



ANNUAL MEETING OF THE COUNCIL (RECONVENED MEETING)

7.30 pm Monday, 13 June 2022
At Council Chamber, Havering Town Hall

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.

Alison McKane

Monitoring Officer

For information about the meeting please contact:

Anthony Clements

Tel: 01708 433065

Email: anthony.clements@oneSource.co.uk



Webcast

Please note that this meeting will be webcast.

Members of the public who do not wish to appear in the webcast will be able to sit in the balcony, which is not in camera range.

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

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 ANNOUNCEMENTS BY OUTGOING MAYOR

5 MAYORALTY 2022/23

(a) To elect the Mayor of the Borough for the Municipal Year 2022/23

(b) To receive notice of the appointment of Deputy Mayor of the Borough for the Municipal Year 2022/23.

Motion on behalf of the Conservative Group

That Councillor Christine Vickery be elected to the office of Mayor for the municipal year 2022-23.

Motion on behalf of the Labour Group

That Councillor Trevor McKeever be elected to the office of Mayor for the municipal year 2022-23.

Motion on behalf of the Havering's Residents Association Group

That Councillor Stephanie Nunn be elected to the office of Mayor for the municipal year 2022-23.

Motion on behalf of the East Havering Residents Group

That Councillor Brian Eagling be elected to the office of Mayor for the municipal year 2022-23.

6 MINUTES (Pages 1 - 20)

To sign as a true record the minutes of the Meeting of the Council held on 23 March 2022 (attached).

7 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements (if any).

8 APPOINTMENT OF THE LEADER OF THE COUNCIL 2022/2026

To consider motions appointing the Leader of the Council for the four year period ending at the Annual Meeting of the Council following the borough elections in 2026.

Motion on behalf of the Conservative Group

That Councillor Damian White be elected to the office of Leader of the Council for the municipal years 2022 - 2026.

Motion on behalf of the Labour Group

That Councillor Keith Darvill be elected to the office of Leader of the Council for the municipal years 2022 – 2026.

Motion on behalf of Havering's Residents' Associations Group

That Councillor Ray Morgon be elected to the office of Leader of the Council for the municipal years 2022 – 2026.

9 APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION (Pages 21 - 34)

NOTE: The deadline for receipt of amendments to all reports published with the final agenda (agenda item 9) is midnight, Monday 23 May.

To consider a report of the Chief Executive regarding appointing the Committees of the Council and the Scheme of Delegation (attached, appendix 2 to follow).

10 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES (Pages 35 - 56)

To consider motions concerning appointing Committee Chairmen and Vice-Chairmen (attached).

11 APPOINTMENT OF THE MEMBER CHAMPIONS (Pages 57 - 62)

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

12 STATEMENT BY LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council.

Public Document Pack Agenda Item 6



MINUTES OF A MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF HAVERING Council Chamber, Havering Town Hall 23 March 2022 (7.30 - 10.30 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, Brian Eagling, Gillian Ford, Jason Frost, Martin Goode, Linda Hawthorn, Judith Holt, Paul McGeary, Paul Middleton, Robby Misir, Ray Morgon, Barry Mugglestone, 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, Maggie Themistocli, Jeffrey Tucker, John Tyler, Linda Van den Hende, Melvin Wallace, Ciaran White, Damian White, Michael White, Reg Whitney, Christopher Wilkins, Graham Williamson and Darren Wise

12 Members' guests and members of the public also present.

The Mayor advised Members and the public of action to be taken in the event of emergency evacuation of the Town Hall becoming necessary.

Father Dominic Howarth, Parish Priest of St Edward's Catholic Church, Romford opened the meeting with prayers.

The meeting closed with the singing of the National Anthem.

42 **APOLOGIES FOR ABSENCE (agenda item 2)**

Apologies for absence were received from Councillors Durant, Durdin, Lawal, Miller, Nunn, Sutton and Vickery.

43 **MINUTES (agenda item 3)**

The minutes of the meeting of Council held on 2 March 2022 were agreed as a correct record and signed by the Mayor.

44 **DISCLOSURE OF INTERESTS (agenda item 4)**

There were no disclosures of interests.

45 **ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE (agenda item 5)**

A presentation was made to three long-standing Members – Councillors Denis O’Flynn, Ron Ower and Roger Ramsey who would not be standing at the forthcoming election. Tributes were paid from all sides of the Chamber.

The Mayor had recently attended events to mark the Bangladesh National Day and also celebrations held by the Havering Hindu Community. The Mayor also congratulated Councillor Jason Frost on his recently obtaining a PHD in history.

The Leader of the Council had recently attended, with the Mayor, the opening of a Covid memorial in Hornchurch Country Park. The Leader also reaffirmed the Council’s support to the people of Ukraine. The Leader also updated on a number of areas including support available to residents for the cost of living increase, the recent Havering Small Business Awards and lobbying to secure a new station at Beam Park.

46 **PETITIONS (agenda item 6)**

Petitions were received from Councillor Persaud re the introduction of alternative traffic calming measures in Rush Green Road, from Councillor Tyler re traffic issues in Mawney Road and planning breaches in the Mawney Road area, from Councillor Darvill re a speed limit introduction in Masefield Crescent and village green status for the Dovers Farm Estate, from Councillor McGeary re the condition of roads and pavements in Harold Hill and from Councillor Williamson re the Community Infrastructure Levy.

47 **PAY POLICY STATEMENT 2022/23 (agenda item 7)**

A report of the Chief Executive presented the Council’s Pay Policy 2022/23. This was required by law to be approved by a meeting of full Council.

The report was **AGREED** without division and it was **RESOLVED:**

That the Pay Policy Statement 2022/23 is approved.

48 **MEETINGS SCHEDULE 2022/2023 (agenda item 8)**

A report of the Chief Executive presented a schedule of meetings of Council meetings for 2022/23.

The report was **AGREED** without division and it was **RESOLVED:**

1. That the dates of meetings for municipal year 2022/23 be fixed and, on a provisional basis, for the balance of 2023.
2. That changes to the date of meetings of Council be determined by the Mayor, following consultation with Group Leaders.

49 **EXEMPTIONS TO THE CALL-IN PROCESS (agenda item 9)**

A report of the Chief Executive presented a summary of key decisions to which an exemption from call-in had been granted. This was in accordance with paragraph 18e of the Overview and Scrutiny Procedure Rules.

The report was **AGREED** without division and it was **RESOLVED**:

That the report be noted.

50 **MEMBERS' QUESTIONS (agenda item 10)**

Fifteen questions were asked and responded to at the meeting. A summary, including of the supplementary questions asked and answers given, is attached as appendix 1 to these minutes.

51 **POLICE SAFER NEIGHBOURHOOD TEAMS (agenda item 11A)**

Motion on behalf of the Residents' Group

In light of the growing level of concern about crimes taking place in our local neighbourhoods, this Council calls upon this Administration to ensure that the regular abstraction of Safer Neighbourhood Team Officers, contrary to the Tri-Borough policing agreement agreed by the previous Administration, stops and that they ensure that the promised new CCTV network is delivered without delay.

Amendment on behalf of the Conservative Group

This Council welcomes the steps taken by the administration in supporting the police across Havering, which include the funding of the section 92 Police Officers team, and funding of a new CCTV network; it also calls upon the mayor of London to adequately resource the police within Havering.

Following debate, the amendment on behalf of the Conservative Group was **AGREED** by 24 votes to 12 with 11 abstentions (see division 1) and **AGREED** as the substantive motion, without division.

RESOLVED:

This Council welcomes the steps taken by the administration in supporting the police across Havering, which include the funding of the section 92 Police Officers team, and funding of a new CCTV network; it also calls upon the mayor of London to adequately resource the police within Havering.

