



**MINUTES OF A MEETING OF THE COUNCIL OF THE
LONDON BOROUGH OF HAVERING**

Virtual meeting

3 March 2021 (7.30 - 11.00 pm)

Present: The Mayor (Councillor John Mylod) in the Chair

Councillors Councillors Robert Benham, Ray Best, Carole Beth, Michael Deon Burton, Joshua Chapman, John Crowder, Philippa Crowder, Keith Darvill, Osman Dervish, Nic Dodin, David Durant, Tony Durdin, Brian Eagling, Gillian Ford, Jason Frost, Martin Goode, Linda Hawthorn, Judith Holt, Tele Lawal, Paul McGeary, Paul Middleton, Sally Miller BCAC, Robby Misir, Ray Morgon, Barry Mugglestone, Stephanie Nunn, Denis O'Flynn, Gerry O'Sullivan, Ron Ower, Dilip Patel, Nisha Patel, Bob Perry, Viddy Persaud, Roger Ramsey, Timothy Ryan, Jan Sargent, Carol Smith, Christine Smith, Natasha Summers, Matt Sutton, Maggie Themistocli, Jeffrey Tucker, John Tyler, Linda Van den Hende, Christine Vickery, Melvin Wallace, Ciaran White, Damian White, Michael White, Reg Whitney, Christopher Wilkins, Graham Williamson and Darren Wise

Reverend Kevin Browning of St John and St Matthew Church, South Hornchurch opened the meeting with prayers.

The meeting closed with the singing of the National Anthem.

**72 PROTOCOL ON THE OPERATION OF COUNCIL MEETINGS DURING
THE COVID-19 PANDEMIC (agenda item 2)**

The protocol on the operation of Council meetings was noted by Council, without division.

73 APOLOGIES FOR ABSENCE (agenda item 3)

There were no apologies for absence.

74 MINUTES (agenda item 4)

The minutes of the meeting held on 20 January 2021 were approved, without division.

RESOLVED:

That the minutes of the meeting of Council held on 20 January 2021 be agreed as a correct record.

75 DISCLOSURE OF INTERESTS (agenda item 5)

As show below, all Members disclosed an interest in agenda item 8 – Members' Allowances Scheme 2021/22 as they were in receipt of a Member's Allowance and in agenda item 9 – the Council's Budget 2021/22 as they were occupiers of land with a liability for Council Tax.

The legal granting of a dispensation allowing all Members to take part in the meeting and vote in such instances was **AGREED** without division.

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Barry Mugglestone, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Bob Perry, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Brian Eagling, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Carol Smith, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Carole Beth, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Christine Smith, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Christine Vickery, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Christopher Wilkins, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Ciaran White, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Damian White, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Darren Wise, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor David Durant, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Denis O'Flynn, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Dilip Patel, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Gerry O'Sullivan, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Gillian Ford, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Graham Williamson, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Jan Sargent, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Jason Frost, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Jeffrey Tucker, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor John Crowder, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor John Mylod, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor John Tyler, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Joshua Chapman, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Judith Holt, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Keith Darvill, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Linda Hawthorn, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Linda Van den Hende, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Maggie Themistocli, Personal, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Martin Goode, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Matt Sutton, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Melvin Wallace, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Michael Deon Burton, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Michael White, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Natasha Summers, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Nic Dodin, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Nisha Patel, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Osman Dervish, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Paul McGeary, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Paul Middleton, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Philippa Crowder, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Ray Best, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Ray Morgon, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Reg Whitney, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Robby Misir, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Robert Benham, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Roger Ramsey, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Ron Ower, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Sally Miller BCAC, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Stephanie Nunn, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Tele Lawal, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Timothy Ryan, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Tony Durdin, Pecuniary, Member in receipt of Member's Allowance..

