



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 22 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

1A PRAYERS

The Mayor has agreed pursuant to section 100B(4) of the Local Government Act 1972 that Prayers should be added to this agenda, by reason of change in legislation permitting prayers as part of formal business of Council.

1B APOLOGIES FOR ABSENCE

To receive apologies for absence (if any)

2 **MINUTES** (Pages 1 - 48)

To sign as a true record the minutes of the Meeting of the Council held on 1 February 2012

3 **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.

Note – please also refer to note (2) on the final page of the agenda.

4 **ANNOUNCEMENTS BY THE MAYOR**

To receive announcements (if any)

5 **PROCEDURAL MOTION**

To consider any procedural motion in relation to the conduct of business for this meeting

6 THE COUNCIL'S BUDGET 2012/15 (Pages 49 - 396)

A To consider the report of the Cabinet of 8 February 2012

Amendment on behalf of the Residents' Group

That the adjustments set out in the accompanying table be made in the budget.

Note: In accordance with Council Procedure Rules, the Chief Finance Officer will advise on the robustness of the proposed amendments. That advice will be circulated before the meeting.

B To note the decision of the Greater London Authority on its budget and precept for 2012/13, and the effect thereof on the Council's budget (to be tabled at the meeting)

C To agree a budget for 2012/13; and then

D To set the Council Tax for 2012/13.

**MEMBERS ARE ASKED TO RETAIN THE
REPORT TO CABINET ON 8 FEBRUARY
FOR REFERENCE AT THIS MEETING**

7 MEMBERS' ALLOWANCES SCHEME, 2012/13 (Pages 397 - 414)

To consider the scheme for the coming year