



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 28 March 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 - 18)

To sign as a true record the minutes of the Meeting of the Council held on 22 February 2012

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

To receive announcements (if any)

6 PETITIONS

No notice has been given of an intention to present a petition

7 PAY POLICY STATEMENT, 2012/13 (Pages 19 - 38)

To consider the report of the Governance Committee

8 CONTRACT PROCEDURE RULES - REVISIONS (Pages 39 - 76)

To consider the report of the Governance Committee

9 AUDIT AND PENSIONS COMMITTEES - REVISIONS TO TERMS OF REFERENCE
(Pages 77 - 80)

To consider the report of the Governance Committee

10 PETITIONS- CHANGES CONSEQUENT UPON REPEAL OF LEGISLATION (Pages 81 - 88)

To consider the report of the Governance Committee

11 STANDARDS OF MEMBERS' CONDUCT - NEW REGIME (Pages 89 - 94)

To consider the report of the Governance Committee

12 JOINT MEETINGS OF OVERVIEW & SCRUTINY COMMITTEES - CHAIRING ARRANGEMENTS (Pages 95 - 96)

To consider the report of the Governance Committee

13 DATES OF COUNCIL MEETINGS, 2012/13 (Pages 97 - 98)

To consider the report of the Chief Executive

14 MEMBERS' QUESTIONS (Pages 99 - 106)

See paper attached

15 MOTION FOR DEBATE (Pages 107 - 108)

See paper attached