



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 13 September 2017
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.

**Kathryn Robinson
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).

3 MINUTES (Pages 1 - 160)

To sign as a true record the minutes of the Meeting of the Council held on 12 July 2017 and of the Extraordinary Meeting of the Council held on 26 July 2017 (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 Jeffrey Tucker and John Crowder have given notice of intention to present a petition.

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

7 2016/17 TREASURY MANAGEMENT ANNUAL REPORT AND PROPOSED CHANGE TO THE 2017/18 TREASURY MANAGEMENT STRATEGY STATEMENT
(Pages 161 - 182)

To consider a report of Cabinet on the Annual Treasury Management Report 2016/17 and proposed change to the 2017/18 Treasury Management Strategy Statement (attached).

8 CONSTITUTION UPDATE (Pages 183 - 204)

To consider a report of the Governance Committee on a Constitution update (attached).

9 AMENDMENTS TO THE CHIEF OFFICER APPOINTMENTS PROCESS (Pages 205 - 224)

To consider a report of the Governance Committee on amendments to the Chief Officer Appointments Process (attached).

10 OVERVIEW AND SCRUTINY RULES - EXCEPTIONS TO THE CALL-IN (REQUISITION PROCEDURE) (Pages 225 - 228)

To consider a report of the Chief Executive on Exceptions to the Call-in (Requisition) Procedure (attached).

11 MEMBERS' QUESTIONS (Pages 229 - 232)

Attached.

12 MOTIONS FOR DEBATE (Pages 233 - 234)

Attached.