



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 10 June 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
Monitoring Officer**

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



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

Apologies for absence have been received from Councillor David Johnson.

To receive any other apologies for absence.

3 MINUTES (Pages 1 - 24)

To sign as a true record the minutes of the Meetings of the Council held on 20 May 2015 (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

To receive announcements (if any).

6 PETITIONS

Councillors Keith Roberts, David Durant, Dilip Patel and Jeffrey Tucker have given notice of an intention to present a petition.

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

7 CHANGES TO THE CALL-IN PROCESS FOR REGULATORY SERVICES COMMITTEE (Pages 25 - 32)

To consider a report of the Governance Committee on changes to the call-in process for Regulatory Services Committee (attached).

Note: The deadline for amendments is midnight, Monday 8 June 2015.

8 CHANGES TO DELEGATED POWERS - REGULATORY SERVICES (Pages 33 - 34)

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

Note: the deadline for amendments is midnight, Monday 8 June 2015.

9 APPOINTMENT OF A DIRECTOR OF LEGAL AND GOVERNANCE - ONESOURCE

To consider a report of the Chief Executive on the appointment of a Director of Legal and Governance – oneSource (to follow pending confirmation of appointment).

10 REVISION TO THE TREASURY MANAGEMENT STRATEGY (Pages 35 - 36)

To consider a report of the Group Director of Communities & Resources on an amendment to the Treasury Management Strategy (attached).

Note: The deadline for amendments is midnight, Monday 8 June 2015.

11 DEBATE ON STATEMENT BY THE LEADER OF THE COUNCIL

Deemed motion by the Conservative Group

That the statement given by the Leader of the Council at the Annual Meeting of the Council on 20 May 2015 be received.

Amendment by the Residents' Group

In light of the Leader's statement at Annual Council that the council is set for some challenging times ahead, this council agrees that a comprehensive review is undertaken to ensure that the management of this council is the most effective and efficient that it can be. Although not an exhaustive list, this will include looking at targets set, how individual output and training is measured and monitored, quality of work checked, procedures reviewed, documented and technology used to ensure that this council is the most streamlined and cost effective.

12 MEMBERS' QUESTIONS (Pages 37 - 40)

Attached.

13 MOTIONS FOR DEBATE (Pages 41 - 42)

Motions paper attached.