



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 28 January 2015
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

**Graham White
Deputy 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 - 26)

To sign as a true record the minutes of the Meeting of the Council held on 26 November 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 and the Mayor will make some announcements.

To receive other announcements (if any).

6 COUNCIL TAX SUPPORT SCHEME (Pages 27 - 36)

NOTE: The deadline for amendments for all reports on the agenda is midnight, Monday 26 January 2015

To consider a report of Cabinet on the Council Tax Support Scheme (attached, subject to approval by Cabinet).

7 CHANGES TO DELEGATED POWERS - REGULATORY SERVICES (Pages 37 - 38)

To consider a report of the Governance Committee on Changes to Delegated Powers – Regulatory Services (attached).

8 POLLING DISTRICT REVIEW (Pages 39 - 40)

To consider a report of the Governance Committee on the Polling District Review (attached).

9 AMENDMENTS TO THE CONSTITUTION - FINANCIAL REGULATIONS, FINANCE POLICY AND BUDGET AND POLICY FRAMEWORK (Pages 41 - 60)

To consider a report of the Governance Committee on Amendments to the Constitution – Financial Regulations, Finance Policy and Budget and Policy Framework (attached).

10 SEX ESTABLISHMENT LICENSING POLICY (Pages 61 - 146)

To consider a report of the Chief Executive on the Sex Establishment Licensing Policy (attached).

11 APPOINTMENT OF A MONITORING OFFICER (Pages 147 - 148)

To consider a report of the Chief Executive on the Appointment of a Monitoring Officer (attached).

12 MEMBERS' QUESTIONS (Pages 149 - 154)

Attached.

13 MOTIONS FOR DEBATE (Pages 155 - 156)

Attached.