



Havering
LONDON BOROUGH

ANNUAL MEETING OF THE COUNCIL

**7.45 pm Wednesday, 20 May 2015
At Council Chamber - Town Hall**

Members of the Council of the London Borough of Havering are hereby summoned to attend the Annual Meeting of the Council at the time and place indicated for the transaction of the following business, including the consideration of the conferment on certain individuals of the office of Honorary Freeman

**Graham White
Monitoring Officer**

**For information about the meeting please contact:
Anthony Clements
Tel: 01708 433065
Email: anthony.clements@oneSource.co.uk**



Webcast

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 MAYORALTY (Pages 1 - 2)

(a) To elect the Mayor of the Borough for the Municipal Year 2015/16 (see motion paper attached).

(b) To receive notice of the appointment of the Deputy Mayor of the Borough for the Municipal Year 2015/16.

2 MINUTES (Pages 3 - 80)

To sign as a true record the minutes of the Meeting of the Council held on 25 March 2015 (attached).

3 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interests 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.

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

To receive announcements (if any).

5 APPOINTING THE COMMITTEES OF THE COUNCIL (Pages 81 - 90)

To consider a report of the Chief Executive regarding appointing Committees (attached).

6 APPOINTING THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES (Pages 91 - 100)

To consider motions concerning appointing Committee Chairmen and Vice-Chairmen (see motions paper and explanatory note attached).

7 APPOINTMENT OF THE MEMBER CHAMPIONS (Pages 101 - 104)

To consider motions regarding appointing Member Champions (see motions paper and explanatory note attached).

8 STATEMENT BY THE LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council.