



Haverling

LONDON BOROUGH

INDIVIDUALS OVERVIEW & SCRUTINY COMMITTEE (SPECIAL) AGENDA

7.00 pm

**Thursday
2 August 2012**

**Town Hall, Main Road,
Romford**

Members 6: Quorum 3

COUNCILLORS:

Wendy Brice-Thompson (Chairman)
Jeffrey Brace
Pam Light
Keith Wells

June Alexander (Vice-Chair)
Linda Van den Hende

**For information about the meeting please contact:
Wendy Gough 01708 432441
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AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – received.

2 DISCLOSURE OF PECUNIARY INTERESTS

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

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

3 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

4 REQUISITION OF EXECUTIVE DECISION - REVIEW OF FAIRER CHARGING POLICY (Pages 1 - 10)

The Committee are asked to consider the requisition of the Executive Decision on the Review of Fairer Charging Policy.

5 REQUISITION OF CABINET DECISION - APPROVAL FOR AWARD OF TENDER: REABLEMENT SERVICE (Pages 11 - 46)

The Committee are asked to consider the requisition of the Cabinet Decision made on 11 July 2012, in respect of the Approval of Award of Tender for the Reablement Service

6 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during the following item there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972 which it is not in the public interest to publish; and , if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

7 APPROVAL OF AWARD OF TENDER: REABLEMENT SERVICE - APPENDICES
(Pages 47 - 60)

**Ian Buckmaster
Committee Administration &
Member Support Manager**