



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

COUNCIL MEETING

**7.30 pm Wednesday, 15 July 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

To receive apologies for absence (if any).

Apologies have been received from Councillor Lawrence Webb.

3 MINUTES (Pages 1 - 22)

To sign as a true record the minutes of the meeting of the Council held on 10 June 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 Ray Best, Jason Frost and Michael Deon Burton have given notice of an intention to present a petition.

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

7 PROPOSED AMENDMENT TO THE COUNCIL PROCEDURE RULES FOR THE SCOPE OF MOTIONS TO FULL COUNCIL (Pages 23 - 30)

To consider a report of the Governance Committee on a proposed amendment to the Council Procedure Rules for the scope of motions to full Council (attached).

8 DELEGATION OF FUNCTIONS TO THE ONESOURCE JOINT COMMITTEE (Pages 31 - 100)

To consider a report of the Governance Committee on Delegation of Functions to the oneSource Joint Committee (attached, subject to approval by Cabinet).

9 INVESTMENT IN HARROW LODGE PARK (Pages 101 - 114)

To consider a report of an Executive Decision on Investment in Harrow Lodge Park (attached).

10 ANNUAL REPORTS OF COMMITTEES, SUB-COMMITTEES AND MEMBER CHAMPIONS (Pages 115 - 380)

To receive the annual reports of the Audit Committee, Pensions Committee, Standing Advisory Council on Religious Education, the Overview and Scrutiny Sub-Committees and the Member Champions (attached).

Note: The deadline for receipt of amendments to reports published with the final agenda is midnight, Monday 13 July 2015.

11 MEMBERS' QUESTIONS (Pages 381 - 384)

Attached.

12 MOTIONS FOR DEBATE (Pages 385 - 388)

Motions paper attached.