



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

# **ANNUAL MEETING OF THE COUNCIL**

**7.40 pm Wednesday, 18 May 2016  
At Council Chamber - Town Hall**

**Members of the Council of the London Borough of Havering are hereby summoned to attend the Annual 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***

***Email: [anthony.clements@oneSource.co.uk](mailto: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 MAYORALTY**

(a) To elect the Mayor of the Borough for the Municipal Year 2016/17.

#### **Motion on behalf of the Conservative Group**

That Councillor Philippa Crowder be elected Mayor for the Municipal Year 2016/17.

(b) To receive notice of the appointment of the Deputy Mayor of the Borough for the Municipal Year 2016/17.

### **2 MINUTES (Pages 1 - 62)**

To sign as a true record the minutes of the Meeting of the Council held on 30 March 2016 (attached).

### **3 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 in an item at any time prior to the consideration of the matter.*

### **4 RETIREMENT OF CHIEF EXECUTIVE**

Tributes will be paid to Cheryl Coppell, Chief Executive of the Council, on the occasion of her retirement.

### **5 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE**

To receive announcements (if any).

### **6 APPOINTING THE COMMITTEES OF THE COUNCIL AND SCHEME OF DELEGATION (Pages 63 - 74)**

To consider a report of the Chief Executive regarding appointing the Committees of the Council the Scheme of Delegation (attached).

**7 APPOINTING THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES** (Pages 75 - 94)

To consider motions regarding appointing Committee Chairmen and Vice-Chairmen (see motions and amendments paper & explanatory note attached).

**8 APPOINTMENT OF THE MEMBER CHAMPIONS** (Pages 95 - 98)

To consider motions regarding appointing Member Champions (see motions paper and explanatory note attached).

**9 STATEMENT BY THE LEADER OF THE COUNCIL**

To receive a statement by the Leader of the Council.