



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 1 February 2012
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

**Acting Assistant
Chief Executive**

**For information about the meeting please contact:
Ian Buckmaster Tel: 01708 432431
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 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any)

3 MINUTES (Pages 1 - 34)

To sign as a true record the minutes of the Meeting of the Council held on 23 November 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

6 PETITIONS

No notice has been given of an intention to present a petition pursuant to Council Procedure Rule 23.

NOTE: The deadline for amendments to the reports at items 7 to 11 is midnight, Monday 30 January 2012

7 HAVERING LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF JOINT WASTE DEVELOPMENT PLAN DOCUMENT (Pages 35 - 36)

To consider the report of the Cabinet (attached)

8 HAVERING LOCAL DEVELOPMENT FRAMEWORK: GYPSY AND TRAVELLER SITES DPD - PROPOSED SUBMISSION DOCUMENT (Pages 37 - 38)

To consider the report of the Cabinet (attached)

9 ARRANGEMENTS FOR THE ANNUAL MEETING OF THE COUNCIL (Pages 39 - 40)

To consider the report of the Governance Committee (attached)

10 AMENDMENTS TO THE CONSTITUTION: FINANCIAL PROCEDURE RULES
(Pages 41 - 56)

To consider the report of the Governance Committee (attached)

**11 OVERVIEW AND SCRUTINY RULES - EXCEPTIONS TO THE CALL-IN
(REQUISITION) PROCEDURE** (Pages 57 - 60)

To consider the report of the Chief Executive (attached)

**12 REPORT OF THE LOCAL GOVERNMENT OMBUDSMAN FINDING
MALADMINISTRATION BY THE COUNCIL**

To consider the report of the Monitoring Officer

The Mayor has agreed pursuant to section 100B(4) of the Local Government Act 1972 that this shall be considered as an urgent item of business.

***NOTE: An amendment to this report may be moved
at any time prior to a decision being taken.***

13 MEMBERS' QUESTIONS (Pages 61 - 68)

14 MOTIONS FOR DEBATE (Pages 69 - 72)

Please refer to the accompanying motions paper