



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 29 January 2014
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 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

2 MINUTES (Pages 1 - 34)

To sign as a true record the minutes of the Meeting of the Council held on 27 November 2013 (attached).

3 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.

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

To receive announcements (if any).

5 PETITIONS

Councillors Mike Armstrong, Fred Osborne and Clarence Barrett have given notice of an intention to present a petition.

6 DEVELOPMENT AND AUTHORISATION OF PATIENT GROUP DIRECTIONS (Pages 35 - 36)

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

NOTE: The deadline for amendments is midnight, Monday 27 January 2014

7 JOINT COMMITTEE - CONSEQUENTIAL AMENDMENTS TO THE CONSTITUTION
(Pages 37 - 68)

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

Note: The deadline for amendments is midnight, Monday 27 January 2014.

8 POWERS OF THIRD TIER MANAGERS (Pages 69 - 70)

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

Note: The deadline for amendments is midnight, Monday 27 January 2014.

9 MEMBERS' QUESTIONS (Pages 71 - 76)

Attached.

10 MOTIONS FOR DEBATE (Pages 77 - 82)

See attached paper.