52 REPAIR OF HIGHWAYS AND FOOTPATHS (agenda item 11B)**Motion on behalf of the Labour Group**

This Council recognises the poor (and in many cases dangerous) condition of many of the Boroughs highways and footpaths and calls upon the Executive to review the process of assessment of such poor conditions with the aim of ensuring prompt repairs in order to reduce personal injuries and damage to vehicles.

Amendment on behalf of the Conservative Group

This Council welcomes the steps taken by the administration in bringing forward over £45 million investment in the borough's roads and pavements over the last four years; and calls for a review of the long term funding requirements of the network to be prepared.

Following debate, the amendment on behalf of the Conservative Group was **AGREED** by 30 votes to 15 with 2 abstentions (see division 2) and **AGREED** as the substantive motion without division.

RESOLVED:

This Council welcomes the steps taken by the administration in bringing forward over £45 million investment in the borough's roads and pavements over the last four years; and calls for a review of the long term funding requirements of the network to be prepared.

53 TRAFFIC CALMING MEASURES IN UPMINSTER (agenda item 11C)**Motion on behalf of the Upminster and Cranham Residents Associations Group**

In 2019 the three Upminster Councillors met with Council Officers on several occasions, regarding the use of further traffic calming measures in several roads in the area as well as parking restrictions. This was linked to the introduction of the School Streets' Scheme. We also asked, on a number of occasions, that proposals should be put before the Highways' Advisory Committee. Following a lack of progression, we put forward a motion, that this matter be discussed at Full Council in March 2021. A report was presented to the June 2021 Highways' Advisory Committee Meeting but following this Meeting there was no progression. With the above in mind, this Council calls on the Lead Member to arrange for a report to be presented to Highways Advisory Committee on possible further traffic calming measures in the following roads; Gaynes Park Road, Park Drive, Argyle Gardens, Howard Road and St.Mary's Lane, including the introduction of parking restrictions to reduce congestion in adjoining roads to the Branfil School Streets' Scheme.

Amendment on behalf of the Conservative Group

This Council welcomes the Highways Advisory Committee as an essential public forum for discussion of highway related schemes in fulfilling our democracy engagement with residents; Council requests that a report is prepared and submitted to the next available HAC on possible traffic measures in Gaynes Park Road, Park Drive, Argyle Gardens, Howard Road and St. Mary's Lane, including the introduction of parking restrictions to reduce congestion in adjoining roads to the Branfil School Streets' Scheme.

The amendment on behalf of the Conservative Group was **AGREED** by 22 votes to 14 with 11 abstentions (see division 3) and **AGREED** as the substantive motion, without division.

RESOLVED:

This Council welcomes the Highways Advisory Committee as an essential public forum for discussion of highway related schemes in fulfilling our democracy engagement with residents; Council requests that a report is prepared and submitted to the next available HAC on possible traffic measures in Gaynes Park Road, Park Drive, Argyle Gardens, Howard Road and St. Mary's Lane, including the introduction of parking restrictions to reduce congestion in adjoining roads to the Branfil School Streets' Scheme.

54 **RECYCLING TARGETS (agenda item 11D)****Motion on behalf of the Upminster and Cranham Residents Associations Group**

With reference to the 'Formal Adoption of East London Joint Resources and Waste Strategy' recently agreed by Cabinet, and the 45% minimum performance and 50% aspiration by 2030 for household recycling in Havering, Council calls on the new Administration following the May 2022 elections to conduct a review of these unambitious targets, to establish whether more can be done to increase recycling above these levels and help protect our environment.

Amendment on behalf of the Conservative Group

This Council notes that Havering has the highest level of recycling across the East London Waste Authority area, and welcomes the East London Joint Resources and Waste Strategy as a joint strategy to improve recycling rates across the borough; it also calls upon for the relevant Overview and Scrutiny Sub-Committee to review the strategy and bring forward recommendations to Cabinet.

The amendment on behalf of the Conservative Group was **AGREED** by 24 votes to 16 with 7 abstentions (see division 4) and **AGREED** as the substantive motion, without division.

RESOLVED:

This Council notes that Havering has the highest level of recycling across the East London Waste Authority area, and welcomes the East London Joint Resources and Waste Strategy as a joint strategy to improve recycling rates across the borough; it also calls upon for the relevant Overview and Scrutiny Sub-Committee to review the strategy and bring forward recommendations to Cabinet.

55 **VOTING RECORD**

The record of voting decisions is attached as appendix 2 to these minutes.

Mayor



FULL COUNCIL, Wednesday 23rd March 2022

MEMBERS' QUESTIONS

Street Cleaning Regime

1) **To the Cabinet Member for Environment (Councillor Osman Dervish)**
From Councillor Ray Morgon

The Leader of the Council in his budget statement committed to improving services. In January this year, the street cleaning regime changed from each street being cleaned every 10 working days to every 15 working days. Would the Cabinet Member explain how this is a service improvement?

Answer

The COVID-19 pandemic affected all parts of lives, and this included the services the Council provide. In order to keep our staff and residents safe during this awful time, the Council implemented new rules for staff to follow should they test positive for COVID-19 or have an underlying health condition. For the street cleansing team, this resulted in proportion of both our permanent and agency staff isolating as risk assessments proved that they were at danger of being severely affected if they were to test positive for COVID-19.

The effectiveness of the team was affected during this time, and therefore in September 2021 it was decided that a Deep clean of the whole Borough was needed in order to bring all areas up to the required standards that we saw before the pandemic. This Autumn Blitz was part of the Covid recovery plan to bring the Borough up to required standard we expect residents to see. This was completed at the beginning of January 2022.

Following this coordinated operation, a new deployment model for the cleansing of residential roads has been developed.

This area-based approach to cleansing focuses the Council's finite resources on roads with the greatest levels of demand, and whilst most residential roads are serviced every 15 working days, roads which need more frequent attention are visited weekly, and in some instances daily.

Town Centres will continue to be resourced and managed as they were previously but with enhanced supervision. In addition, there remain teams dedicated to cleaning shop parades, emptying litter bins, removing fly tipping, servicing rural roads and industrial area, cleaning footpaths, removing graffiti, and mechanically sweeping main roads.

A supplementary question asked if the change in cleaning frequency from 10 to 15 days has taken place. The Cabinet Member responded that he had ensured that roads needing the most attention would receive this.

Speed Restrictions in North Ockendon

2) **To the Cabinet Member for Environment (Councillor Osman Dervish)**
From Councillor Ron Ower

The Council has been inundated with emails regarding the “restrictions put in at Ockendon Rd, North Ockendon “to reduce speeding through this area”.

Would the Cabinet member please confirm when the 30 mph signage that was requested last year between the two chicanes will be in place?

Will he also confirm that as a matter of urgency our suggestion of a mini roundabout at the same junction of Fen Lane and Ockendon Rd is put in place to also assist in reducing speed?

Answer

Following a decision by the Portfolio Holder in 2019, the permanent implementation of the traffic calming scheme in Ockendon Road North took place in April 2020. Due to the Covid-19 pandemic funding was then staggered and allocated in two parts by TfL over the 2020/21 and 2021/22 period. The first element of funding was used to implement the civils works and the latter was used to undertake the legal works for the change in speed limit only.

Regrettably due to an unanticipated delay the 40 to 30mph speed limit change did not occur at the same time as the civils work due to the legalities around the traffic order process.

As a result of the statutory consultation for the speed limit change element of the scheme, officers have received 10 responses and the outcome of these responses will be provided to members by the end of March. An Executive Decision is also being prepared for the Portfolio Holder to discuss the officer recommendations. Pending the Executive Decision, the speed limit element of the scheme will be implemented thereafter.

With regards to the request for a mini roundabout at the junction of Fen Lane and Ockendon Road officers can confirm this was added to Calendar Brief on 21st December 2021, but this would be subject to funding from TfL.