8. MEMBERS' ALLOWANCES SCHEME.

Councillor Viddy Persaud, Pecuniary, Member in receipt of Member's Allowance..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Barry Mugglestone, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Bob Perry, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Brian Eagling, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Carol Smith, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Carole Beth, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Christine Smith, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Christine Vickery, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Christopher Wilkins, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Ciaran White, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Damian White, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Darren Wise, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor David Durant, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Denis O'Flynn, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Dilip Patel, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Gerry O'Sullivan, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Gillian Ford, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Graham Williamson, Personal, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Jan Sargent, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Jason Frost, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Jeffrey Tucker, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor John Crowder, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor John Mylod, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor John Tyler, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Joshua Chapman, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Judith Holt, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Keith Darvill, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Linda Hawthorn, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Linda Van den Hende, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Maggie Themistocli, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Martin Goode, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Matt Sutton, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Melvin Wallace, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Michael Deon Burton, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Michael White, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Natasha Summers, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Nic Dodin, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Nisha Patel, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Osman Dervish, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Paul McGeary, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Paul Middleton, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Philippa Crowder, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Ray Best, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Ray Morgon, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Reg Whitney, Personal, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Robby Misir, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Robert Benham, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Roger Ramsey, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Ron Ower, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Sally Miller BCAC, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Stephanie Nunn, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Tele Lawal, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Timothy Ryan, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Tony Durdin, Pecuniary, Member is occupier of land with a liability for Council Tax..

9. THE COUNCIL'S BUDGET 2021/22.

Councillor Viddy Persaud, Pecuniary, Member is occupier of land with a liability for Council Tax..

76 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE (agenda item 6)

A minute's silence was held in memory of former Councillor Joan Lewis who had passed away recently. Tributes were paid by a number of Members.

The Mayor advised Council of his recent virtual meeting with members of the Reservist Army.

The Mayor and the Leader of the Council also sent best wishes for a speedy recovery to Prince Philip, the Duke of Edinburgh.

The Chief Executive updated Council on the latest position with Covid-19 in Havering and work the Council was undertaking as part of the national roadmap for the gradual lifting of lockdown restrictions.

77 PROCEDURE (agenda item 7)

A procedural motion on behalf of the Conservative Group that agenda items 8 and 9 be dealt with via a single combined debate was **AGREED** without division.

A procedural motion on behalf of the Conservative Group that Council Procedure Rule 13.3 be suspended so that speeches in general debate, other than those by Group Leaders, last for a maximum of 10 minutes was **AGREED** without division.

78 MEMBERS' ALLOWANCES SCHEME (agenda item 8)

A report of the Chief Executive proposed the Member' Allowances Scheme 2021/22. There had not been any amendments received to the report.

Following debate, the report and its recommendations were **AGREED** by 32 votes to 7 with 15 abstentions (see division 1).

RESOLVED:

That the proposed Members' Allowances scheme, attached at Appendix 1 to these minutes, becomes effective from 1st April 2021 and the existing scheme be revoked with effect from the same date.

79 THE COUNCIL'S BUDGET 2021/22 (agenda item 9)

Council had before it a report of Cabinet incorporating the budget proposals for 2021/22. This referred to reports presented to Cabinet at its meeting on 17 February 2021 which were also included in the agenda papers for the Council meeting. There had not been any amendments received to the report.

Following debate, the report and its recommendations were **AGREED** by 30 votes to 7 with 17 abstentions.

RESOLVED:

1. That the following as submitted in the report to Cabinet of 17 February 2021 be approved:
 - The General Fund budget for 2021/22
 - The Delegated Schools' Budget for 2021/22, as set out in section 5.13 of the Cabinet report.
 - The Capital Programme for 2021/22 as set out in the Capital Strategy and Programme Report reported to Cabinet on 17 February 2021.
2. The Council approve the Council Tax Band D properties and the other Bands of properties, all as set out in Annex C of this report (attached as appendix 2 to these minutes).
3. The Council delegate authority to the Chief Financial Officer to adjust the Corporate Risk Budget to account for any further variations that may arise.
4. That, in accepting recommendation 1, Council is mindful of the advice of the Chief Finance Officer as set out in section 13 of the report to Cabinet.
5. That it be noted that under delegated powers the Chief Finance Officer has calculated the amount of 88,243 (called T in the Act and Regulations) as its Council Tax base for the year 2021/22 in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended) made under Section 31B of the Local Government Finance Act 1992 as amended.
6. That the amount of £134,980,023 be now calculated as the Council Tax requirement for the Council's own purposes for 2021/22, with £15,479,587 of that amount being ringfenced for Adult Social Care.

