



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 9 October 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

**Ian Burns
Acting Assistant
Chief Executive**

**For information about the meeting please contact:
Anthony Clements (Tel: 01708 433065)
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 - 6)

To sign as a true record the minutes of the Meeting of the Council held on 4 September 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 PETITIONS

Councillor Clarence Barrett has given notice of an intention to present a petition.

7 CHANGES TO THE PROCEDURE FOR COUNCIL QUESTIONS (Pages 7 - 8)

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

NOTE: The deadline for amendments is midnight, Monday 7 October 2013.

8 PENSIONS COMMITTEE TERMS OF REFERENCE AND AMENDMENT TO THE CONSTITUTION (Pages 9 - 10)

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

Note: The deadline for amendments is midnight, Monday 7 October 2013

9 ANNUAL REPORTS OF COMMITTEES AND MEMBER CHAMPIONS (Pages 11 - 142)

To consider the annual reports of the Pensions Committee, Standing Advisory Council on Religious Education and the Member Champions (attached).

Note: The deadline for amendments (if any) is midnight, Monday 7 October.

10 APPOINTMENT OF VICE-CHAIRMAN OF AUDIT COMMITTEE

To consider a motion on behalf of the Residents' Group:

That Councillor Clarence Barrett be appointed Vice-Chairman of the Audit Committee.

Amendment by the Labour Group:

That Councillor Denis Breeding be appointed Vice-Chairman of the Audit Committee.

Amendment by the Administration:

That Councillor Frederick Thompson be appointed Vice-Chairman of Audit Committee.

11 MEMBERS' QUESTIONS (Pages 143 - 148)

Attached.

12 MOTIONS FOR DEBATE (Pages 149 - 152)

See attached paper.