A supplementary question asked if preference would be given to a mini-roundabout and if ward Councillors would be kept advised. In response, the Cabinet Member reiterated that works would be brought forward if TfL funding was available. The Cabinet Member was happy to keep local Councillors advised regarding any consultation.

Allocation of Homes in the Rainham Area

**3) To the Cabinet Member for Housing (Councillor Joshua Chapman)
From Councillor Jeffrey Tucker**

How have houses been allocated on the 2 Dovers Corner developments, north and south of A1306, (Council/Wates and Persimmon Homes) and on the old library site (Persimmon Homes) on Rainham Broadway?

Answer

The planning process has secured 51 affordable homes at Knightswood Place, 16 homes are for rent and tenants would be allocated by the Council. 35 homes are for shared ownership with nomination rights for the Council. The affordable housing is being provided by Estuary Housing Association.

6 affordable rented homes will be provided at Broadway, with tenants allocated by the Council.

A total of 197 affordable homes will be provided at Napier/New Plymouth. Of these, 126 will be Council rented homes and 71 low cost home ownership, with allocation determined by the Council.

The rented housing will be allocated to local households in housing need on the Housing Register according to the Council's Housing Allocation Scheme. The nomination rights remain in perpetuity and lettings are monitored through the Housing Choice and Allocations Team.

For local home ownership dwellings the sales will be targeted at applicants with a local connection who have applied on the Council's new Housing Opportunity Register – which provides options for households who are not eligible for social rented housing in the borough.

A supplementary question asked how many of the homes would be given to local people. In response, the Cabinet Member stated that properties would be allocated in accordance with the Council's allocation scheme. Existing estate residents would have the option to take up rights to return to the new properties.

Flood mitigation measures for the Taunton Road area of Harold Hill

**4) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor Keith Darvill**

On 17th November 2021, the Council resolved to call on the Executive to review earlier work completed to assess the flood risk, review the complex mechanisms that lead to flood risk and to report on options to mitigate, reduce or remove the risk in the Taunton Road area of Harold Hill. When will the Executive be able to deliver the report?

Answer

A technical review of the detailed work previously completed has been undertaken by officers. The study outlines the flooding mechanism and offers several options that may be implemented to reduce the flood risk in the area.

Often, as is the case here, flood risk (and actual flooding) is a result of several complex mechanisms, and factors include catchment, rain intensity, recent rainfall and topography and no single or simple solution is available.

The options set out in the report do show that flood risk in this area could be reduced, however, indicative costs for the various options are over £1m due to the extent of works.

The Council has investigated, and will continue to investigate, funding opportunities as well as continue to work with other agencies such as other boroughs with shared catchments, the Environment Agency and Thames Water, to reduce the overall flood risk in the area and support collaborative work

Unfortunately there is no funding to progress work at this time so the scheme remains on the Council's forward programme pending funding streams being identified.

A briefing to the Lead Member, setting out the current position, will be provided before the end of the month.

A supplementary question asked what attempts had been made to obtain funding from alternative sources and if Members could see the report on the previously completed work. The Cabinet Member responded that regular lobbying for funding was undertaken and he would ask officers to circulate the report in the flooding work.

Dropped Kerb, Kingsbridge Close

**5) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor Darren Wise**

Could the Cabinet Member please confirm, why a resident at 11 Kingsbridge Close who submitted an application for a dropped kerb on 3rd May 2021, yet 10 months later they still haven't yet received any reply or update on their application and why a resident at 10 Kingsbridge Close have paid £11,000 for a dropped kerb in January, but are also still waiting to hear on any progress?

Answer

The applications for both 10 and 11 Kingsbridge Close are complex and fall outside the dropped crossing policy and procedure. However, given the nature of the applications they are being given full consideration by officers for approval suitability.

Both the applications are for long access (vehicular) tracks across grassed amenity space and the extent of construction is well beyond a normal vehicular crossover.

Both properties are located a long distance from the road and require access routes to be built across the large green amenity areas.

The application for 10 Kingsbridge Close was approved and construction is being arranged. The applicant is aware that construction will be completed within two months.

The application at 11 Kingsbridge Close is currently being assessed. This will include a local resident consultation and estimate of costs, before an Executive Decision is brought forward for member approval.

A supplementary question asked if the vehicle crossover policy would be updated. The Cabinet Member responded that the policy was being reviewed but that open space would need to be balanced with the needs of residents.

Reactive Road and Pavement Repairs

**6) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor Ray Morgon**

Would the Cabinet Member confirm the amount of monies spent on reactive road and pavement repairs in each of the last five years?

Answer

A financial analysis has been undertaken this month (March 2022), and the reactive maintenance expenditure over the past five years is recorded as follows:

For the year 2021/22 the expenditure was - £3,005,035

For 2020/21 - £2,943,130

For 2019/20 - £1,556,405

For 2018/19 - £2,036,304 and

For 2017/18 - £1,922,118

It should be noted that any underspend in reactive maintenance is allocated to preventative planned maintenance.

Council, 23 March, 2022

A supplementary question asked how effective the decision making on the highways repair programme had been. The Cabinet Member responded that he did not agree that programme was inefficient.

Hoppy Hall Car Park

**7) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor Ron Ower**

Would the Cabinet member please confirm when exactly the barrier will be replaced at Hoppy Hall Car Park, Off Corbets Tey Rd, Upminster ?

We have been complaining about this for almost a year.

With the Car Park open at night it has attracted anti-social behaviour much to the annoyance of local residents

Answer

I believe Cllr Ower's question refers to issues raised in September 2021 relating to the entry and exit barrier system being damaged and requiring full replacement.

A complete new system is required to replace the broken barrier arm and a works order was raised immediately with the maintenance company in September 2021, and they have been contacted regularly to arrange for the works to be completed but are experiencing delays in their supply chain.

The Council's supplier has confirmed they will be commencing the works in early April 2022. In the meantime, the Environment Tactical team are patrolling the car park and the Police have been made aware too of the anti-social behaviour occurring.

We are also looking at putting up a re-deployable CCTV camera at the location for littering, fly-tipping and ASB but this is likely to take a few weeks due to backlog.

The height barrier was repeatedly left unlocked by users of the car park who require access to replace the bottle banks and cleansing of the car park.

A supplementary question asked if Councillors would be kept informed of developments and the Cabinet Member agreed this would be the case.

CCTV and Community Warden Service

**8) To the Cabinet Member for Housing (Councillor Joshua Chapman)
From Councillor Graham Williamson**

There are tenants and leaseholders in my ward who are being charged a CCTV and Community Warden service that they do not receive. They are not part of the estate concerned (Cherry Tree) but are merely on the same street

Council, 23 March, 2022

but over 200+ yards away and obviously quite separate. Why is this continuing despite the Council being advised of the anomaly?

Answer

Traditionally, the maisonettes at 80-84 Cherry Tree Lane are all part of the same estate, and that is set out in the leases of those properties.

More broadly, if a property is located on an estate that has the benefit of CCTV coverage, regardless of where the cameras are situated, a resident is liable to contribute towards the cost of providing this service to the estate.

A supplementary question asked if the unfairness of the current charges was being investigated by officers. The Cabinet Member responded that efforts were always made to allocate charges in a fair and transparent way and refunds could be made at the end of the year if necessary. A consultation on the provision of CCTV would be undertaken with tenants and leaseholders during the summer months.

Road and Footpath Resurfacing in the Gooshays Ward

**9) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor Paul McGeary**

Will the Cabinet Lead Member set out the number of roads and footpaths planned for resurfacing in the Gooshays Ward for the next 3 years?

Answer

The council is currently working to a three-year HIP programme for road and pavement resurfacing which commenced two years ago.

Since the start of the programme 39 miles of pavements and 55 miles of roads have been resurfaced borough wide.

The current programme, albeit subject to change includes 2 pavements and 4 roads in Gooshays wards.

The prioritisation process places no geographical weighting on a street's inclusion on the programme.

