



**Havering**  
LONDON BOROUGH

# **ANNUAL MEETING OF THE COUNCIL**

**7.00 pm Wednesday, 25 May 2011  
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, including the consideration of the conferment on certain individuals of the office of Honorary Freeman**

**Acting Assistant  
Chief Executive**

**For information about the meeting please contact:**

**Ian Buckmaster**

**Tel: 01708 432431**

**Email: [ian.buckmaster@havering.gov.uk](mailto:ian.buckmaster@havering.gov.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.**

## AGENDA

**1 PRAYERS**

**2 TO RECEIVE APOLOGIES FOR ABSENCE (IF ANY)**

**3 MAYORALTY**

- (a) To elect the Mayor of the Borough for the Municipal Year 2011/12.
- (b) To receive notice of the appointment of the Deputy Mayor of the Borough for the Municipal Year 2011/12.

**A. Motion on behalf of the Conservative Group**

That Councillor Melvin Wallace be elected Mayor for the Municipal Year 2011/12

**4 MINUTES (Pages 1 - 30)**

To approve as a true record the minutes of the meeting of the Council held on 30 March 2011, and to authorise the Mayor to sign them.

**5 ANNOUNCEMENTS BY THE MAYOR OR CHIEF EXECUTIVE**

**6 TO RECEIVE A STATEMENT BY THE LEADER OF THE COUNCIL**

*Note: at the conclusion of the Leader's Statement Council will adjourn for refreshments*

## **7 DECLARATION OF INTERESTS**

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting.

*Members may still declare an interest in an item at any time prior to the consideration of the matter.*

## **8 AWARDS FOR EMINENT SERVICE TO THE BOROUGH**

To consider whether to confer on any persons who have rendered eminent service to the borough, the Honorary Freedom of the Borough.

- 8A **The following nominations have been received, for conferment of the Freedom of the Borough upon the individuals nominated, in recognition of the eminent service:**

**On behalf of the Administration:**

**Joyce Leicester**

**On behalf of the Residents' Group:**

**Sue Ospreay**

**On behalf of the Labour Group:**

**Tom Horlock**

**Note:** the Local Government Act 1972 requires that, in order for the honours to be conferred, the nominations must be supported by not fewer than two thirds of the members present and voting.

## **9 APPOINTING THE COMMITTEES OF THE COUNCIL (Pages 31 - 42)**

To consider the Chief Executive's report about appointing Committees

**10 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES**  
(Pages 43 - 46)

To consider the nominations proposed by the Administration, Independent Residents' Group and the Residents' Group

**11 APPOINTMENT OF THE STATUTORY LEAD MEMBER FOR CHILDREN'S SERVICES**

**Motion on behalf of the Administration**

That the Cabinet Member for Children's & Learning be appointed Statutory Lead Member for Children's Services and Champion for the new Diploma Scheme.

**12 APPOINTMENT OF THE MEMBER CHAMPIONS**

**Motion on behalf of the Administration**

That the following be appointed Champions as indicated:

For Diversity	Councillor Osman Dervish
For the Over Fifties	Councillor Pam Light
For the Historic Environment	Councillor Andrew Curtin
For Standards	Councillor Wendy Brice-Thompson
For the Voluntary Sector Compact	Councillor Andrew Curtin
For Younger Persons	Councillor Garry Pain

**13 PETITIONS**

Councillor Fred Osborne has given notice of an intention to present a petition.

**14 DELEGATION OF POWERS TO THE NATIONAL ILLEGAL MONEY LENDING TEAM** (Pages 47 - 48)

To consider a report of the Governance Committee

**15 THE COUNCIL'S CAPITAL PROGRAMME 2011/14** (Pages 49 - 60)

To consider recommendations of the Leader of the Council

**16 MEMBERS' QUESTIONS** (Pages 61 - 66)

To receive replies to Members' Questions

**17 MOTIONS FOR DEBATE** (Pages 67 - 68)

To consider and debate motions and amendments about the following matters:

**A Local Government Funding Formula**

**B Youth Services Cuts**