

**Havering Council – Decisions taken by the Council on Wednesday, 16 July 2014**

Agenda Item No	Topic	Decision
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**Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.**

**Part A – Items considered in public**

<b>A1</b>	PRAYERS	
<b>A2</b>	APOLOGIES FOR ABSENCE	
<b>A3</b>	AWARDS FOR EMINENT SERVICE TO THE BOROUGH	– award of Honorary Freedom of the Borough to Mr Harry Matthews – approved unanimously (52 votes to 0). Award to past Leader of the Council – presented to Councillor Steven Kelly.
<b>A4</b>	MINUTES	– of meeting held on 11 June 2014 – noted that the actions of Councillor Tucker took place after the conclusion of the meeting. Minutes otherwise agreed as a correct record without division.
<b>A5</b>	DISCLOSURE OF PECUNIARY INTERESTS	None.
<b>A6</b>	ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE	
<b>A7</b>	PETITIONS	Two petitions presented by Councillors Darvill and Mylod.
<b>A8</b>	RAINHAM AND WENNINGTON & SOUTH HORNCHURCH WORKING PARTY - TERMS OF REFERENCE	Amendment by Independent Residents' Group <b>APPROVED</b> by 37 votes to 8; substantive motion <b>APPROVED</b> without division.
<b>A9</b>	AMENDMENTS TO THE CONSTITUTION	– approved, without division.
<b>A10</b>	MEMBERS' QUESTIONS	– 15 questions replied to.

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<b>A11</b>	MOTIONS FOR DEBATE	<p><u>A. SHARED SERVICES</u> – Administration amendment <b>CARRIED</b> by 41 votes to 5 and <b>CARRIED</b> as substantive motion, without division.</p> <p><u>B. BUILDING OF SCHOOLS</u> By vote only – Administration amendment <b>CARRIED</b> by 25 votes to 13 and <b>CARRIED</b> as substantive motion by 26 votes to 6.</p> <p><u>C. 20 MINUTES FREE PARKING</u> – Motion withdrawn and resubmitted to next meeting.</p>