The services are currently undertaking a borough wide condition survey for the next three-year programme due to commence in 2023, in which the condition of every street will be reassessed. This data will be used to review and recalibrate the remaining programme as well as report progress. The survey will be completed by the end of April 2022.

A supplementary question asked why there were so many examples of poor surfaces in Harold Hill. The Cabinet Member explained that it was not just the

Council, 23 March, 2022

surface condition that had to be considered but the structural condition of the road, how the road was used and safety issues.

Grass Verges

**10) To the Cabinet Member for Environment(Councillor Osman Dervish)
From Councillor Martin Goode**

Could the Cabinet Member please confirm, when the consultation will start and go out to the residents that are impacted by the grass verge recommendations report, that was approved at the February highways committee meeting

Answer

A report to Highways Advisory Committee was recently submitted seeking approval to commence the informal consultation / resident engagement for the conversion of several grass verges into additional parking spaces with the committee recommending that the engagement exercise should commence.

I am pleased to report I have given approval this week for the consultation to commence.

A supplementary question asked if ward Councillors would be advised of the consultation deadline and the Cabinet Member confirmed that this would be the case.

Council Overspend

**11) To the Cabinet Member for Finance & Property (Councillor Roger Ramsey)
From Councillor Ray Morgon**

Would the Cabinet Member provide an up to date statement on the Council's overspend this financial year broken down between directorates, together with an explanation as to why it occurred in each case?

Answer

The period 10 monitor has recently been sent to all Members and shows a projected overspend of £10m at year end. The Council is working hard to reduce this overspend through containing costs and only spending where it is absolutely necessary.

The overspend is driven by the well documented rise in social care costs through increased client numbers and provider costs.

Council, 23 March, 2022

Adults is projecting a £5.8m overspend due to additional demand. The Council is working closely with its Health partners to secure funding to help mitigate this pressure

Childrens are projecting a £5.2m overspend again driven by a significant increase in client numbers and referrals resulting in higher numbers of looked after children. There is an overspend on passenger transport due to increased clients requiring support as part of their health care plans. A proportion of the costs of passenger transport can be charged to the COMF grant which will improve the outturn position in this area

A number of savings proposals were also delayed due to lockdown. These are being closely monitored and will now be fully delivered in 2022/23.

These pressures were partially offset by an underspend on treasury management as delays to the Capital programme meant we have not needed to externally borrow to the extent originally planned in March 2021.

A supplementary question how the predicted overspend would be reduced. The Cabinet Member responded that overspends were projections by officers and often changed during the year. The Government had relaxed limits on the use of the Covid grant and so this could be used to cover the overspend on children's transport. There was also expected support from the NHS Clinical Commissioning Group for ongoing care costs which would also serve to reduce the overall overspend.

Weight Restrictions in East Hall Lane

**12) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor David Durant**

Local councillors were told once planning enforcement action finished, highway officers would be free to make a decision to remove East Hall Lane from the 7.5t weight zone as the most cost effective way to stop HGVs entering East Hall Lane from Wennington Road and Village.

Now that the enforcement action has concluded, highway officers are delaying a decision due to other priorities. Will the Cabinet Member for Highways agree to progress removing East Hall Lane from the weight zone to prevent future problems, as businesses are regularly setting-up and operating without planning permission in East Hall Lane.

Answer

The Council cannot remove the scheme until the road condition is improved and the estimated costs of repairs is circa £1m for which there is currently no funding available. However officers are currently working through options on whether any funding for such a scheme can be secured. Unfortunately though, the scheme cannot be progressed until the road condition is resolved.

Council, 23 March, 2022

I'd like to remind Cllr Durant that HGV's can of course legitimately access East Hall Lane if they are accessing a business or residential property on the road, and that the current weight restriction helps to protect the road surface from further damage and the risk that would present to motorists.

A supplementary question asked if the Councillor a site meeting to discuss the issues and the Cabinet Member stated he was happy to arrange this via officers.

Parks Strategy

**13) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor Paul McGeary**

When will the long-awaited Draft Parks Strategy be published as it has been in the Forward Plan for many months and now it appears to have been withdrawn?

Answer

Thank you to Cllr McGeary for his question, his reference to the Forward Plan is very welcome. I am sure you are, like me, proud that we have excellent green spaces with 16 Green Flag parks, with two new parks having achieved this status in 2020. Covid-19 has seen a big impact on how public spaces are regarded and utilised, with more residents working from home and therefore using their local spaces more regularly, as well as more emphasis being placed on outdoor activities and public health.

The Forward Plan entry was withdrawn in error and I can confirm that this has now been reinstated for the April publication.

The Parks Strategy is a document which will inform how our wonderful parks and open spaces will be managed and further improved over the next 10 years, so it is important we do not rush and get it right allowing time to hear the views of our residents and stakeholders.

The future improvements of our parks and open spaces is a high priority for the organisation and it is pleasing that to date we have had a large amount of engagement on the initial draft strategy. It is, of course, critical we now undertake a full and comprehensive consultation with internal and external colleagues and organisations such as our residents, business, Friends of Parks Groups, allotments societies, voluntary sector, sports clubs, Public Health and walking groups, to name but a few, before finalising the document. It is also crucial that the Strategy delivers on the commitments given in the recently agreed Climate Change Action Plan.

Council, 23 March, 2022

A supplementary question asked if the strategy would address the safety of deer and local residents. The Cabinet Member responded that he would look to bring forward the safety of deer in a future version of the strategy.

Measurement of Productivity

**14) To the Leader of the Council (Councillor Damian White)
From Councillor Ray Morgon**

Would the Leader of the Council provide data and evidence to demonstrate how productivity is measured within Havering Council?

Answer

The way productivity is measured varies across the Council. We report a wealth of service-specific data to central government, and our directors use the same to evaluate performance and achievement of value-for-money. Much of this data feeds the IMPOWER index, which rated Havering 5th most cost-effective Council in 2019 for the second year running.

For demand-led areas, statutory and local PIs assess our ability to ‘get it right first time’, e.g. re-referrals to Children’s Social Care, adults completing a reablement package requiring no further Adult Social Care, homelessness avoided. The concept of reducing ‘avoidable contact’ is embedded in customer services and measured through customer satisfaction methodologies.

Workforce productivity levels are considered using a range of methods including HR metrics (e.g. absence rates), caseloads and quality assurance. PDR processes underpin productivity through target-setting and workforce development.

Commissioned services are measured against contract terms and SLAs. We aim to achieve optimum value-for-money through effective procurement, shaping the market with our commissioning activity, and digital innovation.

Members are aware that some performance reporting was paused during the pandemic and we are not yet back to business-as-usual. Appropriate measures of productivity will be considered as part of the corporate planning process for 2022/23 and Covid recovery.

A supplementary question asked where this data and information could be found. The Cabinet Member responded that he would ask the Chief Executive to send two copies of the IMPOWER index to each Councillor. Further data could also be found on the Members’ section of the intranet.

Council, 23 March, 2022

The Cabinet Member added that Overview and Scrutiny should be used to hold the Administration to account but that hardly any questions on financial performance measures had been asked by the Opposition.

Road Improvements in the Rainham Area

**15) To the Cabinet Member for Environment (Councillor Osman Dervish)
From Councillor David Durant**

Briscoe Road (on the bus route) and Abbey Wood Road (on the bus route) are in poor condition and in need of road resurfacing and repair, as is Brookway, Rainham.

I've been informed by Officers these roads are not on any schedule for resurfacing. Therefore please can the Cabinet Member for Highways agree to schedule these roads for improvements?

Answer

I can confirm the information provided is correct. The roads listed above are structurally sound and do not warrant full resurfacing at this time, when assessed against other streets in the borough.

As mentioned in my earlier response, the HIP programme is currently being reviewed and the new programme will be available later in the calendar year.

