

COUNCIL SECOND SUPPLEMENTARY AGENDA

24 July 2024

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

11 POLITICAL BALANCE OF COMMITTEES (Pages 3 - 6)

Deemed motion by Administration and amendment by Labour Group on political balance report attached.

15 ANNUAL REPORTS OF COMMITTEES AND MEMBER CHAMPIONS (Pages 7 - 8)

Reports previously listed as verbal reports will now be in written format and presented at next Full Council.

17 MOTIONS FOR DEBATE (Pages 9 - 10)

Please note that the amendment on behalf of the Havering Residents Association Group had previously been transcribed incorrectly.

**Zena Smith
Head of Committee & Election
Services**

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POLITICAL BALANCE OF COMMITTEES – 24 JULY 2024

Deemed motion by the Administration

That the report be adopted and its recommendations carried into effect.

Amendment by the Labour Group

That the Political balance table in the report be amended as shown on the attached table.

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		CONSERVATIVE		RESIDENTS		LAB		EAST HAV		RA IND		Entitlement Checksum		Con RA Lab RWRA	
		17		25		8		3		2		check			
		30.91%		45.45%		14.55%		5.45%		3.64%		100.00%		100.00%	
												0.00%			
55	55														
Percentage															
Size of body	Seat:	Entitlement	Allocation	Entitlement	Allocation	Entitlement	Allocation	Entitlement	Allocation	Entitlement	Allocation				
3	3	0.93	1	1.36	1	0.44	1	0.16	0	0.11	0	3	0		
4	4	1.24	1	1.82	2	0.58	1	0.22	0	0.15	0	4	0		
5	5	1.55	2	2.27	2	0.73	1	0.27	0	0.18	0	5	0		
6	6	1.85	2	2.73	3	0.87	1	0.33	0	0.22	0	6	0		
7	7	2.16	3	3.18	3	1.02	1	0.38	0	0.25	0	7	0		
8	8	2.47	3	3.64	3	1.16	1	0.44	1	0.29	0	8	0		
9	9	2.78	3	4.09	4	1.31	1	0.49	1	0.33	0	9	0		
10	10	3.09	4	4.55	4	1.45	2	0.55	0	0.36	0	10	0		
11	11	3.40	4	5.00	4	1.60	2	0.60	1	0.40	0	11	0		
12	12	3.71	4	5.45	5	1.75	2	0.65	1	0.44	0	12	0		
13	13	4.02	5	5.91	5	1.89	2	0.71	1	0.47	0	13	0		
14	14	4.33	5	6.36	6	2.04	2	0.76	1	0.51	1	14	0		
15	15	4.64	5	6.82	6	2.18	3	0.82	1	0.55	1	15	0		
16	16	4.95	6	7.27	6	2.33	3	0.87	1	0.58	1	16	0		
55		17.00	17	25.00	25	8.00	8	3.00	3	2.00	2				
	Governance	11	3.40	3	5.00	5	1.60	1	0.60	1	0.40	1	11	0	
	Licensing	8	2.47	3	3.64	4	1.16	1	0.44	0	0.29	0	8	0	
	Planning	8	2.47	3	3.64	4	1.16	1	0.44	0	0.29	0	8	0	
	Strat. Planning	8	2.47	3	3.64	4	1.16	1	0.44	0	0.29	0	8	0	
	Pensions	8	2.47	3	3.64	4	1.16	1	0.44	0	0.29	0	8	0	
	Audit	9	2.78	3	4.09	4	1.31	1	0.49	1	0.33	0	9	0	
	People	12	3.71	3	5.45	5	1.75	2	0.65	1	0.44	1	12	0	
	Places	12	3.71	3	5.45	5	1.75	2	0.65	1	0.44	1	12	0	
	Board	12	3.71	3	5.45	5	1.75	2	0.65	1	0.44	1	12	0	
	Seats allocated	88.00		27.00		40.00		12.00		5.00		4.00	88.00	0	
	Seats entitled to		27.20		40.00		12.80		4.80		3.20				
			27.20	27	40.00	40	12.80	12	4.80	5	3.20	4			
			0.00		0.00		0.00		0.00		0.00				
	Adjustment needed		0		0		0		0		0			0	
	Appointments S/C	5	1.55	2	2.27	2	0.73	1	0.27	0	0.18	0			

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Annual Reports of Committees and Member Champions

Reports previously listed as verbal reports will now be in written format and presented at next Full Council.

The Member Champion for Equalities and Diversity will remain on the agenda as it is in written format.

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Council, 24 July 2024 – Motions

A. PAIRING SYSTEM FOR MEMBERS

Motion on behalf of the Conservative Group

This council agrees to implement a pairing system for members, to ensure that serious illness does not impact the political balance of the Chamber.

(No amendments received).

B. LIBRARY SERVICES

Motion on behalf of the Conservative Group

Council calls upon Cabinet to maintain the operation of all local libraries, acknowledging the critical social impact of their potential closure, and to encourage the use of financial reserves to ensure their continued funding.

Amendment on behalf of the Labour Group

Council calls upon Cabinet to maintain the operation of all local libraries, acknowledging the critical social impact of their potential closure, and to encourage regeneration of the library sites to facilitate wider community use.

Amendment on behalf of the Havering Residents' Association Group

Please note that the amendment on behalf of the Havering Residents Association Group had previously been transcribed incorrectly and should have read as shown:

To maintain the operation of all local libraries, acknowledging the social impact of their potential closure, The Council encourages the new Government to review Havering's underfunding urgently, as it is not prudent or sustainable to use financial reserves to ensure their continued operation.

C. FULL COUNCIL – FOLLOW UP QUESTIONS

Motion on behalf of the Conservative Group

Council agrees to amend the Constitution to allow for 2 follow-up questions during full council meetings.

(No amendments received).

D. CHARTER AGAINST MODERN SLAVERY

Motion on behalf of the Labour Group

This Council adopts the Co-operative Party's Charter Against Modern Slavery as shown on the attached.

Amendment on behalf of the Havering Residents' Association Group

This Council confirms the Council's Modern Slavery Transparency Statement for 2023/24 incorporates all applicable principles of the Co-operative Party's Charter Against Modern Slavery as shown on the attached.

Amendment on behalf of the Conservative Group

This Council adopts the Co-operative Party's Charter Against Modern Slavery as shown on the attached. Havering council will join the Salvation Army in marking Anti-Slavery Day on 18th October.