



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 12 June 2013
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:
Anthony Clements
anthony.clements@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 Extraordinary Meeting and of the Annual Meeting of the Council, both held on 22 May 2013 (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 PROCEDURAL MOTION

To enable a shortened version of the statement by the Leader of the Council to be given at the meeting.

Note: The full version of the statement has been previously distributed to all Members.

6 STATEMENT BY THE LEADER OF THE COUNCIL AND DEBATE (Pages 19 - 20)

See attached paper.

7 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements (if any).

8 PETITIONS

Councillor Georgina Galpin has given notice of an intention to present a petition.

9 CHANGES TO STAGE THREE OF THE CORPORATE HEARING PROCESS (Pages 21 - 24)

To consider a report of the Governance Committee – attached.

10 APPOINTMENT OF THE VICE-CHAIRMAN OF THE TOWNS AND COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE

To consider a motion on behalf of the Residents' Group:

That Councillor June Alexander be appointed Vice-Chairman of the Towns and Communities Overview and Scrutiny Committee.

Amendment by the Administration:

That Councillor Wendy Brice-Thompson be appointed Vice-Chairman of the Towns and Communities Overview and Scrutiny Committee.

11 MEMBERS' QUESTIONS (Pages 25 - 30)

Attached.

12 MOTIONS FOR DEBATE (Pages 31 - 32)

See attached paper.