7. That the following amounts be now calculated by the Council for the year 2021/22 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 as amended:

(a)	£550,857,918	being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act.
(b)	(£415,877,895)	being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
(c)	£134,980,023	being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year.
(d)	£1,529.64	being the amount at (c) above divided by the taxbase, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.

8. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the amounts shown in the table below as the amounts of Council Tax for 2021/22 for each of the categories of dwellings.

Valuation Bands London Borough of Havering			
	Havering	Adult Social Care	Total
	£ p	£ p	£ p
A	902.81	116.95	1,019.76
B	1,053.28	136.44	1,189.72
C	1,203.75	155.93	1,359.68
D	1,354.22	175.42	1,529.64
E	1,655.16	214.40	1,869.56
F	1,956.10	253.38	2,209.48
G	2,257.03	292.37	2,549.40
H	2,708.44	350.84	3,059.28

9. That it be noted for the year 2021/22 the major precepting authority (the GLA) has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings shown below as proposed by the Mayor.

Valuation Bands Greater London Authority	
	£ p
A	242.44
B	282.85
C	323.25
D	363.66
E	444.47
F	525.29
G	606.10
H	727.32

10. That, having calculated the aggregate in each case of the amounts at 8 and 9 above, the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2021/22 for each of the categories of dwellings shown below:

Valuation Bands	£ p
A	1,262.20
B	1,472.57
C	1,682.93
D	1,893.30
E	2,314.03
F	2,734.77
G	3,155.50
H	3,786.60

The effect of adopting this resolution would be to set the Council Tax for a Band D property at £1,893.30

11. That Council having considered the principles approved under the Local Government Finance Act 1992 by the Secretary of State for Communities and Local Government concludes that the Council's basic relevant amount of Council Tax for 2021/22 is not excessive.
12. That any Council Tax payer who is liable to pay an amount of Council Tax to the Authority in respect to the year ending on 31

March 2022, who is served with a demand notice under Regulation 20(2) of the Council Tax (Administration and Enforcement) Regulations 1992 as amended and who makes payment to the Authority of the full balance of the estimated amount shown on that demand by 1 April 2021, may deduct a sum equivalent to 1.5% of and from the estimated amount and such reduced amount shall be accepted in full settlement of that estimated amount.

13. That Council approves that the Council Tax Support Scheme 2020/21 is adopted for 2021/22 as set out in Section 15 of the Cabinet report of 17 February 2021.
14. That Council approves the Housing Revenue Account (HRA) Major Works Capital Programme, detailed in Appendix 1a of the HRA Budget for 2021/2022 and HRA Major Works Capital Programme 2021/22 – 2025/26 report to Cabinet of 17 February 2021.
15. That Council approves the HRA Capital expenditure and financing for the 12 Sites Joint Venture, detailed in paragraphs 4.1 to 4.26 and Appendix 1b of the of the HRA Budget for 2021/2022 and HRA Major Works Capital Programme 2021/22 – 2025/26 report to Cabinet of 17 February 2021.
16. That Council approves the Treasury Management Strategy Statement, Prudential Indicators, and the Minimum Revenue Provision Statement for 2021/22 as shown in the separate report to Cabinet of 17 February 2021.
17. That Council approves the Capital Strategy and Programme for 2021/22 as shown in the separate report to Cabinet of 17 February 2021.

80 VOTING RECORD

The record of voting decisions is attached as appendix 3 to these minutes.

Mayor

This page is intentionally left blank



Members' Allowances Scheme

Agreed at the meeting of the Council on 3 March 2021:

The new Scheme is agreed with effect from 1st April 2021 and the revocation of the Members' Allowance Scheme (2020) is effective from 31st March 2021.

