



**Havering**  
LONDON BOROUGH

# **ANNUAL MEETING OF THE COUNCIL**

**7.30 pm, Wednesday, 10 June 2020  
Virtual Meeting**

**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.**

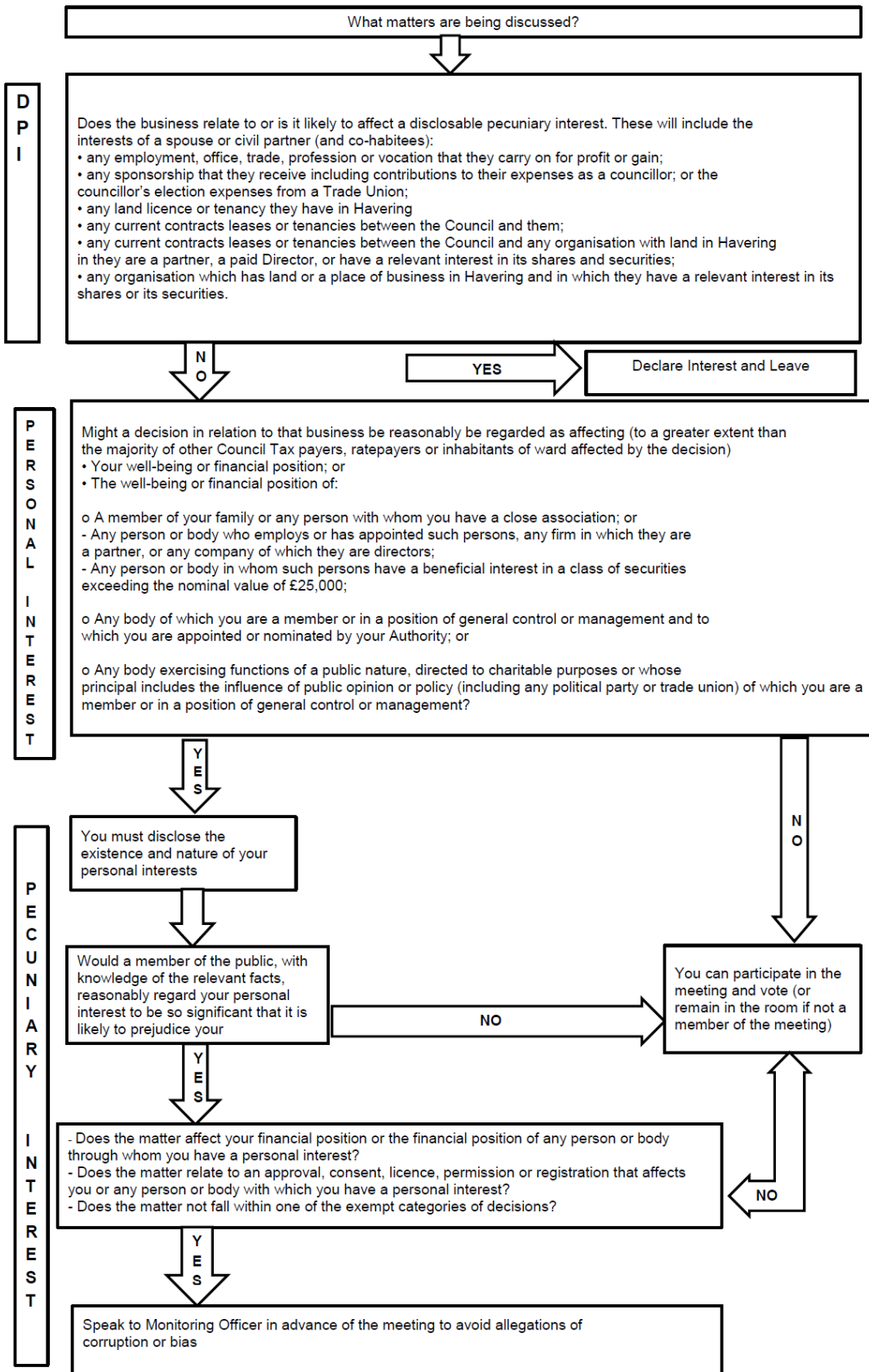
**John Jones  
Monitoring Officer**

**For information about the meeting please contact:  
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Tel: 01708 433065  
Email: [anthony.clements@oneSource.co.uk](mailto:anthony.clements@oneSource.co.uk)**



**Please note that this meeting will be webcast.**

**DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF**



## AGENDA

### 1 PRAYERS

### 2 APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

### 3 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.*

### 4 PROTOCOL ON THE OPERATION OF THE ANNUAL COUNCIL MEETING DURING THE COVID-19 RESTRICTIONS (Pages 1 - 4)

Attached.

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

To receive announcements (if any).

### 6 MAYORALTY 2020/21

(a) To elect the Mayor of the Borough for the Municipal Year 2020/21.

(b) To receive notice of the appointment of Deputy Mayor of the Borough for the municipal year 2020/21.

#### Motion on behalf of the Conservative Group

That Councillor John Mylod be elected to the office of Mayor for the municipal year 2020/21.

### 7 MINUTES (Pages 5 - 114)

To sign as a true record the minutes of the Meeting of the Council held on 26 February 2020 and of the Extraordinary Meeting of the Council held on 4 March 2020 (attached).

### 8 ANNOUNCEMENTS BY THE INCOMING MAYOR

To receive announcements (if any).

**9 APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION** (Pages 115 - 124)

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

**10 APPOINTING THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES** (Pages 125 - 132)

To consider motions regarding appointing the Chairmen and Vice-Chairmen of Committees (attached).

**11 APPOINTMENT OF THE MEMBER CHAMPIONS** (Pages 133 - 136)

To consider motions regarding the appointment of the Member Champions (attached).

**12 MEETINGS SCHEDULE 2020/21** (Pages 137 - 144)

To consider a report by the Chief Executive on the Meetings Schedule 2020/21 (attached).

**13 STATEMENT BY THE LEADER OF THE COUNCIL**

To receive a statement by the Leader of the Council.