



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 16 July 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.

**Helen Edwards
Monitoring Officer**

**For information about the meeting please contact:
Anthony Clements
anthony.clements@oneSource.co.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 AWARDS FOR EMINENT SERVICE TO THE BOROUGH

- (a) To consider whether to confer on any persons who have rendered eminent service to the Borough the Honorary Freedom of the Borough.

Nomination by the Independent Residents' Group

Harry Matthews

Note: Under Council Procedure Rule 24.4, the nomination must be supported by two thirds of those Members present and voting at the meeting in order for it to be agreed.

- (b) To present awards to past Leaders of the Council.

Councillor Michael White
Councillor Steven Kelly

4 MINUTES (Pages 1 - 14)

To sign as a true record the minutes of the Meeting of the Council held on 11 June 2014 (attached).

5 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.

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

To receive a statement from the Leader of the Council – Councillor Roger Ramsey.

7 PETITIONS

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

Councillors John Mylod and Keith Darvill have given notice of an intention to present a petition.

8 RAINHAM AND WENNINGTON & SOUTH HORNCHURCH WORKING PARTY - TERMS OF REFERENCE (Pages 15 - 18)

To consider a report of the Chief Executive relating to the Rainham and Wennington & South Hornchurch Working Party – Terms of Reference (attached).

NOTE: The deadline for amendments is midnight, Monday 14 July 2014

9 AMENDMENTS TO THE CONSTITUTION (Pages 19 - 20)

To consider a report of the Governance Committee relating to amendments to the Constitution (attached).

NOTE: The deadline for amendments is midnight, Monday 14 July 2014.

10 MEMBERS' QUESTIONS (Pages 21 - 26)

Attached.

11 MOTIONS FOR DEBATE (Pages 27 - 28)

Attached.