The Council of the London Borough of Havering in exercise of the powers conferred by the Local Authorities (Members Allowances) (England) Regulations 2003 hereby makes the following scheme:

- 1 This scheme may be cited as the Havering London Borough Council Members' Allowance Scheme. The new scheme shall have effect from 1st April 2021.
- 2 In this scheme, "councillor" means a councillor of the London Borough of Havering and "year" means the period ending on 31st March 2022 and any period of 12 months ending on 31st March in any year after 2022.
- 3 **Basic allowance (Schedule 1)**
 Subject to paragraphs 7 and 11, for each year a basic allowance of £10,412 shall be paid to each councillor.
- 4 **Special responsibility allowance (Schedule 1)**
 - (a) For each year a special responsibility allowance shall be paid to those councillors who hold the special responsibilities in relation to the Council that are specified in schedule 1 to this scheme.
 - (b) Subject to paragraph 7, the amount of each such allowance shall be the amount specified against that special responsibility in that schedule.
 - (c) When a councillor would otherwise be entitled under the scheme to more than one special responsibility allowance, then the entitlement shall instead be only to one of them, being the one attracting the higher rate.
 - (d) Where a Member is also a member of another authority, that Member may not receive allowances from more than one authority in respect of the same duties.
- 5 **Child and dependent care allowance**

These expenses are expected to be met from the Basic Allowance.

6 Renunciation & Inflationary rate increase

A Councillor may, by notice in writing given to the Chief Finance Officer, elect to forego any part of his/her entitlement to an allowance under this scheme.

7 Part-year entitlements

- (a) The provisions of this paragraph shall have effect to regulate the entitlements of a councillor to basic and special responsibility where, in the course of a year, this scheme is amended or that a councillor becomes, or ceases to be, a councillor, or accepts or relinquishes a special responsibility in respect of which a special responsibility allowance is payable.
- (b) If an amendment to this scheme changes the amount to which a councillor is entitled by way of a basic allowance or a special responsibility allowance, then in relation to each of the periods:
 - (i) beginning with the year and ending with the day before that on which the first amendment in that year takes effect, or
 - (ii) beginning with the day on which an amendment takes effect and ending with the day before that on which the next amendment takes effect, or (if none) with the year.

The entitlement to such an allowance shall be to the payment of such part of the amount of the allowance under this scheme as it has effect during the relevant period as bears to the whole the same proportion as the number of the days in the period bears to the number of days in the year.

- (c) Where the term of office of a councillor begins or ends otherwise than at the beginning or end of a year, the entitlement of that councillor to a basic allowance shall be to the payment of such part of the basic allowance as bears to the whole the same proportion as the number of days during which his/her terms of office subsists bears to the number of days in that year.
- (d) Where this scheme is amended as mentioned in paragraph 7(b), and the term of office of a councillor does not subsist throughout the period mentioned in paragraph 7(b)(i), the entitlement of any such councillor to a basic allowance shall be to the payment of such part of the basic allowance referable to each such period (ascertained in accordance with that paragraph) as bears to the whole the same proportion as the number of days during which

his/her term of office as a councillor subsists bears to the number of days in that period.

- (e) Where a councillor has, during part of, but not throughout, a year such special responsibilities as entitle him or her to a special responsibility allowance, that councillor's entitlement shall be to payment of such part of that allowance as bears to the whole the same proportion as the number of days during which he or she has such special responsibilities bears to the number of days in that year.
- (f) Where this scheme is amended, as mentioned in paragraph 7(b), and a councillor has, during part, but does not have throughout, the whole of any period mentioned in paragraph 7(b)(i) of that paragraph any such special responsibilities as entitle him or her to a special responsibility allowance, that councillor's entitlement shall be to payment of such part of the allowance referable to each such period (ascertained in accordance with that paragraph) as bears to the whole the same proportion as the number of days in that period during which he or she has such special responsibilities bears to the number of days in that period.

