

**Havering Council – Decisions taken by the Council on Wednesday, 9 September 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>A2</b>	PROTOCOL ON THE OPERATION OF FULL COUNCIL DURING THE COVID-19 RESTRICTIONS	Noted by Council, without division.
<b>A3</b>	APOLOGIES FOR ABSENCE	Received from Councillors Tony Durdin, Tele Lawal and Ron Ower.
<b>A4</b>	MINUTES	Subject to clarifications regarding the identity of the Chairman of the meeting and the receipt of a petition by the Mayor, minutes <b>AGREED</b> as a correct record.
<b>A5</b>	DISCLOSURE OF INTERESTS	There were no disclosures of interest.
<b>A7</b>	PETITIONS	Received from Councillors Wallace and Williamson.
<b>A8</b>	MEMBERS' QUESTIONS	14 supplementary questions asked and answers given.
<b>A9</b>	MOTIONS FOR DEBATE	<p>A. <u>CONSTITUTION REVIEW</u></p> <p>Composite amendment on behalf of all Groups <b>AGREED</b> to be submitted without division; procedural motion that composite amendment be dealt with on a vote only basis <b>AGREED</b> by 34 votes to 16 with one abstention; composite amendment on behalf of all Groups <b>AGREED</b> by 44 votes to 0 with seven abstentions.</p> <p>B. <u>SCHOOL PERORMANCE</u></p> <p>Following debate a amendment on behalf of the Conservative Group <b>AGREED</b> by 34 votes to 14 with three abstentions.</p>
<b>A10</b>	APPOINTMENT OF A MONITORING	Report <b>AGREED</b> without division.

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<b>A11</b>	DATES OF COUNCIL MEETINGS 2020/2021	Report <b>AGREED</b> without division.
<b>A12</b>	EXEMPTIONS TO THE CALL-IN PROCESS	Procedural motion that this item be withdrawn from the agenda <b>AGREED</b> without division.
<b>A13</b>	DELEGATION OF POWERS TO LONDON COUNCILS CREATE A DOCKLESS BIKES BYELAW	Procedural motion that this item be withdrawn from the agenda <b>AGREED</b> without division.
<b>A14</b>	ANNUAL REPORTS OF COMMITTEES AND MEMBER CHAMPIONS	All reports received.