

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:
Anthony Clements
Tel: 01708 433065
Email: anthony.clements@oneSource.co.uk



Please note that this meeting will be webcast.

DECLARING INTERESTS FLOWCHART - QUESTIONS TO ASK YOURSELF What matters are being discussed? Does the business relate to or is it likely to affect a disclosable pecuniary interest. These will include the interests of a spouse or civil partner (and co-habitees): · any employment, office, trade, profession or vocation that they carry on for profit or gain; · any sponsorship that they receive including contributions to their expenses as a councillor; or the councillor's election expenses from a Trade Union; • any land licence or tenancy they have in Havering • any current contracts leases or tenancies between the Council and them; • any current contracts leases or tenancies between the Council and any organisation with land in Havering in they are a partner, a paid Director, or have a relevant interest in its shares and securities; · any organisation which has land or a place of business in Havering and in which they have a relevant interest in its shares or its securities N Declare Interest and Leave YES 0 Might a decision in relation to that business be reasonably be regarded as affecting (to a greater extent than Е the majority of other Council Tax payers, ratepayers or inhabitants of ward affected by the decision) R · Your well-being or financial position; or s · The well-being or financial position of: 0 o A member of your family or any person with whom you have a close association; or N - Any person or body who employs or has appointed such persons, any firm in which they are Α a partner, or any company of which they are directors; L - Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; o Any body of which you are a member or in a position of general control or management and to N which you are appointed or nominated by your Authority; or т Е o Any body exercising functions of a public nature, directed to charitable purposes or whose R principal includes the influence of public opinion or policy (including any political party or trade union) of which you are a E member or in a position of general control or management? s Т N You must disclose the O existence and nature of your personal interests Ε С U Would a member of the public, with You can participate in the N knowledge of the relevant facts. meeting and vote (or reasonably regard your personal remain in the room if not a interest to be so significant that it is NO member of the meeting) Α likely to prejudice your R Ε s Does the matter affect your financial position or the financial position of any person or body through whom you have a personal interest? N - Does the matter relate to an approval, consent, licence, permission or registration that affects Т you or any person or body with which you have a personal interest? NO - Does the matter not fall within one of the exempt categories of decisions? Ε R Е Ε S Т Speak to Monitoring Officer in advance of the meeting to avoid allegations of corruption or bias

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 sand 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).

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.