8 Travelling and Subsistence (Schedule 2)

- (a) Members can claim travelling expenses for travelling outside of the Borough on official Council business as set out in Schedule 2.
- (b) Members can claim subsistence expenses on official Council business when outside of the Borough as set out in schedule 2.

9 Claims and payments

- (a) Payments shall be made in respect of basic and special responsibility allowances, subject to paragraph 8(b), in instalments of one-twelfth of the amount specified in this scheme on the last working day of each month.
- (b) Where a payment of one-twelfth of the amount specified in this scheme in respect of a basic allowance or a special responsibility allowance would result in the councillor receiving more than the amount to which, by virtue of paragraph 7, he or she is entitled, then payment shall be restricted to such amount as will ensure that no more is paid than the amount to which he or she is entitled.
- (c) Payments in respect of Travel and Subsistence shall be made to the councillor on receipt of a claim form with supporting receipts/vouchers. Claims must be made within three months of the claim arising.

10 **Pension Scheme**

No Member in the scheme is entitled to apply for inclusion in the Pension Scheme.

11 **Financial Limits**

The Chief Finance Officer will arrange for the budget for members allowances to be monitored to ensure that budgetary issues are reported to Members.

(a) Increases in Allowances

Basic Allowances as quoted will be updated for 2021/22 by any 2021/22 increases as agreed under the annual Local Government Pay Settlement of the Joint Negotiating Committee for Chief Officers of Local Authorities or its replacement under the local pay agreement. The amounts so calculated are to be rounded up to be divisible for payment purposes.

The amended basic allowance will be found on the Internet once any annual % uplifts have been agreed.

The Travelling and Subsistence allowances will be increased in line with the increase in officer rates.

(b) Suspension of Basic and Special Responsibility Allowance

Where a Member is suspended, or partially suspended, from his/her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000, or Regulations made under that part, the part of Basic and Special Responsibility allowance payable to him/her in respect of the period for which he is suspended or partially suspended will be withheld by the Authority..

12 **Mayor and Deputy**

The Mayor and Deputy Mayor's allowance covers the cost of all Mayoral activities such as clothing, personal expenses and sundry expenses – including items such as raffle tickets, sponsorship and donations.

The Mayor and Deputy Mayor will be responsible for all such payments via the SRA, which will be taxed. The Council will meet the cost of:

- Havering Civic receptions, award pins/coins and certificates at the civic award ceremony;
- Medals, certificates and frames in the event of there being any ceremony associated with Honorary Alderman/Freeman of the Borough awards;
- Gifts given on behalf of the Council in reciprocation or gifts initiated by the Council for promotional purposes;
- Postage costs and all costs associated with the Mayoral transport, robes etc.

13 **Co-Optees and Independent Persons' Allowances**

The standard rate of allowance for statutory co-optees is £119 per meeting attended.

The Independent Person for standards of Members' Conduct will be paid an annual allowance of £1,000, in monthly instalments.

Co-optees and Independent Persons will be reimbursed for all travel costs in accordance with the above, whether the travel is within or outside the Borough, but will not be paid subsistence.

14 **Note**

- (a) The Council is required to keep a record of the payments made by it in accordance with this scheme.
- (b) The record is required to be available for inspection at all reasonable times free of charge by any local government elector for the borough who may make a copy of any part of it.
- (c) The Council is also required to arrange publication of the total sums paid in each year to each member in respect of basic and special responsibility allowances.
- (d) The Council is required to arrange publication of the Scheme when approved.

