



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 18 July 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 - 32)

To sign as a true record the minutes of the Meeting of the Council held on 13 June 2012 (attached)

4 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.

5 ANNOUNCEMENTS BY THE MAYOR

6 PETITIONS

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

7 ANNUAL REPORTS OF COMMITTEES (Pages 33 - 90)

NOTE:

The deadline for amendments is midnight, Monday 16 July 2012

To consider the Annual Reports of various Committees (attached, as a separate document)

8 CAPITAL PROGRAMME PROVISION FOR THE NEW RAINHAM LIBRARY DEVELOPMENT

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

To consider a report of the Cabinet (to follow, as a late report)

9 MEMBERS' QUESTIONS (Pages 91 - 110)

See attached paper

10 MOTIONS FOR DEBATE (Pages 111 - 112)

NOTE: The deadline for amendments is Monday 9 July 2012

See attached paper.