



Havering
LONDON BOROUGH

COUNCIL MEETING

6.30 pm Wednesday, 27 November 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
Tel: 01708 433065**



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 - 22)

To sign as a true record the minutes of the Meeting of the Council held on 9 October 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 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements (if any).

6 PRESENTATION ON SHARED SERVICES

To receive a presentation on the proposed Shared Services agreement with London Borough of Newham.

7 SHARED SERVICES - REPORTS AND RECOMMENDATIONS (Pages 23 - 30)

Reports of Cabinet (subject to approval by Cabinet) and Governance Committee (attached).

Deemed motion: That the reports be adopted as submitted.

NOTE: The deadline for amendments is midnight, Monday 25 November 2013.

NOTE: Members are reminded to bring with them the agenda papers from the Cabinet meeting of 20 November 2013.

8 PETITIONS

To receive any petition pursuant to Council Procedure Rule 23.

9 EXPANSION OF THE CAPITAL PROGRAMME TO FUND THE CONVERSION OF 6,000 SODIUM STREET LIGHTS TO MORE ENERGY EFFICIENT LED LIGHTS
(Pages 31 - 34)

To consider a report of Cabinet (attached).

NOTE: The deadline for amendments is midnight, Monday 25 November 2013

10 ALLOCATION OF FUNDING FOR THE DEVELOPMENT OF NEW AFFORDABLE HOUSING (Pages 35 - 42)

To consider a report of Cabinet (attached).

Note: The deadline for amendments is midnight, Monday 25 November 2013.

11 EXPANSION OF THE CAPITAL PROGRAMME TO PART FUND THE ROMFORD LEISURE DEVELOPMENT (Pages 43 - 44)

To consider a report of Cabinet (subject to approval by Cabinet) - attached.

Note: The deadline for amendments is midnight, Monday 25 November 2013.

12 APPOINTMENT OF AN INDEPENDENT PERSON FOR STANDARDS ISSUES
(Pages 45 - 46)

To consider a report of the Governance Committee (attached).

Note: The deadline for amendments is midnight, Monday 25 November 2013.

13 AMENDMENTS TO THE CONSTITUTION (Pages 47 - 48)

To consider a report of the Governance Committee (attached).

Note: The deadline for amendments is midnight, Monday 25 November 2013.

14 COUNCIL'S REVENUE BUDGET STRATEGY STATEMENT (Pages 49 - 52)

To consider a report of Cabinet (attached).

Note: The deadline for amendments is midnight, Monday 25 November 2013.

15 MEMBERS' QUESTIONS (Pages 53 - 60)

Attached.

16 MOTIONS FOR DEBATE (Pages 61 - 64)

See attached paper.