Schedule 1: Members' Allowances

Category of Allowance	Amount Per Member £
<u>Basic Allowance</u>	10,412
Special Responsibility Allowances:	
Leader of the Council	45,901
Deputy Leader of the Administration	32,048
Cabinet Members	29,356
Deputy Cabinet Member	14,677
Leader of Principal Opposition	14,706
Leader of Minority Opposition Groups	4,080
Mayor	12,240
Deputy Mayor	8,160
Overview and Scrutiny Board Chairman	14,706
Overview and Scrutiny Board Vice Chairman	7,803
Overview and Scrutiny Sub-Committee Chairmen	7,803
Licensing, Strategic Planning and Planning Committee Chairmen	14,706
Strategic Planning Committee Vice-Chairman	7,803
Planning Committee Vice Chairman	2,040
Licensing Committee Vice Chairmen	*119
Audit, Pensions, Highways and Governance Committees Chairmen	7,803
Adjudication & Review Committee Chairman	2,040
Joint Venture Working Party Chairman	7,803

*Per meeting chaired

NOTES: The basic allowance can be uplifted each year in accordance with paragraph 11.

Schedule 2: Travel and Subsistence

Travelling expenses can only be claimed for travel outside of the borough on official Council business. The rules and entitlements for reimbursement of travel outside the Borough are the same as those for officers.

Subsistence allowances are only payable for official Council business outside the borough where the duties entail an overnight stay or working outside 'normal office hours'. Members will be reimbursed actual expenditure incurred up to the maximum of the rates set for officers.

Allowances are payable on the basis of expenditure incurred and receipts must be submitted to support claims for subsistence allowances and travel costs.

Travel and subsistence arrangements for key events will be set in line with the above. Taking account of the practicalities of arrangements however, these will be set out and documented by the Chief Finance Officer, prior to each event and be agreed with the Cabinet Member for Finance and Property.

This page is intentionally left blank

LONDON BOROUGH OF HAVERING
FINAL COUNCIL TAX STATEMENT – 2021/22 BUDGET

2020/21 £	HaVering's Expenditure	Final 2021/22 £	
160,207,788	Service Expenditure	170,203,101	
1,000,000	General Contingency	1,000,000	
161,207,788	HaVering's Own Expenditure	a 171,203,101	
	Levies		
16,363,000	East London Waste Authority	11,524,000	Final
191,242	Environment Agency (Thames)	195,131	Final
22,128	Environment Agency (Anglia)	22,609	Final
208,036	Lee Valley Regional Park Authority	212,413	Final
300,636	London Pensions Fund Authority (LPFA)	301,345	Final
17,085,042	Sub Total – Levies	b 12,255,498	
(14,368,210)	Unringfenced Grant	c (14,902,118)	Final
163,924,620	Sub Total – Total Expenditure	d=a+b-c 168,556,481	
	External Finance		
(9,944,857)	Business Rates Top-up	(9,944,857)	Final
(1,398,077)	Revenue Support Grant	(1,405,808)	Final
(23,808,558)	National Non Domestic Rate	(23,952,890)	Final
(35,151,492)	Sub Total – External Finance	e (35,303,555)	
0	Council Tax Deficit/(Surplus)	f 815,089	Final
1,331,141	Business Rates Deficit/(Surplus)	g 912,008	Final
130,104,269	HaVering's Precept on the Collection Fund	h=d+e+f+g 134,980,023	

2020/21		<u>The Collection Fund</u>		Final 2021/22	
£	£ p	Expenditure		£	£ p
118,415,266	1,332.26	Precepts			
11,689,003	131.51	London Borough of Havering		119,500,436	1,354.22
		Adult Social Care		15,479,587	175.42
130,104,269	1,463.77	Total London Borough of Havering	h	134,980,023	1,529.64
29,515,378	332.07	Greater London Authority		32,090,449	363.66
23,808,558	267.86	London Borough of Havering Retained Business Rates		23,952,890	271.44
29,363,889	330.37	Greater London Authority - Retained Business Rates		29,541,897	334.78
266,826	3.00	Cost of NNDR collection		262,023	2.97
213,058,920	2,397.07	Total Expenditure	i	220,827,282	2,502.49
		Total Income			
(53,439,273)	(601.23)	National Non-Domestic Rate			
		NNDR receivable	j	(53,756,810)	(609.19)
159,619,647	1,795.84	COUNCIL TAX per Band D property	k=i-j	167,070,472	1,893.30
88,883		Council Tax Base		88,243	
Council Tax percentage change 5.43%					

