

**Havering Council – Decisions taken by the Council on Wednesday, 25 November 2015**

Agenda Item No	Topic	Decision
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**Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.**

**Part A – Items considered in public**

<b>A1</b>	PRAYERS	
<b>A2</b>	APOLOGIES FOR ABSENCE	Received from Councillors Hyde and Mugglestone and from Cheryl Coppell, Chief Executive.
<b>A3</b>	MINUTES	<b>AGREED</b> as a correct record subject to the correction that the Mayor (Councillor Brian Eagling) was in the Chair.
<b>A4</b>	DISCLOSURE OF PECUNIARY OR PERSONAL INTERESTS	Personal interests in agenda item 8 (Outline Proposals to Address Early Years, Primary, Secondary and SEN Rising Rolls – Phases 3 and 4 Expansion Programme) disclosed by Councillors Barrett, Brice-Thompson, Chapman, Davis, Patel, Smith, Thompson, D White, Wise and de Wulverton.
<b>A5</b>	ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE	
<b>A6</b>	PETITIONS	Received from Councillor Nunn.
<b>A7</b>	HOUSING DEVELOPMENT PLAN - STRATEGIC OVERVIEW	Report <b>AGREED</b> without division.
<b>A8</b>	OUTLINE PROPOSALS TO ADDRESS EARLY YEARS, PRIMARY, SECONDARY AND SEN RISING ROLLS - PHASES 3 AND 4 EXPANSION PROGRAMME	Report <b>AGREED</b> without division.
<b>A9</b>	CHANGES TO DELEGATED POWERS - REGULATORY	Report <b>AGREED</b> without division.

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	SERVICES	
<b>A10</b>	CHANGES TO DELEGATED POWERS - CULTURE AND LEISURE SERVICES	Report <b>AGREED</b> without division.
<b>A11</b>	HAVERING'S NEW STATEMENT OF LICENSING POLICY FOR THE LICENSING ACT 2003	Report <b>AGREED</b> without division.
<b>A12</b>	HAVERING'S NEW STATEMENT OF GAMBLING POLICY FOR THE GAMBLING ACT 2005	Report <b>AGREED</b> without division.
<b>A13</b>	MEMBERS' QUESTIONS	15 questions replied to.
<b>A14</b>	MOTIONS FOR DEBATE	<p>A. <u>Autistic Spectrum Disorder</u></p> <p style="padding-left: 40px;">Motion by the East Havering Residents' Group <b>AGREED</b> by 52 votes to 0.</p> <p>B. <u>Article 4 Direction</u></p> <p style="padding-left: 40px;">Amendment by the Conservative Group <b>CARRIED</b> by 46 votes to 1 and <b>AGREED</b> as substantive motion without division.</p> <p>C. <u>Leisure Centres</u></p> <p style="padding-left: 40px;">Motion by Independent Residents' Group withdrawn and resubmitted to next Council meeting.</p>

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<b>A1</b>		
<b>A2</b>		