



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 26 March 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**



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 - 6)

To sign as a true record the minutes of the Meeting of the Council held on 26 February 2014 (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

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

7 THE COUNCIL'S PAY POLICY 2014/15 (Pages 7 - 30)

To receive a report of the Chief Executive on the Council's Pay Policy 2014/15 (attached).

Note: The deadline for amendments is midnight, Monday 24 March 2014.

8 THE COUNCIL'S LICENSING STRATEGY (Pages 31 - 56)

To consider a report of the Chief Executive on the Council's Licensing Strategy (attached).

Note: The deadline for amendments is midnight, Monday, 24 March 2014.

9 SCHEDULE OF COUNCIL MEETINGS 2014/15 (Pages 57 - 58)

To consider a report of the Chief Executive on the Schedule of Council Meetings 2014/15 (attached).

Note: The deadline for amendments is midnight, Monday 24 March 2014.

10 ANNUAL REPORTS OF COMMITTEES AND MEMBER CHAMPIONS (Pages 59 - 238)

To consider the annual reports of Committees and Member Champions (attached, report of the champion for the over-50s to follow).

Note: The deadline for amendments (if any) is midnight, Monday 24 March 2014.

11 COLLECTIVE INVESTMENT VEHICLE (Pages 239 - 242)

To consider a report of the Chief Executive on the Collective Investment Vehicle.

Note: The deadline for amendments is midnight, Monday 24 March 2014.

12 MEMBERS' QUESTIONS (Pages 243 - 248)

See attached paper.

13 MOTIONS FOR DEBATE (Pages 249 - 252)

See attached paper.