I can also advise that the Council has already resurfaced the bus route section of Lake Avenue. Thorn Lane and Berwick Road (which are also part of the bus route loop) are programmed for resurfacing in March.

A supplementary question asked if any site meeting could also include road improvements in the Rainham area Lake Avenue and the Cabinet Member confirmed he was happy to include this as part of any site visit.

DIVISION NUMBER:	1	2	3	4
The Mayor [Cllr. Cllr John Mylod]	✓	✓	✓	✓
The Deputy Mayor [Cllr Christine Vickery]	A	A	A	A
CONSERVATIVE GROUP				
Cllr Robert Benham	✓	✓	✓	✓
Cllr Ray Best	✓	✓	✓	✓
Cllr Joshua Chapman	✓	✓	✓	0
Cllr John Crowder	✓	✓	✓	✓
Cllr Philippa Crowder	✓	✓	✓	✓
Cllr Michael Deon Burton	✓	✓	✓	✓
Cllr Osman Dervish	✓	✓	✓	✓
Cllr Jason Frost	✓	✓	✓	✓
Cllr Judith Holt	✓	✓	✓	✓
Cllr Sally Miller	A	A	A	A
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	A	A	A	A
Cllr Maggie Themistocli	0	0	0	0
Cllr Ciaran White	✓	✓	✓	✓
Cllr Damian White	✓	✓	✓	✓
Cllr Michael White	✓	✓	✓	✓
RESIDENTS' GROUP				
Cllr Nic Dodin	X	X	X	X
Cllr Paul Middleton	0	✓	0	X
Cllr Raymond Morgon	0	✓	0	X
Cllr Barry Mugglestone	0	✓	0	X
Cllr Stephanie Nunn	A	A	A	A
Cllr Gerry O'Sullivan	0	X	0	X
Cllr Reg Whitney	0	✓	0	X
UPMINSTER & CRANHAM RESIDENTS' GROUP				
Cllr Gillian Ford	X	X	X	X
Cllr Linda Hawthorn	X	X	X	X
Cllr Ron Ower	X	X	X	X
Cllr John Tyler	X	X	X	X
Cllr Linda Van den Hende	X	X	X	X
Cllr Christopher Wilkins	X	X	X	X
INDEPENDENT RESIDENTS' GROUP				
Cllr David Durant	A	A	A	A
Cllr Tony Durdin	A	A	A	A
Cllr Natasha Summers	0	X	X	X
Cllr Jeffrey Tucker	0	X	X	X
Cllr Graham Williamson	0	X	X	X
LABOUR GROUP				
Cllr Carole Beth	X	X	X	X
Cllr Keith Darvill	X	X	X	0
Cllr Tele Lawal	A	A	A	A
Cllr Paul McGeary	X	X	X	✓
Cllr Denis O'Flynn	X	X	X	✓
NORTH HAVERING RESIDENTS' GROUP				
Cllr Brian Eagling	0	✓	0	0
Cllr Martin Goode	✓	✓	0	✓
Cllr Jan Sargent	✓	✓	0	0
Cllr Darren Wise	✓	✓	0	0
INDEPENDENT				
Cllr Bob Perry	X	0	0	0
Cllr Melvin Wallace	0	✓	✓	✓
TOTALS				
✓ = YES	24	30	22	24
X = NO	12	15	14	16
0 = ABSTAIN/NO VOTE	11	2	11	7
ID = INTEREST DISCLOSED/NO VOTE	0	0	0	0
A = ABSENT FROM MEETING	7	7	7	7
	54	54	54	54

This page is intentionally left blank



ANNUAL COUNCIL, 25 MAY 2022

SUBJECT: ESTABLISHING THE COMMITTEES OF THE COUNCIL AND CONFIRMING THE SCHEME OF DELEGATION

In accordance with the Constitution, Annual Council, among other things, appoints its Committees.

This report deals with the appointment and sizes of Committees, the co-opted members and observers etc. and recommends such appointments consistent with previous decisions of the Council.

Council is also required under s.100(G)(2) of the Local Government Act 1972 to agree that part of the Scheme of Delegation which it is for the full Council to agree.

Council is recommended to confirm the delegations to officers in respect of those powers reserved to full Council by the Functions and Responsibilities Regulations 2000.

The delegations are set out in the Council's Constitution, most notably, in Part 2, the Articles, and the relevant provisions of Part 3 of the Council's Constitution (Responsibility for Functions).

There are no other changes proposed to the current make up of committees.

RECOMMENDATIONS

- (1) That, so far as necessary to enable any changes proposed and agreed during this meeting to be carried in to effect, Council Procedure Rule 20.2 (proposals to amend the Constitution to be referred to Governance Committee without discussion) be suspended.

Annual Council, 25 May 2022

- (2) That, subject to the Council's consideration of any motion or amendment to this report relating to changes in the Committee structure, the Committees listed in Appendix 1

be appointed for the 2022/23 Municipal Year and that:

- (a) As required by statute, two voting co-optees representing the Church of England and the Roman Catholic Church and three parent governor co-optees selected in accordance with the appropriate Regulations, be appointed to the Children & Learning Services Overview and Scrutiny Sub-Committee.
- (b) The other non-elected member "appointments" and invitations to attend shown in the Appendix (and particularly its annexes) be confirmed.
- (3) Those Committees be appointed with:
- (a) the membership sizes and
- (b) the political balance
- indicated in Appendix 2 (to follow).
- (4) That the delegation of non-executive functions (as defined by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (amended) to officers be agreed as set out in the Council's Constitution.
- (5) To agree that all officers with delegated powers have power to further delegate those powers to other officers under s.101 of the Local Government Act 1972 or as provided for by any other legislation and may agree a scheme of delegation to officers for their service areas.

Staff Contact: Zena Smith, Head of Democratic and Election Services
zena.smith@haverling.gov.uk

Background Papers List

None

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

Name of Committee	Notes
Adjudication and Review Committee	<i>See annex 1</i>
Appointments Committee	
Audit Committee	
Governance Committee	
Highways Advisory Committee	
Licensing Committee	
Pensions Committee	<i>See annex 2</i>
Strategic Planning Committee	
Planning Committee	
Overview and Scrutiny Board	
Children & Learning Overview and Scrutiny Sub-Committee	<i>See annex 3</i>
Crime and Disorder Sub-Committee	
Environment Overview and Scrutiny Sub-Committee	
Health Overview and Scrutiny Sub-Committee	
Individuals Overview and Scrutiny Sub-Committee	
Towns & Communities Overview and Scrutiny Sub-Committee	
Joint Venture Working Party	

Health & Wellbeing Board

Adjudication and Review Committee

The major part of the work of this Committee is carried out through Hearings Panels. The composition of Hearings Panels varies according to the nature of the issue adjudicated – as indicated in the following table:

Type of hearing	Membership of Panel
Corporate complaints	Three Members and a non-voting independent person
Children Act complaints	Three independent persons
Community Care Act complaints	Two Members and an independent person as chairman, with voting rights
Housing tenancy appeals	Three Members

The independent persons used for such hearings are taken from a pool of such people appointed on behalf the Adjudication & Review Committee, managed by Legal & Governance Services, who have received training appropriate to that role.

Pensions Committee

The Pensions Committee is responsible for the management of the Council's Pension Fund investment portfolio.

In addition to the Members of the Committee, there is a non-voting co-opted member representing the organisations that have scheduled or admitted status within the Council's pension scheme (public and private sector bodies, some of whose employees are members of the pension scheme, mainly because they are former employees whose employment has transferred to another organisation).

Although not strictly Members of the Committee, in accordance with the Constitution, two representatives of the staff are appointed by the unions to attend and contribute to meetings of the Committee. These appointees have no voting rights but are entitled to participate in the discussion of exempt or confidential material.

