

<p style="text-align: center;"><b>COUNCIL THIRD SUPPLEMENTARY AGENDA</b></p>
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**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

**10 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES**  
(Pages 1 - 20)

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

Amendments by East Havering Residents Group and revised explanatory note attached.

**Zena Smith**  
**Democratic and Election**  
**Services Manager**

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

**Motion on behalf of the East Havering Residents Group**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
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**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
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**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
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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<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
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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)	<b>Brian Eagling</b>	1. <b>Brian Eagling</b> 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)**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Adjudication and Review (2 Vice-Chairmen)	Michael White	1. Ray Best 2. David Taylor
Audit		<b>Viddy Persaud</b>
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	<b>Sue Ospreay</b>	Tim Ryan
Overview and Scrutiny Board	<b>Dilip Patel</b>	<b>Jackie McArdle</b>
Children and Learning Overview and Scrutiny Sub-Committee	<b>Sarah Edwards</b>	<b>Christine Smith</b>
Crime & Disorder Sub-Committee	<b>Judith Holt</b>	<b>Robby Misir</b>
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)**

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

**Amendment on behalf of the East Havering Residents Group**

**(Additional nominations shown in bold)**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Adjudication and Review (2 Vice-Chairmen)		1. 2.
Audit	Martin Goode	
Governance		Martin Goode
Highways Advisory	Brian Eagling	
Licensing (3 Vice-Chairmen)	<b>Brian Eagling</b>	1. <b>Brian Eagling</b> 2. 3.
Pensions		Martin Goode
Planning		
Strategic Planning		
Joint Venture Working Party		
Overview and Scrutiny Board	<b>Brian Eagling</b>	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-		Darren Wise

Committee		
People Overview and Scrutiny Sub-Committee	<b>Darren Wise</b>	
Places Overview and Scrutiny Sub-Committee	<b>Martin Goode</b>	

**Sub-Committee of the Governance Committee:**

Appointments		
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# ANNUAL COUNCIL

## 25 May 2022

<p><b>EXPLANATORY NOTE</b></p>
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### 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**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
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 4.</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:

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
<b>People Overview and Scrutiny Sub-Committee</b>	<i>Position contested – see table 2.</i>	Frankie Walker
<b>Places Overview and Scrutiny Sub-Committee</b>	<i>Position contested – see table 2.</i>	Katherine Tumilty

**Table 2: Opposed nominations where there are two nominees:**

**A. Chairman of Pensions Committee**

<b>Conservative Group nominee Councillor</b>	<b>Havering Residents Association Group nominee Councillor</b>
<b>John Crowder</b>	<b>Mandy Anderson</b>

**B. Chairman of Adjudication and Review Committee**

<b>Conservative Group nominee Councillor</b>	<b>Havering Residents Association Group nominee Councillor</b>
<b>Michael White</b>	<b>Gerry O'Sullivan</b>

**C. Vice-Chairman of Highways Advisory Committee**

<b>Conservative Group nominee Councillor</b>	<b>Havering Resident Association Group nominee Councillor</b>
<b>Christine Vickery</b>	<b>Laurence Garrard</b>

**D. Vice-Chairman of Strategic Planning Committee**

<b>Conservative Group nominee Councillor</b>	<b>Havering Residents Association Group nominee Councillor</b>
<b>David Taylor</b>	<b>Reg Whitney</b>

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

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>
<b>Christine Smith</b>	<b>Frankie Walker</b>

**F. Chairman of Crime and Disorder Sub-Committee**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>
<b>Judith Holt</b>	<b>Trevor McKeever</b>

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

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

<b>Conservative Group nominee Councillor</b>	<b>Haverling Residents Association Group nominee Councillor</b>
<b>Christine Smith</b>	<b>Gillian Ford</b>

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

<b>Conservative Group nominee Councillor</b>	<b>Haverling Residents Association Group nominee Councillor</b>
<b>Sarah Edwards</b>	<b>Chris Wilkins</b>

**J. Chairman of Appointments Sub-Committee**

<b>Conservative Group nominee Councillor</b>	<b>Haverling Residents Association Group nominee Councillor</b>
<b>Damian White</b>	<b>Ray Morgon</b>

**K. Vice-Chairman of Appointments Sub-Committee**

<b>Conservative Group nominee Councillor</b>	<b>Haverling Residents Association Group nominee Councillor</b>
<b>Joshua Chapman</b>	<b>Gillian Ford</b>

**L. Chairman of Audit Committee**

<b>East Haverling Residents Group nominee Councillor</b>	<b>Haverling Residents Association Group Nominee Councillor</b>
<b>Martin Goode</b>	<b>Julie Wilkes</b>



