)

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. 2.
Audit	Martin Goode	
Governance		Martin Goode
Highways Advisory	Brian Eagling	
Licensing (3 Vice-Chairmen)	Brian Eagling	1. Brian Eagling 2. 3.
Pensions		Martin Goode
Planning		
Strategic Planning		
Joint Venture Working Party		
Overview and Scrutiny Board		Darren Wise
Children and Learning Overview and Scrutiny Sub-Committee		
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	Darren Wise	
Health Overview and Scrutiny Sub-Committee		
Individuals Overview and Scrutiny Sub-Committee		
Towns and Communities Overview and Scrutiny Sub-Committee		Darren Wise

Sub-Committee of the Governance Committee:

Appointments		
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Amendment on behalf of the Conservative Group**(amendments shown in bold)**

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	Michael White	1. Ray Best 2. David Taylor
Audit		Viddy Persaud
Governance	Osman Dervish	Damian White
Highways Advisory		Christine Vickery
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. Christine Vickery 3. Carol Smith
Pensions	John Crowder	Judith Holt
Planning	Robby Misir	Carol Smith
Strategic Planning	Ray Best	David Taylor
Joint Venture Working Party	Sue Ospreay	Tim Ryan
Overview and Scrutiny Board	Dilip Patel	Jackie McArdle
Children and Learning Overview and Scrutiny Sub-Committee	Sarah Edwards	Christine Smith
Crime & Disorder Sub-Committee	Judith Holt	Robby Misir
Environment Overview and Scrutiny Sub-Committee		Tim Ryan
Health Overview and Scrutiny Sub-Committee	Nisha Patel	Keith Prince

Individuals Overview and Scrutiny Sub-Committee	Christine Smith	Philippa Crowder
Towns and Communities Overview and Scrutiny Sub-Committee	Sarah Edwards	David Taylor

Sub-Committee of the Governance Committee:

Appointments	Damian White	Joshua Chapman
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Amendment on Behalf of Havering Residents Association Group

(amendments shown in bold)

Committee	Chair	Vice-Chair
Overview & Scrutiny Board Chair	Cllr Gerry O’Sullivan	Cllr Phil Ruck
People Overview & Scrutiny Sub-Committee	Cllr Michael White	Cllr Frankie Walker
Places Overview & Scrutiny Sub-Committee	Cllr Robbie Benham	Cllr Katherine Tumilty
Audit Committee	Cllr Julie Wilkes	Cllr Phil Ruck
Pensions	Cllr Mandy Anderson	Cllr David Godwin
Planning	Cllr Bryan Vincent	Cllr Reg Witney
Strategic Planning	Cllr Laurance Garrard	Cllr Reg Witney
Licensing	Cllr Natasha Summers	Cllr Jean Keane Cllr Laurance Garrard Cllr Phillipa Crowder
Governance	Cllr Ray Morgon	Cllr Gillian Ford

ANNUAL COUNCIL

25 May 2022

<p>EXPLANATORY NOTE</p>

APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

For ease of reference, the tables that follow indicate the nominations that are unopposed, and those upon which votes will be required.

Table 1: Unopposed nominations

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	<i>Position contested – see table 2.</i>	1. <i>Positions contested – see table 3.</i> 2.
Audit	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>
Governance	<i>Position contested – see table 3.</i>	<i>Position contested – see table 4.</i>
Highways Advisory	<i>Position contested – see table 2.</i>	<i>Position contested – see table 2.</i>
Licensing (3 Vice-Chairmen)	<i>Position contested – see table 3.</i>	1. <i>Positions contested – see table 5.</i> 2. 3.
Pensions	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>
Planning	<i>Position contested – see table 3.</i>	<i>Position contested – see table 3.</i>
Strategic Planning	<i>Position contested – see table 3.</i>	<i>Position contested – see table 2.</i>
Joint Venture Working Party	<i>Position contested – see table 3.</i>	<i>Position contested – see table 3.</i>

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Overview and Scrutiny Board	<i>Position contested – see table 3.</i>	<i>Position contested – see table 4.</i>
Children and Learning Overview and Scrutiny Sub-Committee	<i>Position contested – see table 3.</i>	<i>Position contested – see table 2.</i>
Crime & Disorder Sub-Committee	<i>Position contested – see table 2.</i>	Robby Misir
Environment Overview and Scrutiny Sub-Committee	<i>Position contested – see table 3.</i>	<i>Position contested – see table 2.</i>
Health Overview and Scrutiny Sub-Committee	<i>Position contested – see table 3.</i>	Keith Prince
Individuals Overview and Scrutiny Sub-Committee	<i>Position contested – see table 2.</i>	Philippa Crowder
Towns and Communities Overview and Scrutiny Sub-Committee	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>

Sub-Committee of the Governance Committee:

Appointments	<i>Position contested – see table 2.</i>	Position contested – see table 2.
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Should the amendment by the Havering Residents Association Group at agenda item 9 be agreed, the following positions are to be agreed and are currently unopposed:

Committee	Chairman Councillor	Vice-Chairman Councillor
People Overview and Scrutiny Sub-Committee	Michael White	Frankie Walker
Places Overview and Scrutiny Sub-Committee	Robert Benham	Katherine Tumilty