Council Taxes Per Property Band			Change	
Valuation as at 1/4/91	£ p		£ p	£ p
Under £40,000	1,197.23	Band A	1,262.20	64.97
£40,000 - £52,000	1,396.77	Band B	1,472.57	75.80
£52,001 - £68,000	1,596.30	Band C	1,682.93	86.63
£68,001 - £88,000	1,795.84	Band D	1,893.30	97.46
£88,001 - £120,000	2,194.91	Band E	2,314.03	119.12
£120,001 - £160,000	2,593.99	Band F	2,734.77	140.78
£160,001 - £320,000	2,993.07	Band G	3,155.50	162.43
Over £320,000	3,591.68	Band H	3,786.60	194.92

This page is intentionally left blank

DIVISION NUMBER:	1	2
The Mayor [Cllr. Cllr John Mylod]	✓	✓
The Deputy Mayor [Cllr Christine Vickery]	✓	✓
<u>CONSERVATIVE GROUP</u>		
Cllr Robert Benham	✓	✓
Cllr Ray Best	✓	✓
Cllr Joshua Chapman	✓	✓
Cllr John Crowder	✓	✓
Cllr Philippa Crowder	✓	✓
Cllr Michael Deon Burton	✓	✓
Cllr Osman Dervish	✓	✓
Cllr Jason Frost	✓	✓
Cllr Judith Holt	✓	✓
Cllr Sally Miller	✓	✓
Cllr Robby Misir	✓	✓
Cllr Dilip Patel	✓	✓
Cllr Nisha Patel	✓	✓
Cllr Viddy Persaud	✓	✓
Cllr Roger Ramsey	✓	✓
Cllr Timothy Ryan	✓	✓
Cllr Carol Smith	✓	✓
Cllr Christine Smith	✓	✓
Cllr Matt Sutton	✓	✓
Cllr Maggie Themistocli	✓	✓
Cllr Ciaran White	✓	✓
Cllr Damian White	✓	✓
Cllr Michael White	✓	✓
<u>RESIDENTS' GROUP</u>		
Cllr Nic Dodin	0	0
Cllr Paul Middleton	0	✗
Cllr Raymond Morgon	0	0
Cllr Barry Mugglestone	✗	0
Cllr Stephanie Nunn	✗	0
Cllr Gerry O'Sullivan	0	0
Cllr Reg Whitney	0	0
<u>UPMINSTER & CRANHAM RESIDENTS' GROUP</u>		
Cllr Gillian Ford	0	0
Cllr Linda Hawthorn	✗	0
Cllr Ron Ower	0	0
Cllr John Tyler	0	0
Cllr Linda Van den Hende	0	0
Cllr Christopher Wilkins	✗	0
<u>INDEPENDENT RESIDENTS' GROUP</u>		
Cllr David Durant	0	✗
Cllr Tony Durdin	0	0
Cllr Natasha Summers	0	0
Cllr Jeffrey Tucker	✓	0
Cllr Graham Williamson	0	0
<u>LABOUR GROUP</u>		
Cllr Carole Beth	✗	✗
Cllr Keith Darvill	✗	✗
Cllr Tele Lawal	0	✗
Cllr Paul McGeary	✗	✗
Cllr Denis O'Flynn	✓	✗
<u>NORTH HAVERING RESIDENTS' GROUP</u>		
Cllr Brian Eagling	✓	✓
Cllr Martin Goode	✓	✓
Cllr Jan Sargent	✓	✓
Cllr Darren Wise	✓	✓
<u>INDEPENDENT</u>		
Cllr Bob Perry	0	0
Cllr Melvin Wallace	✓	✓
TOTALS		
✓ = YES	32	30
✗ = NO	7	7
0 = ABSTAIN/NO VOTE	15	17
ID = INTEREST DISCLOSED/NO VOTE	0	0
A = ABSENT FROM MEETING	0	0
	54	54

This page is intentionally left blank