**M. Chairman of Highways Advisory Committee**

<b>East Havering Residents Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Brian Eagling</b>	<b>Barry Mugglestone</b>

**N. Chairman of People Overview and Scrutiny Sub-Committee  
Committee**

<b>Havering Residents Association Group nominee Councillor</b>	<b>East Havering Residents Group Nominee Councillor</b>
<b>Michael White</b>	<b>Darren Wise</b>

**O. Chairman of Places Overview and Scrutiny Sub-Committee**

<b>Havering Residents Association Group nominee Councillor</b>	<b>East Havering Residents Group Nominee Councillor</b>
<b>Robert Benham</b>	<b>Martin Goode</b>

**Table 3: Opposed nominations where there are three nominees:**

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

<b>Conservative Group nominee Councillor</b>	<b>Conservative Group nominee Councillor</b>	<b>Labour Group Nominee Councillor</b>
<b>Ray Best</b>	<b>David Taylor</b>	<b>Mandy Anderson</b>

**Q. Vice-Chairman of Audit Committee**

<b>Conservative Group</b>	<b>Labour Group</b>	<b>Havering</b>
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<b>nominee Councillor</b>	<b>nominee Councillor</b>	<b>Residents Association Group Nominee Councillor</b>
<b>Viddy Persaud</b>	<b>Kathy Tumilty</b>	<b>Phil Ruck</b>

**R. Chairman of Governance Committee**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Osman Dervish</b>	<b>Keith Darvill</b>	<b>Ray Morgon</b>

**S. Vice-Chairman of Pensions Committee**

<b>East Havering Residents Group nominee Councillor</b>	<b>Conservative Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Martin Goode</b>	<b>Judith Holt</b>	<b>David Godwin</b>

**T. Vice-Chairman of Planning Committee**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Carol Smith</b>	<b>Jane Keane</b>	<b>Reg Whitney</b>

**U. Chairman of Strategic Planning Committee**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Ray Best</b>	<b>Keith Darvill</b>	<b>Laurence Garrard</b>

**V. Chairman of Joint Venture Working Party**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Sue Ospreay</b>	<b>Paul McGeary</b>	<b>Phil Ruck</b>

**W. Vice-Chairman of Joint Venture Working Party**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Tim Ryan</b>	<b>Jane Keane</b>	<b>Gerry O'Sullivan</b>

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

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Sarah Edwards</b>	<b>Mandy Anderson</b>	<b>Oscar Ford</b>

**Y. Chairman of Health Overview and Scrutiny Sub-Committee**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>
<b>Nisha Patel</b>	<b>Pat Brown</b>	<b>Linda Hawthorn</b>

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

<b>East Havering Residents Group nominee Councillor</b>	<b>Conservative Group nominee Councillor</b>	<b>Havering Residents Associations Group Nominee Councillor</b>
<b>Darren Wise</b>	<b>David Taylor</b>	<b>Bryan Vincent</b>

**AA. Chairman of Licensing Committee**

<b>Conservative Group nominee Councillor</b>	<b>Havering Residents Association Group nominee Councillor</b>	<b>East Havering Residents Group Nominee</b>
<b>Philippa Crowder</b>	<b>Natasha Summers</b>	<b>Brian Eagling</b>

**AB. Chairman of Environment Overview and Scrutiny Sub-Committee**

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

**AC. Chairman of Planning Committee**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association nominee Councillor</b>
<b>Robby Misir</b>	<b>Paul McGeary</b>	<b>Bryan Vincent</b>

**Table 4: Opposed nominations where there are four nominees:**

**AC. Vice-Chairman of Governance Committee**

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

**AD. Vice-Chairman of Overview and Scrutiny Board**

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

**BB. Chairman of Overview and Scrutiny Board**

<b>Conservative Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>	<b>East Havering Residents Group Nominee Councillor</b>
<b>Dilip Patel</b>	<b>Keith Darvill</b>	<b>Gerry O'Sullivan</b>	<b>Brian Eagling</b>

**Table 5: Opposed nominations where there are seven nominees:**

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

<b>Conservative Group nominee Councillor</b>	<b>Conservative Group nominee Councillor</b>	<b>Conservative Group Nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>	<b>Havering Residents Association Group Nominee Councillor</b>	<b>Havering Residents Association Group nominee</b>	<b>East Havering Residents Association Group nominee</b>
<b>Christine Smith</b>	<b>Christine Vickery</b>	<b>Carol Smith</b>	<b>Jane Keane</b>	<b>Laurence Garrard</b>	<b>Philippa Crowder</b>	<b>Brian Eagling*</b>

**\*Unless elected as Chairman**