



**Havering**  
LONDON BOROUGH

# **COUNCIL MEETING**

**7.30 pm Wednesday, 19 September 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](mailto: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 - 26)

To sign as a true record the minutes of the Meeting of the Council held on 18 July 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, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE**

To receive announcements (if any).

**6 PETITIONS**

**NOTE: The deadline for giving notice of an intention to present a petition is midnight, Monday 10 September 2012**

A. Councillors Linda Hawthorn and Jeffrey Tucker have given notice of intentions to present petitions

B. To receive any petition presented pursuant to Council Procedure Rule 23.

**7 ANNUAL REPORTS OF COMMITTEES AND MEMBER CHAMPIONS** (Pages 27 - 96)

To consider the attached annual reports

**Note: The deadline for amendments (if any) is midnight, Monday, 17 September 2012**

**8 AMENDMENTS TO THE CONSTITUTION**

To consider a report of the Governance Committee (attached)

**9 MEMBER CHAMPION FOR THE NEW DIPLOMA - PROPOSED ABOLITION OF APPOINTMENT**

To consider a report of the Governance Committee (attached)

**10 ADJUDICATION & REVIEW - REINSTATEMENT AS FULL COMMITTEE**

To consider a report of the Governance Committee (attached)

**11 ESTABLISHING A HEALTH & WELLBEING BOARD**

To consider a report of the Governance Committee (attached)

**12 OVERVIEW AND SCRUTINY RULES - EXCEPTIONS TO THE CALL-IN (REQUISITION) PROCEDURE** (Pages 97 - 100)

To consider a report of the Chief Executive

**Note: The deadline for amendments (if any) is midnight, Monday, 17 September 2012**

**Council, 19 September 2012 - Agenda**

**13 MEMBERS' QUESTIONS** (Pages 101 - 108)

See attached paper

**14 MOTIONS FOR DEBATE** (Pages 109 - 114)

See attached paper.