



**Havering**  
LONDON BOROUGH

# **EXTRAORDINARY COUNCIL MEETING**

**7.30 pm Wednesday, 4 September 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  
Tel: 01708 433065  
[anthony.clements@havering.gov.uk](mailto: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 - 16)

To sign as a true record the minutes of the Meeting of the Council held on 17 July 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 MOTIONS**

To receive any procedural motions.

**6 MOTION TO VARY PREVIOUS COUNCIL DECISION** (Pages 17 - 18)

Motion to vary the sizes of various committees previously agreed at the Annual Council Meeting (attached).

**7 RECOMMENDATIONS AND REPORTS** (Pages 19 - 28)

**NOTE: The deadline for amendments is  
midnight, Monday 2 September 2013**

To consider a report of the Chief Executive on Appointing the Committees of the Council (attached).