Table 2: Opposed nominations where there are two nominees:

A. Chairman of Pensions Committee

Conservative Group nominee Councillor	Havering Residents Associations Group nominee Councillor
John Crowder	Mandy Anderson

B. Chairman of Adjudication and Review Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Michael White	Gerry O’Sullivan

C. Vice-Chairman of Highways Advisory Committee

Conservative Group nominee Councillor	Havering Resident Association Group nominee Councillor
Christine Vickery	Laurence Garrard

D. Vice-Chairman of Strategic Planning Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
David Taylor	Reg Whitney

**E. Vice-Chairman of Children and Learning Overview and Scrutiny
Sub-Committee**

Conservative Group nominee Councillor	Labour Group nominee Councillor
Christine Smith	Frankie Walker

F. Chairman of Crime and Disorder Sub-Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor
Judith Holt	Trevor McKeever

**G. Vice-Chairman of Environment Overview and Scrutiny Sub-
Committee**

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
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Tim Ryan	Dave Godwin
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H. Chairman of Individuals Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Haverling Residents Association Group nominee Councillor
Christine Smith	Gillian Ford

I. Chairman of Towns and Communities Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Haverling Residents Association Group nominee Councillor
Sarah Edwards	Chris Wilkins

J. Chairman of Appointments Sub-Committee

Conservative Group nominee Councillor	Haverling Residents Association Group nominee Councillor
Damian White	Ray Morgon

K. Vice-Chairman of Appointments Sub-Committee

Conservative Group nominee Councillor	Haverling Residents Association Group nominee Councillor
Joshua Chapman	Gillian Ford

L. Chairman of Audit Committee

East Haverling Residents Group nominee Councillor	Haverling Residents Association Group Nominee Councillor
Martin Goode	Julie Wilkes

M. Chairman of Highways Advisory Committee

East Havering Residents Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Brian Eagling	Barry Mugglestone

Table 3: Opposed nominations where there are three nominees:

N. Vice-Chairman of Adjudication and Review Committee (2 positions)

Conservative Group nominee Councillor	Conservative Group nominee Councillor	Labour Group Nominee Councillor
Ray Best	David Taylor	Mandy Anderson

O. Vice-Chairman of Audit Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Viddy Persaud	Kathy Tumilty	Phil Ruck

P. Chairman of Governance Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Osman Dervish	Keith Darvill	Ray Morgon

Q. Vice-Chairman of Pensions Committee

East Havering Residents Group nominee Councillor	Conservative Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Martin Goode	Judith Holt	David Godwin

R. Vice-Chairman of Planning Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Carol Smith	Jane Keane	Reg Whitney

S. Chairman of Strategic Planning Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Ray Best	Keith Darvill	Laurence Garrard

T. Chairman of Joint Venture Working Party

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Sue Osprey	Paul McGeary	Phil Ruck

U. Vice-Chairman of Joint Venture Working Party

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Tim Ryan	Jane Keane	Gerry O’Sullivan

V. Chairman of Overview and Scrutiny Board

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Dilip Patel	Keith Darvill	Gerry O’Sullivan

W. Chairman of Children and Learning Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Sarah Edwards	Mandy Anderson	Oscar Ford

X. Chairman of Health Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Nisha Patel	Pat Brown	Linda Hawthorn

Y. Vice-Chairman of Towns and Communities Overview and Scrutiny Sub-Committee

East Havering Residents Group nominee Councillor	Conservative Group nominee Councillor	Havering Residents Associations Group Nominee Councillor
Darren Wise	David Taylor	Bryan Vincent

Z. Chairman of Licensing Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor	East Havering Residents Group Nominee
Philippa Crowder	Natasha Summers	Brian Eagling

AB. Chairman of Environment Overview and Scrutiny Sub-Committee

East Havering Residents' Group nominee Councillor	Labour Group Nominee Councillor	Havering Residents Association Group Nominee Councillor
Darren Wise	Trevor McKeever	Bryan Vincent

AC. Chairman of Planning Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association nominee Councillor
Robby Misir	Paul McGeary	Bryan Vincent

Table 4: Opposed nominations where there are four nominees:

AC. Vice-Chairman of Governance Committee

East Havering Residents Group nominee Councillor	Conservative Group nominee Councillor	Labour Group Nominee Councillor	Havering Residents Association Group Nominee Councillor
Martin Goode	Damian White	Jane Keane	Gillian Ford

AD. Vice-Chairman of Overview and Scrutiny Board

East Havering Residents' Group nominee Councillor	Conservative Group nominee Councillor	Labour Group Nominee Councillor	Havering Residents Association Group Nominee Councillor
Darren Wise	Jackie McArdle	Paul McGeary	Phil Ruck

Table 5: Opposed nominations where there are six nominees:

AE. Vice-Chairman of Licensing Committee (3 positions)

Annual Council, 25 May 2022

Conservative Group nominee Councillor	Conservative Group nominee Councillor	Conservative Group Nominee Councillor	Havering Residents Association Group Nominee Councillor	Havering Residents Association Group Nominee Councillor	East Havering Residents Group nominee
Christine Smith	Christine Vickery	Carol Smith	Jane Keane	Laurence Garrard	Philippa Crowder