Children and Learning Overview & Scrutiny Sub-Committee

The law requires that the Council co-opt to this Overview & Scrutiny Sub-Committee one representative of each of the Anglican and Roman Catholic Churches, and three members representing governors of schools in the three sectors of education, primary, secondary and special. All co-opted Members have the same rights as elected Members, including the right to vote, may attend when issues relating to Education are being discussed and have the right to participate in such discussions.

It should be noted that this statutory requirement applies to any Overview & Scrutiny Committee that scrutinises education matters.

In addition, the Council's Constitution provides for three non-voting representatives of local teacher unions and professional associations to attend meetings of the Committee and participate in the discussion of matters relating to education.

POLITICAL BALANCE PRINCIPLES

The Council has a duty to make only such decisions as give effect, **so far as reasonably practicable**, to certain principles set out in the relevant legislation. The relevant principles are, in order of priority:

1. Not all of the seats on any Committee may be allocated to only one Group (note - the Cabinet is not a Committee).
2. The majority of seats on each Committee must be allocated to the Group having a majority of Members of the Council.
3. The total share of all the seats available for all Committees allocated to each political Group and to Members not in a Group must be proportionate to that Group's/Members' share of the total Council membership.
4. So far as can be done without conflicting with the other principles, the total number of seats on each Committee allocated to a political Group or to Members not in a Group must be proportionate to that Group's/those Members' share of total Council membership.

In practice, Committees are balanced against the overall total of Committee places and then, so far as that overall total allows, each Committee is balanced on its own. With the distribution of seats on the Council that results from the election, it is inevitable (a) Groups/Members will not all be able to be represented on every Committee and (b) that one Group's representation on some Committees will be at the expense of another's.

The minimum number of Councillors in a group for it to exist is two.

The Council may make arrangements different from those prescribed **provided that no Member of the Council votes against** those different arrangements.

To make such a decision each member of the Council must at least be sent an agenda indicating that the approval of alternative arrangements is to be considered. The agenda for this Annual Council meeting meets this requirement. To accommodate this requirement this report should be treated as giving due notice so that there is no impediment to such a proposal being made.

Once the allocation of seats to Groups in accordance with the statutory procedure is undertaken, the Council is under a duty to make appointments to the Committee

Annual Council, 25 May 2022

so as to give effect to the wishes expressed by that Group about who is to be appointed to their allocated seats.

The “wishes of the Group” may be communicated to the Proper Officer and will be implemented forthwith. Changes may be effected at any time by notice to the Proper Officer and will be notified to all Members in the next available edition of the weekly Calendar Brief.

It should be noted that the Constitution provides that the Chairmen and Vice-Chairmen of Committees are appointed by Council and any change in membership affecting a Chairman or Vice-Chairman will therefore require consideration by Council.

RECOMMENDED SEAT ALLOCATION

To follow.

This page is intentionally left blank

ANNUAL COUNCIL, 25 MAY 2022, AGENDA ITEM 9: APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION, APPENDIX 2

RECOMMENDED SEAT ALLOCATION

Having regard to the principles of political balance and of seat allocation referred to in Appendix 2, the following allocation of seats is recommended on the basis that, taking all factors into account, it shows a “reasonably practicable” allocation of seats and is therefore the default position.

		CONS	RES	LAB	EHRG
Governance	12	5	4	2	1
Licensing	11	5	4	2	1
Planning	8	3	3	1	1
Strategic Planning	8	4	1	1	0
Highways Advisory	8	3	3	1	0
Adjudication	8	3	3	1	0
Pensions	7	3	3	1	0
Audit	6	3	2	1	0
JV WP	9	4	3	1	0
O&S Board	16	7	6	3	1
Children's	9	4	3	1	0
Crime & Disorder	6	3	2	1	0
Towns & Communities	9	4	3	1	0
Environment	6	3	2	1	0
Health	6	3	2	1	0
Individuals	7	3	3	1	0
Total seats allocated	136	59	49	22	5

- Committee seats are allocated, and each Committee is balanced, as “reasonably practicably” as possible

PRINCIPLES FOR ALLOCATION OF SEATS ON COMMITTEES

The principles of seat allocation follow the requirements of the political balance principles, using a formula that takes account of the respective sizes of the Groups and the number of seats on Committees available for distribution among the Groups.

Basic allocation of seats

The seat entitlements of the Groups are agreed by a formula using the percentage of the membership of the Council represented by each Group (or Member(s) not in a Group), operating through a sequence of stages as follows:

First, the percentage of each Group's membership of the Council (and of any Members not within a Group) is calculated to two decimal places.

Next, that percentage is applied to the number of seats available on each Committee to agree each Group's potential entitlement to seats on that Committee. Where the resulting figure is not a whole number, generally it is rounded to the nearest whole number following the mathematical convention that numbers below .5 are rounded down, and those .5 or more are rounded up.

In some cases, a Group may be entitled to a seat even though, rounded down, its potential entitlement appears nil, as there is a specific number of seats available on each Committee and no other Group may have more seats on any Committee than its entitlement.

Once the size of the Groups are known, a table will be drawn up which will show the basic allocation on the basis of these principles to Committee sizes ranging from 3 Members to 15.

Finally, fine adjustment is required to ensure that, so far as reasonably practicable, the seats allocated reflect the overall proportion of Council membership held by each Group and the numerical strength of its entitlement to seats on particular Committees. For that purpose, at this stage the seat allocation of particular Committees will be adjusted from the ideally-balanced number reached in earlier stages of the process.

Specific allocations

For the allocation of seats on specific Committees, several permutations are possible. Although the Council's Constitution does specify particular numbers of seats to each Committee, it is expressed as being "or such other number as the Council may agree", so there is discretion as to Committee sizes.

Once the number of seats available on each Committee has been agreed, the allocation of seats to the individual Groups would then need to be adjusted between the Groups to achieve, so far as possible and practicable, an allocation that gives

each Group its proportionate share of seats overall while ensuring that each Committee is proportionately balanced. In practice, it will be impossible to achieve both aims without enlarging Committee memberships to an unworkable size, so a degree of compromise is required.

Annual Council, 25 May 2022, Nominations of Committee Chairmen and Vice-Chairmen

Motion on behalf of the East Havering Residents Group

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. 2.
Audit	Martin Goode	
Governance		Martin Goode
Highways Advisory	Brian Eagling	
Licensing (3 Vice-Chairmen)		1. 2. 3.
Pensions		Martin Goode
Planning		
Strategic Planning		
Joint Venture Working Party		
Overview and Scrutiny Board		Darren Wise
Children and Learning Overview and Scrutiny Sub-Committee		
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	Darren Wise	
Health Overview and Scrutiny Sub-Committee		
Individuals Overview and Scrutiny Sub-Committee		

Towns and Communities Overview and Scrutiny Sub-Committee		Darren Wise
---	--	-------------

Sub-Committee of the Governance Committee:

Appointments		
--------------	--	--

Motion on behalf of the Conservative Group

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	Michael White	1. Ray Best 2. David Taylor
Audit	Viddy Persaud	Sarah Edwards
Governance	Osman Dervish	Damian White
Highways Advisory	Robert Benham	Christine Vickery
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. Christine Vickery 3. Carol Smith
Pensions	John Crowder	Judith Holt
Planning	Robby Misir	Carol Smith
Strategic Planning	Ray Best	David Taylor
Joint Venture Working Party	Dilip Patel	Tim Ryan
Overview and Scrutiny Board	Joshua Chapman	Jason Frost
Children and Learning Overview and Scrutiny Sub-Committee	Judith Holt	Michael White
Crime & Disorder Sub-Committee	Sue Ospreay	Keith Prince
Environment Overview and Scrutiny Sub-Committee	Jackie McArdle	Tim Ryan
Health Overview and Scrutiny Sub-Committee	Nisha Patel	Keith Prince

