

Havering Council – Decisions taken by the Council on Wednesday, 13 July 2016

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

A2	APOLOGIES FOR ABSENCE	Received from Councillors Davis, Martin, Matthews, Webb and M White (part of meeting).
A3	MINUTES	Minutes AGREED as a correct record.
A4	DISCLOSURE OF INTERESTS	No interests were disclosed.
A6	PETITIONS	Received from Councillors Williamson, Durant and Darvill (two petitions).
A7	RATIFICATION OF THE HRA MAJOR WORKS CAPITAL PROGRAMME 2016/17 - 2018/19	Report AGREED without division.
A8	CONTRACT PROCEDURE RULES AND PROCUREMENT STRATEGY	Report AGREED without division.
A9	AMENDMENTS TO MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD AND ASSOCIATED CHANGES TO THE COUNCIL'S CONSTITUTION	Report AGREED without division.
A10	SENIOR MANAGEMENT RESTRUCTURE	Report AGREED without division.
A11	OVERVIEW AND SCRUTINY RULES - EXCEPTIONS TO THE CALL-IN PROCEDURE	Report AGREED without division.
A12	ANNUAL REPORTS OF COMMITTEES, SUB-COMMITTEES	Reports of Audit Committee, Pensions Committee, SACRE, Overview and Scrutiny Board, Overview and Scrutiny Sub-Committees and Member Champions ACCEPTED without division.

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	AND MEMBER CHAMPIONS	
A13	MEMBERS' QUESTIONS	15 questions replied to.
A14	MOTIONS FOR DEBATE	<p>A. <u>LOCAL LONDON INTER-AUTHORITY AGREEMENT</u></p> <p>Amendment by Conservative Group CARRIED by 41 votes to 9; amendment by Labour Group NOT CARRIED by 40 votes to 9; Conservative Group amendment AGREED as substantive motion without division.</p> <p>B. <u>COUNCILLOR CAR PARKING POLICY</u></p> <p>Amendment by Conservative Group CARRIED by 42 votes to 0 and AGREED as substantive motion without division.</p> <p>C. <u>'ROGUE LANDLORDS'</u></p> <p>Motion withdrawn and resubmitted to next meeting of council.</p>