

# COUNCIL SUPPLEMENTARY AGENDA

## 27 February 2019

The following reports are 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

**7 MEMBERS' ALLOWANCES SCHEME** (Pages 1 - 2)

Report attached.

**8 THE COUNCIL'S BUDGET 2019/20** (Pages 3 - 6)

A To consider the report of Cabinet of 13 February 2019 (attached);

B To note the decision of the Greater London Authority on its budget and precept for 2019/20 and the effect thereof on the Council's budget;

C To agree a budget for 2019/20 and then

D To set the Council Tax for 2019/20

**NOTE: ALL RELEVANT REPORTS FROM THE CABINET MEETING OF 13 FEBRUARY 2019 ARE ATTACHED FOR MEMBERS' INFORMATION.**

**Andrew Beesley**  
**Head of Democratic Services**

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COUNCIL, 27 FEBRUARY 2019 – AGENDA ITEM 7 – MEMBERS' ALLOWANCE SCHEME

**Deemed motion on behalf of the Administration**

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

**Amendment by the Residents' Group, Independent Residents' Group and the Uppminster and Cranham Residents' Associations Group**

That opposition leaders allowances be reinstated to their pre-May 2018 level namely,

Leader of the Opposition £14,418

Leader of Minority Opposition Groups £4,000

(No other changes proposed).

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COUNCIL, 27 FEBRUARY 2019 – AGENDA ITEM 8 – THE COUNCIL'S BUDGET  
2019/20

**Deemed motion on behalf of the Administration**

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

**Amendment by the Residents' Group, Independent Residents' Group and the  
Upminster and Cranham Residents' Associations Group**

Alternative Budget to be amended as detailed in the attached document.

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# ALTERNATIVE BUDGET PROPOSAL 2019/20

Reference	Proposal	Description	(Saving) /Pressure £000s
AB1	<b>Administration Proposals to reverse/amend</b>		
	Parking Charges	Retention of the 30 minutes free parking proposals.	770
	<b>Total Base Budget Amendments</b>		<b>770</b>
	<b>New Savings Proposals</b>		
AB2	Reversal of Proposal to increase member and governance support Table at paragraph 3.4 in the 2019/20 Budget report.		(165)
AB3	Reversal of communications and community projects proposal Table at paragraph 3.4 in the 2019/20 Budget report. - this amends the proposed growth item from £0.261m to £0.050m	Reinstatement of the Living in Havering efficiency and removal of growth £111k Removal of growth to fund events in Romford Market £50k Reinstatement of part efficiency saving seeking alternative funding for Havering Lights £50k	(211)
AB4	Reinstatement of the 2018/19 saving in the Communications Team Table at paragraph 3.4 in the 2019/20 Budget report.		(130)
AB5	Reduction in revenue funding for borrowing for the additional Highways Investment programme.	This reduces the capital investment by £2.64m in the first year	(264)
	<b>Total Savings</b>		<b>(770)</b>

	<b>TOTAL IMPACT ON COUNCIL TAX LEVEL</b>	

<b>0</b>

Reference	One Off proposals	
AB6	<b>Revenue expenditure</b>	
	Chafford	This would fund the expenditure required to keep the Chafford sports centre open for a full year whilst the future of leisure provision in this area is clarified and evaluated. This would be funded by the one off levy reimbursement from central govt.
AB7 Page 6	<b>Capital expenditure</b>	
	Contribution to capital expenditure - in light of the proposal to maintain the free parking at AB1	This would add to the Highways capital programme to compensate for the reduction in capital from the revenue funding for borrowing
	<b>Total One Off Funding Proposal</b>	

	£000s
	232
	290
	<b>522</b>

Reference	Capital Programme Impact	
AB8	<b>Highways Investment Programme</b>	
	Capital - Highways Investment Programme in roads and footways - reduction in spend	The reduction in the budget for revenue funding for borrowing at AB5 reduces the investment by £2.64m
AB9	Add capital contribution from the remainder of the one off levy reimbursement as in AB7 above	
	<b>Revised Highways Investment</b>	

	£000,s
	10,000
	(2,640)
	290
	<b>7,650</b>