



Havering
L O N D O N B O R O U G H

COUNCIL MEETING

7.30 pm Wednesday, 26 November 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.**

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

AGENDA

1 PRAYERS

2 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

3 MINUTES (Pages 1 - 40)

To sign as a true record the minutes of the Meeting of the Council held on 17 September 2014 and of the Extraordinary Meeting of the Council held on 22 October 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

The Leader of the Council will make some announcements.

6 PETITIONS

Councillor Dilip Patel has given notice of an intention to present two petitions.

Councillor Keith Darvill has given notice of an intention to present a petition.

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

7 ELECTION OF VICE-CHAIR OF AUDIT COMMITTEE

To elect the Vice-Chairman of Audit Committee.

Councillor Julie Wilkes has been nominated by the Residents' Group.

8 CONVERSION TO LED STREET LIGHTS (Pages 41 - 44)

NOTE: The deadline for amendments is midnight, Monday 24 November 2014.

To consider a report of the Cabinet concerning approval to convert 10,600 street lights in roads across the borough to more energy efficient LED lights (attached).

9 POLLING DISTRICT REVIEW (Pages 45 - 48)

NOTE: The deadline for amendments is midnight, Monday 24 November 2014.

To consider a report of the Governance Committee on a Polling District Review (attached, subject to approval by Governance Committee).

10 APPOINTMENTS SUB-COMMITTEE (Pages 49 - 50)

NOTE: The deadline for amendments is midnight, Monday 24 November 2014.

To consider a report of the Monitoring Officer on the Appointments Sub-Committee – political balance of membership (attached).

11 EXCEPTIONS TO THE CALL-IN (REQUISITION) PROCEDURE (Pages 51 - 54)

NOTE: The deadline for amendments is midnight, Monday 24 November 2014.

To consider a report of the Chief Executive on Overview and Scrutiny Rules – Exceptions to the Call-in (Requisition) Procedure (attached).

12 COUNCIL HOUSING NEW BUILD PROGRAMME (Pages 55 - 56)

NOTE: The deadline for amendments is midnight, Monday 24 November 2014.

To consider a report of Cabinet on the Council Housing New Build Programme (attached).

13 MEMBERS' QUESTIONS (Pages 57 - 60)

See attached paper.

14 MOTIONS FOR DEBATE (Pages 61 - 62)

See attached paper.