

# **COUNCIL MEETING**

7.30 pm Wednesday, 20 July 2011 Council Chamber - Town Hall

Members of the Council of the London Borough of Havering are hereby summoned to attend a meeting of the Council at the time and place indicated for the transaction of the following business

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Acting Assistant Chief Executive

For information about the meeting please contact: Ian Buckmaster



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 APOLOGIES FOR ABSENCE

#### **3 MINUTES** (Pages 1 - 34)

To approve as a correct record the minutes of the Annual Meeting held on 25 May 2011 and to authorise the Mayor to sign them.

#### 4 DECLARATION OF INTERESTS

Members are invited to declare any interests they may have in the business now before the Council.

Members may make a declaration at any time before the consideration of the relevant business.

# 5 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

#### 6 PETITIONS

Councillors Denis Breading, Gillian Ford, Clarence Barrett and Frederick Thompson have each given notice of an intention to present a petition.

#### 7 CAPITAL PROGRAMME - ADJUSTMENT (Pages 35 - 36)

**Note:** the deadline for questions about, or amendments to, the attached report is midnight, Monday 18 July 2011

# 8 ANNUAL REPORTS OF COMMITTEES ETC (Pages 37 - 130)

**Note:** the deadline for questions about, or amendments to, any of the attached reports is midnight, Monday 18 July 2011

# 9 MEMBERS' QUESTIONS (Pages 131 - 136)

To consider Members' Questions, and the replies to them.

# **10 MOTIONS FOR DEBATE** (Pages 137 - 138)

To consider the motions set out in the attached order paper.

# SUPPLEMENTARY AGENDA

#### 3 MINUTES

#### Procedural motion on behalf of the Independent Residents' Group

#### Page 12C, Minute 17: Motions for Debate

To give an accurate account of events, amend the last sentence in the second paragraph by adding the words in bold, so that it reads:

"Following exchanges and interventions by other Members **and an unconstitutional instruction from the Mayor ordering Councillor Jeffrey Tucker to leave the Chamber**, the Members of the Independent Residents Group then retired from the meeting".

#### **Note –** the minute would then read:

#### 17 MOTIONS FOR DEBATE

In accordance with Council Procedure Rule 9.1(a), the Mayor announced that, in view of the time, he intended to modify the length of speeches to 5 minutes for those Members proposing a motion or amendment, and to 2 minutes for those participating in any general debate.

Councillor Jeffrey Tucker, on behalf of the Independent Residents' Group, objected to the likely effect of the Mayor's ruling on the debate of the motion concerning the Local Government Funding Formula and withdrew it. Following exchanges and interventions by other Members and an unconstitutional instruction from the Mayor ordering Councillor Jeffrey Tucker to leave the Chamber, the Members of the Independent Residents' Group then retired from the meeting.

Councillor Keith Darvill, on behalf of the Labour Group, withdrew the motion on Youth Services Cuts.

#### 7 CAPITAL PROGRAMME - ADJUSTMENT

#### 1. Correction

In the printed version of the agenda, the title of the report has by inadvertence been printed as "ROMFORD LEISURE DEVELOPMENT PROPOSALS". The correct title is as shown above.

#### 2. Question

In accordance with Council Procedure Rule 11.7, Councillor Clarence Barrett has submitted the following question relating to the content of this report:

Would the Leader give assurance that:

- a) Interim ice skating facilities will be made available to users, within the borders of borough, during the period of construction?
- b) Ice rink users will be fully consulted on alternative provision during the period of construction?