



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 13 June 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 - 30)

To sign as true records the minutes of the Extraordinary Meeting and of the Annual Meeting of the Council, both held on 23 May 2012 (attached)

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 (Pages 31 - 32)

See attached notice of petition.

7 DEBATE ON LEADER'S STATEMENT (Pages 33 - 46)

The text of the statement is set out in Appendix 2 of the minutes of the Annual Meeting on 23 May 2012.

8 MEMBERS' CODE OF CONDUCT (Pages 47 - 48)

To consider a report of the Governance Committee (the Mayor has agreed to the late submission of this report as the Committee will not meet until after the publication of this agenda)(attached)

Note: amendments to this report may be submitted at any time prior to debate at the meeting

9 AMENDMENTS TO THE CONSTITUTION

To consider a report of the Governance Committee (the Mayor has agreed to the late submission of this report as the Committee will not meet until after the publication of this agenda)(attached)

Note: amendments to this report may be submitted at any time prior to debate at the meeting

10 OVERVIEW AND SCRUTINY RULES – EXCEPTIONS TO THE CALL-IN (REQUISITION) PROCEDURE (Pages 49 - 52)

To consider the Chief Executive's report (attached)

11 MEMBERS' QUESTIONS (Pages 53 - 58)

See attached paper

12 MOTIONS FOR DEBATE (Pages 59 - 60)

See attached paper