Individuals Overview and Scrutiny Sub-Committee	Christine Smith	Philippa Crowder
Towns and Communities Overview and Scrutiny Sub-Committee	Sarah Edwards	David Taylor

Sub-Committee of the Governance Committee:

Appointments	Damian White	Joshua Chapman
--------------	--------------	----------------

Local Government Association Nominees:

Councillor Damian White

Councillor Osman Dervish

Motion on behalf of the Labour Group

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. Mandy Anderson 2.
Audit		Kathy Tumilty
Governance	Keith Darvill	Jane Keane
Highways Advisory		
Licensing (3 Vice-Chairmen)		1. 2. 3.
Pensions		
Planning	Paul McGeary	Jane Keane
Strategic Planning	Keith Darvill	
Joint Venture Working Party	Paul McGeary	Jane Keane

Overview and Scrutiny Board	Keith Darvill	Paul McGeary
-----------------------------	---------------	--------------

Committee	Chairman Councillor	Vice-Chairman Councillor
------------------	----------------------------	---------------------------------

Children and Learning Overview and Scrutiny Sub-Committee	Mandy Anderson	Frankie Walker
Crime & Disorder Sub-Committee	Trevor McKeever	
Environment Overview and Scrutiny Sub-Committee	Trevor McKeever	
Health Overview and Scrutiny Sub-Committee	Pat Brown	
Individuals Overview and Scrutiny Sub-Committee		
Towns and Communities Overview and Scrutiny Sub-Committee		

Sub-Committee of the Governance Committee:

Appointments		
--------------	--	--

Motion on behalf of the Havering Residents Association Group

Adjudication and Review (2 Vice-Chairmen)	Gerry O'Sullivan	1. 2.
Audit	Julie Wilkes	Gerry O' Sullivan
Governance	Ray Morgon	Gillian Ford
Highways Advisory	Barry Mugglestone	Laurance Garrard
Licensing (3 Vice-Chairmen)	Natasha Summers	1. Paul Middleton 2. John Wood 3.
Pensions	Stephanie Nunn	Gerry O'Sullivan
Planning		Reg Whitney
Strategic Planning	Graham Williamson	Reg Whitney
Joint Venture Working Party	Phil Ruck	Gerry O'Sullivan
Overview and Scrutiny Board	Gillian Ford	Ray Morgon
Children and Learning Overview and Scrutiny Sub-Committee	Oscar Ford	
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	Bryan Vincent	Dave Godwin
Health Overview and Scrutiny Sub-Committee	Linda Hawthorn	
Individuals Overview and Scrutiny Sub-Committee	Gillian Ford	
Towns and Communities Overview and Scrutiny Sub-Committee	Chris Wilkins	Bryan Vincent

Sub-Committee of the Governance Committee:

Appointments	Ray Morgon	Gillian Ford
--------------	------------	--------------

Amendment on behalf of the East Havering Residents Group

(Additional nominations shown in bold)

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. 2.
Audit	Martin Goode	
Governance		Martin Goode
Highways Advisory	Brian Eagling	
Licensing (3 Vice-Chairmen)	Brian Eagling	1. Brian Eagling 2. 3.
Pensions		Martin Goode
Planning		
Strategic Planning		
Joint Venture Working Party		
Overview and Scrutiny Board		Darren Wise
Children and Learning Overview and Scrutiny Sub-Committee		
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	Darren Wise	
Health Overview and Scrutiny Sub-Committee		
Individuals Overview and Scrutiny Sub-Committee		
Towns and Communities Overview and Scrutiny Sub-Committee		Darren Wise

Sub-Committee of the Governance Committee:

Appointments		
--------------	--	--

Amendments on behalf of the Conservative Group**(amendments shown in bold)**

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	Michael White	1. Ray Best 2. David Taylor
Audit		Viddy Persaud
Governance	Osman Dervish	Damian White
Highways Advisory		Christine Vickery
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. Christine Vickery 3. Carol Smith
Pensions	John Crowder	Judith Holt
Planning	Robby Misir	Carol Smith
Strategic Planning	Ray Best	David Taylor
Joint Venture Working Party	Sue Ospreay	Tim Ryan
Overview and Scrutiny Board	Dilip Patel	Jackie McArdle
Children and Learning Overview and Scrutiny Sub-Committee	Sarah Edwards	Christine Smith
Crime & Disorder Sub-Committee	Judith Holt	Robby Misir
Environment Overview and Scrutiny Sub-Committee		Tim Ryan
Health Overview and Scrutiny Sub-Committee	Nisha Patel	Keith Prince

Individuals Overview and Scrutiny Sub-Committee	Christine Smith	Philippa Crowder
Towns and Communities Overview and Scrutiny Sub-Committee	Sarah Edwards	David Taylor

Sub-Committee of the Governance Committee:

Appointments	Damian White	Joshua Chapman
--------------	--------------	----------------

ANNUAL COUNCIL

25 May 2022

**EXPLANATORY
NOTE**

APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

For ease of reference, the tables that follow indicate the nominations that are unopposed, and those upon which votes will be required.

Table 1: Unopposed nominations

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	<i>Position contested – see table 2.</i>	1. <i>Positions contested – see table 3.</i> 2.
Audit	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>
Governance	<i>Position contested – see table 3.</i>	<i>Position contested – see table 4.</i>
Highways Advisory	<i>Position contested – see table 2.</i>	<i>Position contested – see table 2.</i>
Licensing (3 Vice-Chairmen)	<i>Position contested – see table 3.</i>	1. <i>Positions contested – see table 5.</i> 2. 3.
Pensions	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>
Planning	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>
Strategic Planning	<i>Position contested – see table 3.</i>	<i>Position contested – see table 2.</i>
Joint Venture Working Party	<i>Position contested – see table 3.</i>	<i>Position contested – see table 3.</i>

Annual Council, 25 May 2022

Overview and Scrutiny Board	<i>Position contested – see table 3.</i>	<i>Position contested – see table 4.</i>
Children and Learning Overview and Scrutiny Sub-Committee	<i>Position contested – see table 3.</i>	<i>Position contested – see table 2.</i>
Crime & Disorder Sub-Committee	<i>Position contested – see table 2.</i>	Robby Misir
Environment Overview and Scrutiny Sub-Committee	<i>Position contested – see table 3.</i>	<i>Position contested – see table 2.</i>
Health Overview and Scrutiny Sub-Committee	<i>Position contested – see table 3.</i>	Keith Prince
Individuals Overview and Scrutiny Sub-Committee	<i>Position contested – see table 2.</i>	Philippa Crowder
Towns and Communities Overview and Scrutiny Sub-Committee	<i>Position contested – see table 2.</i>	<i>Position contested – see table 3.</i>

Sub-Committee of the Governance Committee:

Appointments	<i>Position contested – see table 2.</i>	Position contested – see table 2.
--------------	--	-----------------------------------

Local Government Association representatives Councillors

1. Damian White
2. Osman Dervish

Table 2: Opposed nominations where there are two nominees:

A. Chairman of Adjudication and Review Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Michael White	Gerry O’Sullivan

B. Vice-Chairman of Highways Advisory Committee

Conservative Group nominee Councillor	Havering Resident Association Group nominee Councillor
Christine Vickery	Laurence Garrard

C. Chairman of Planning Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor
Robby Misir	Paul McGeary

D. Vice-Chairman of Strategic Planning Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
David Taylor	Reg Whitney

**E. Vice-Chairman of Children and Learning Overview and Scrutiny
Sub-Committee**

Conservative Group nominee Councillor	Labour Group nominee Councillor
Christine Smith	Frankie Walker

F. Chairman of Crime and Disorder Sub-Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor
Judith Holt	Trevor McKeever

