

Havering Council – Decisions taken by the Council on Wednesday, 17 May 2017

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

A3	DISCLOSURE OF INTERESTS	The Members present named in minutes 5 and 9 (the Mayoralty and various Committee Chairmanships) who were candidates for offices attracting a Special Responsibility Allowance, each declared a personal interest under the Members' Code of Conduct as, if elected, they would benefit from the Members' Allowance Scheme 2016-17.
A4	ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE	NOTED changes to membership of the Cabinet that were announced by the Leader of the Council.
A5	MAYORALTY 2017/18	<p>Motion on behalf of the East Havering Residents Group</p> <p>That Councillor Linda Van den Hende be elected Mayor for the Municipal Year 2017/18.</p> <p>Following a proposing speech by the Councillor Ron Ower, seconded by Councillor Linda Hawthorne, Councillor Linda Van den Hende was ELECTED as Mayor for the municipal year 2017/18, without division.</p> <p>Councillor Linda Van den Hende, having made the Declaration of Acceptance of Office of Mayor as required by the Local Government Act 1972, then took the Chair and thanked the Council for the honour conferred upon her. The Mayor indicated that her consort would be her husband, Laurence Chalk.</p> <p>In accordance with the Local Government Act 1972, the Mayor signified in writing her appointment of Councillor Dilip Patel as Deputy Mayor for the ensuing year and to carry out the duties of the Mayor in case of the Mayor's illness or absence.</p> <p>Councillor Patel made the Declaration of Acceptance of Office accordingly. The Mayor</p>

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		indicated that the Deputy Mayor's Consort for the year would be Mrs Nisha Patel.															
A6	MINUTES	<p>The minutes of the meeting of the Council held on 22 March 2017 were before the Council for approval.</p> <p>It was AGREED, without division, that the minutes be signed as a correct record.</p>															
A8	APPOINTING THE COMMITTEES OF THE COUNCIL AND SCHEME OF DELEGATION	Report of the Chief Executive APPROVED without division.															
A9	APPOINTING THE CHAIRMEN AND VICE-CHAIRS OF COMMITTEES	<p>Members were appointed by Council to positions as follows:</p> <table border="1"> <thead> <tr> <th>Committee</th><th>Chairman Councillor</th><th>Vice-Chairman Councillor</th></tr> </thead> <tbody> <tr> <td>Adjudication and Review (2 Vice-Chairmen)</td><td>Garry Pain (Cons)</td><td>1. Roger Westwood (Cons) 2. John Mylod (Res)</td></tr> <tr> <td>Audit</td><td>Viddy Persaud (Cons)</td><td>Julie Wilkes (Res)</td></tr> <tr> <td>Governance</td><td>Meg Davis (Cons)</td><td>Melvin Wallace (Cons)</td></tr> <tr> <td>Highways Advisory</td><td>Brian Eagling (EHRG)</td><td>Frederick Thompson (Cons)</td></tr> </tbody> </table>	Committee	Chairman Councillor	Vice-Chairman Councillor	Adjudication and Review (2 Vice-Chairmen)	Garry Pain (Cons)	1. Roger Westwood (Cons) 2. John Mylod (Res)	Audit	Viddy Persaud (Cons)	Julie Wilkes (Res)	Governance	Meg Davis (Cons)	Melvin Wallace (Cons)	Highways Advisory	Brian Eagling (EHRG)	Frederick Thompson (Cons)
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		Licensing (3 Vice-Chairmen)	Linda Trew (Cons)	1. Keith Roberts (IRG) 2. Dilip Patel (Cons) 3. Frederick Thompson (Cons)
		Pensions	John Crowder (Cons)	David Johnson (UKIP)
		Regulatory Services	Robby Misir (Cons)	Alex Donald (EHRG)
		Rainham & Wennington and South Hornchurch Working Party (No Vice-Chairman)	Michael Deon Burton (IRG)	-----
		Overview and Scrutiny Board	Gillian Ford (EHRG)	Viddy Persaud (Cons)
		Children & Learning Overview & Scrutiny Sub-Committee	Gillian Ford (EHRG)	Meg Davis (Cons)
		Crime & Disorder Sub-Committee	Ian de Wulverton (UKIP)	David Durant (IRG)
		Environment Overview & Scrutiny Sub-Committee	Darren Wise (EHRG)	Carol Smith (Cons)
		Health Overview and Scrutiny Sub-Committee	Michael White (Cons)	Dilip Patel (Cons)

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A10	APPOINTMENT OF THE MEMBER CHAMPIONS	<p>Member Champions were appointed as follows:</p> <p>For Equalities and Diversity – Councillor Stephanie Nunn (RA) For the Armed Forces – Councillor John Crowder (Cons) For the Historic Environment – Councillor Linda Hawthorn (EHRG) For the Over Fifties – Councillor Linda Van den Hende (EHRG) For the Voluntary Sector Compact – Councillor Viddy Persaud (Cons) For Younger Persons – Councillor Alex Donald (EHRG)</p>									