



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

COUNCIL MEETING

**7.30 pm Wednesday, 13 July 2016
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

**Daniel Fenwick
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.

Apologies have been received from Councillor Barbara Matthews.

3 MINUTES (Pages 1 - 26)

To sign as a true record the minutes of the Meeting of the Council held on 8 June 2016 (attached).

4 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any 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 Graham Williamson, David Durant and Keith Darvill have each given notice of intention to present a petition. Councillor Darvill has given notice of intention to present two petitions.

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

7 RATIFICATION OF THE HRA MAJOR WORKS CAPITAL PROGRAMME 2016/17 - 2018/19 (Pages 27 - 30)

To consider a report of the Cabinet on ratification of the HRA Major Works Capital Programme 2016/17 – 2018/19 (attached).

8 CONTRACT PROCEDURE RULES AND PROCUREMENT STRATEGY (Pages 31 - 80)

To consider a report of the Governance Committee on Contract Procedure Rules and Procurement Strategy (attached).

9 AMENDMENTS TO MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD AND ASSOCIATED CHANGES TO THE COUNCIL'S CONSTITUTION (Pages 81 - 86)

To consider a report of the Governance Committee on amendments to membership of the Health and Wellbeing Board and associated changes to the Council's Constitution (attached).

10 SENIOR MANAGEMENT RESTRUCTURE (Pages 87 - 94)

To consider a report of the Chief Executive on the Senior Management Restructure (attached).

11 OVERVIEW AND SCRUTINY RULES - EXCEPTIONS TO THE CALL-IN PROCEDURE (Pages 95 - 98)

To consider a report of the Chief Executive on Overview and Scrutiny Rules – Exceptions to the Call-in Procedure (attached).

12 ANNUAL REPORTS OF COMMITTEES, SUB-COMMITTEES AND MEMBER CHAMPIONS (Pages 99 - 260)

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

Note: The deadline for receipt of amendments to all reports published with the final agenda is midnight, Monday 11 July 2016.

13 MEMBERS' QUESTIONS (Pages 261 - 266)

Attached.

14 MOTIONS FOR DEBATE (Pages 267 - 270)

Motions paper attached.