**G. Vice-Chairman of Environment Overview and Scrutiny Sub-
Committee**

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Tim Ryan	Dave Godwin

H. Chairman of Individuals Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Christine Smith	Gillian Ford

I. Chairman of Towns and Communities Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Sarah Edwards	Chris Wilkins

J. Chairman of Appointments Sub-Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Damian White	Ray Morgon

K. Vice-Chairman of Appointments Sub-Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
Joshua Chapman	Gillian Ford

L. Chairman of Audit Committee

East Havering Residents Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Martin Goode	Julie Wilkes

M. Chairman of Highways Advisory Committee

East Havering Residents Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Brian Eagling	Barry Mugglestone

Table 3: Opposed nominations where there are three nominees:

N. Vice-Chairman of Adjudication and Review Committee (2 positions)

Conservative Group nominee Councillor	Conservative Group nominee Councillor	Labour Group Nominee Councillor
Ray Best	David Taylor	Mandy Anderson

O. Vice-Chairman of Audit Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Viddy Persaud	Kathy Tumilty	Gerry O'Sullivan

P. Chairman of Governance Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Osman Dervish	Keith Darvill	Ray Morgon

Q. Vice-Chairman of Pensions Committee

East Havering Residents Group nominee Councillor	Conservative Group nominee Councillor	Havering Residents Association Group Nominee Councillor
John Crowder	Judith Holt	Gerry O'Sullivan

R. Vice-Chairman of Planning Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Carol Smith	Jane Keane	Reg Whitney

S. Chairman of Strategic Planning Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Ray Best	Keith Darvill	Graham Williamson

T. Chairman of Joint Venture Working Party

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Sue Ospreay	Paul McGeary	Phil Ruck

U. Vice-Chairman of Joint Venture Working Party

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Tim Ryan	Jane Keane	Gerry O'Sullivan

V. Chairman of Overview and Scrutiny Board

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Dilip Patel	Keith Darvill	Gillian Ford

W. Chairman of Children and Learning Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Sarah Edwards	Mandy Anderson	Oscar Ford

X. Chairman of Health Overview and Scrutiny Sub-Committee

Conservative Group nominee Councillor	Labour Group nominee Councillor	Havering Residents Association Group Nominee Councillor
Nisha Patel	Pat Brown	Linda Hawthorn

Y. Vice-Chairman of Towns and Communities Overview and Scrutiny Sub-Committee

East Havering Residents Group nominee Councillor	Conservative Group nominee Councillor	Havering Residents Associations Group Nominee Councillor
Darren Wise	David Taylor	Bryan Vincent

Z. Chairman of Pensions Committee

Conservative Group nominee Councillor	Havering's Residents Associations Group nominee Councillor	East Havering Residents Group nominee Councillor
John Crowder	Stephanie Nunn	Brian Eagling

AA. Chairman of Licensing Committee

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor	East Havering Residents Group Nominee
Philippa Crowder	Natasha Summers	Brian Eagling

AB. Chairman of Environment Overview and Scrutiny Sub-Committee

East Havering Residents' Group nominee Councillor	Labour Group Nominee Councillor	Havering Residents Association Group Nominee Councillor
Darren Wise	Trevor McKeever	Bryan Vincent

Table 4: Opposed nominations where there are four nominees:

AC. Vice-Chairman of Governance Committee

East Havering Residents Group nominee Councillor	Conservative Group nominee Councillor	Labour Group Nominee Councillor	Havering Residents Association Group Nominee Councillor
Martin Goode	Damian White	Jane Keane	Ray Morgon

AD. Vice-Chairman of Overview and Scrutiny Board

East Havering Residents' Group nominee Councillor	Conservative Group nominee Councillor	Labour Group Nominee Councillor	Havering Residents Association Group Nominee Councillor
Darren Wise	Jackie McArdle	Paul McGeary	Ray Morgon

Table 5: Opposed nominations where there are six nominees:

AE. Vice-Chairman of Licensing Committee (3 positions)

Conservative Group nominee Councillor	Conservative Group nominee Councillor	Conservative Group Nominee Councillor	Havering Residents Association Group Nominee Councillor	Havering Residents Association Group Nominee Councillor	East Havering Residents Group nominee
Christine Smith	Christine Vickery	Carol Smith	Paul Middleton	John Wood	Brian Eagling*

*Unless elected as Chairman.

This page is intentionally left blank

ANNUAL COUNCIL, 25 MAY 2022, AGENDA ITEM 10 – APPOINTMENT OF THE CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES

The nominations for the Council's representatives on the Local Government Association (four positions) are as follows:

Conservative Group nominee Councillor	Conservative Group nominee Councillor	Havering Residents Association nominee Councillor	Havering Residents Association nominee Councillor	Havering Residents Association nominee Councillor	Havering Residents Association nominee Councillor
Damian White	Osman Dervish	Ray Morgon	Gillian Ford	Keith Darvill	Michael White

This page is intentionally left blank

ANNUAL COUNCIL, 25 MAY 2022, AGENDA ITEM 10 – APPOINTMENT OF THE CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES

The correct nominations for the position of Chairman of Pensions Committee are as follows:

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
John Crowder	Stephanie Nunn

This page is intentionally left blank

Annual Council, 25 May 2022 - Nomination of Member Champions

Motion on behalf of the Conservative Group

That the following be appointed Champions as indicated:

For the Armed Forces – John Crowder

For Equality and Diversity – Robby Misir

For the Historic Environment – Jason Frost

For the Over 50's – Christine Smith

For the Voluntary Sector Compact – Christine Vickery

For Young People – David Taylor

Motion on behalf of the Labour Group

That the following be appointed Champions as indicated:

For the Armed Forces – None

For Equality and Diversity – Kathy Tumilty

For the Historic Environment – Jane Keane

For the Over 50's – Mandy Anderson

For the Voluntary Sector Compact – None

For Young People – Frankie Walker

Motion on behalf of the Havering Residents Association Group

That the following be appointed Champions as indicated:

For the Armed Forces – Barry Mugglestone

For Equality and Diversity – None

For the Historic Environment – Linda Hawthorn

For the Over 50's – None

For the Voluntary Sector Compact – None

For Young People – None

Amendment on behalf of the Conservative Group

(amendment shown in bold)

That the following be appointed Champions as indicated:

For the Armed Forces – John Crowder

For Equality and Diversity – Robby Misir

For the Historic Environment – Jason Frost

For the Over 50's – Christine Smith

For the Voluntary Sector Compact – **David Taylor**

For Young People – David Taylor

This page is intentionally left blank

ANNUAL COUNCIL

25 May 2022

<p>EXPLANATORY NOTE</p>

APPOINTMENT OF THE MEMBER CHAMPIONS

For ease of reference, the table that follows indicates the unopposed nominations for all Member Champion positions.

Table 1: Unopposed nominations

Member Champion	Nominee - Councillor
For the Armed Forces	<i>Position contested – see table 2.</i>
For Equality & Diversity	<i>Position contested – see table 2.</i>
For the Historic Environment	<i>Position contested – see table 3.</i>
For the Over 50's	<i>Position contested – see table 2.</i>
For the Voluntary Sector Compact	David Taylor
For Young People	<i>Position contested – see table 2.</i>

Table 2: Contested nominations for which there are two nominees.

A. Member Champion for the Armed Forces

Conservative Group nominee Councillor	Havering Residents Association Group nominee Councillor
John Crowder	Barry Mugglestone

B. Member Champion for Equality and Diversity

Conservative Group nominee Councillor	Labour Group nominee Councillor
Robby Misir	Kathy Tumilty

C. Member Champion for the Over 50s

Conservative Group nominee Councillor	Labour Group nominee Councillor
Christine Smith	Mandy Anderson

D. Member Champion for Young People

Conservative Group nominee Councillor	Labour Group nominee Councillor
David Taylor	Frankie Walker

Table 3: Contested nominations for which there are three nominees.

E. Member Champion for the Historic Environment

Conservative Group nominee Councillor	Labour Group nominee	Havering Residents Association Group nominee Councillor
Jason Frost	Jane Keane	Linda Hawthorn