Havering
LONDON BOROUGH

COUNCIL MEETING

7.30 pm Wednesday, 23 November 2011
AT 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 Tel: 01708 432431
ian.buckmaster@havering.gov.uk**

Webcast

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   MINUTES (Pages 1 - 22)

To sign as a true record the minutes of the Meeting of the Council held on 21 September 2011

4   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.

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

5A   **PROCEDURAL MOTION** (Pages 23 - 24)

6   PETITIONS

Councillor Denis Breading has given notice of an intention to present a petition.

7   TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY MID-YEAR REVIEW REPORT (Pages 25 - 32)

To consider a report of the Cabinet

8   THE REFORM OF COUNCIL HOUSING FINANCE (IMPLEMENTATION) (Pages 33 - 42)

To consider a report of the Cabinet

9   BRIAR ESTATE DEVELOPMENT - APPROVAL OF £2M CAPITAL BUDGET ADDITION TO THE CAPITAL PROGRAMME (Pages 43 - 44)

To consider a report of the Cabinet

10   POLLING DISTRICT REVIEW (Pages 45 - 50)

To consider a report of the Governance Committee

10A   **CONSTITUTIONAL AMENDMENTS** (Pages 51 - 54)

11   PROPOSED NEW PARLIAMENTARY CONSTITUENCIES (Pages 55 - 60)

To consider a report of the Governance Committee

12   THE FUTURE OF QUEEN'S HOSPITAL (Pages 61 - 64)

To consider a report of the Health Overview & Scrutiny Committee

13   MEMBERS' QUESTIONS (Pages 65 - 72)

14   MOTIONS FOR DEBATE (Pages 73 - 78)