

**Havering Council – Decisions taken by the Council on Wednesday, 10 June 2020**

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**

<b>A1</b>	PRAYERS	
<b>A2</b>	APOLOGIES FOR ABSENCE	There were no apologies for absence.
<b>A3</b>	DISCLOSURE OF INTERESTS	All Members mentioned in motions etc on the agenda with regards to a position that attracts a Special Responsibility Allowance declared a personal interest.
<b>A4</b>	PROTOCOL ON THE OPERATION OF THE ANNUAL COUNCIL MEETING DURING THE COVID-19 RESTRICTIONS	
<b>A5</b>	ANNOUNCEMENTS BY THE OUTGOING MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE	
<b>A6</b>	MAYORALTY 2020/21	Councillor John Mylod <b>ELECTED</b> as Mayor for the municipal year 2021/22 without division.  Appointment of Councillor Christine Vickery as Deputy Mayor noted.
<b>A7</b>	MINUTES	Minutes of the Council meetings held on 26 February and 4 March agreed as a correct record, without division.
<b>A8</b>	ANNOUNCEMENTS BY THE INCOMING MAYOR	
<b>A9</b>	APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION	Report <b>AGREED</b> without division.

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<b>A10</b>	APPOINTING THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES	Members were appointed by Council to positions as follows:		
		<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
		Adjudication and Review (2 Vice-Chairmen)	Matt Sutton	1. Tim Ryan 2. Ray Best
		Audit	Martin Goode	Viddy Persaud
		Governance	Ciaran White	Damian White
		Highways Advisory	Brian Eagling	Christine Vickery
		Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. Christine Vickery 3. Sally Miller
		Pensions	John Crowder	Martin Goode
		Planning	Robby Misir	Carol Smith
		Strategic Planning	Dilip Patel	Tim Ryan
		Joint Venture Working Party	Michael Deon Burton	Christine Vickery

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		Overview and Scrutiny Board	Darren Wise	Michael White
		Children and Learning Overview and Scrutiny Sub-Committee	Judith Holt	Robby Misir
		Crime & Disorder Sub-Committee	Sally Miller	Matt Sutton
		Environment Overview and Scrutiny Sub-Committee	Maggie Themistocli	Michael Deon Burton
		Health Overview and Scrutiny Sub-Committee	Nisha Patel	Ciaran White
		Individuals Overview and Scrutiny Sub-Committee	Christine Smith	Michael White
		Towns and Communities Overview and Scrutiny Sub-Committee	Ray Best	Robby Misir
		<b>Sub-Committee of the Governance Committee:</b>		
		Appointments	Damian White	Robert Benham
<b>A11</b>	<b>APPOINTMENT OF THE MEMBER CHAMPIONS</b>	Member Champions were appointed as follows:		

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		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: left;">Member Champion</th> <th style="width: 50%; text-align: left;">Nominee - Councillor</th> </tr> </thead> <tbody> <tr> <td>For the Armed Forces</td> <td>Denis O'Flynn</td> </tr> <tr> <td>For Equality &amp; Diversity</td> <td>Robby Misir</td> </tr> <tr> <td>For the Historic Environment</td> <td>Judith Holt</td> </tr> <tr> <td>For the Over 50's</td> <td>Christine Smith</td> </tr> <tr> <td>For the Voluntary Sector Compact</td> <td>Christine Vickery</td> </tr> <tr> <td>For Young People</td> <td>Ciaran White</td> </tr> </tbody> </table>	Member Champion	Nominee - Councillor	For the Armed Forces	Denis O'Flynn	For Equality & Diversity	Robby Misir	For the Historic Environment	Judith Holt	For the Over 50's	Christine Smith	For the Voluntary Sector Compact	Christine Vickery	For Young People	Ciaran White
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<b>A12</b>	MEETINGS SCHEDULE 2020/21	Report <b>AGREED</b> without division.														
<b>A13</b>	STATEMENT BY THE LEADER OF THE COUNCIL															
<b>A1</b>																
<b>A2</b>																