



Havering
LONDON BOROUGH

COUNCIL MEETING

**7.30 pm Wednesday, 23 November 2022
At Council Chamber - Town Hall**

Members of the Council of the London Borough of Havering are advised that a meeting of the Council is scheduled to take place on the date and time shown above. An indication of the business to be dealt with is given below. The final agenda, which forms the official summons for the meeting, will be published in due course, in accordance with the meeting timetable.

**Alison McKane
Monitoring Officer**

**For information about the meeting please contact:
Anthony Clements tel: 01708 433065
anthony.clements@oneSource.co.uk**



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.**

Under the Committee Procedure Rules within the Council's Constitution the Chairman of the meeting may exercise the powers conferred upon the Mayor in relation to the conduct of full Council meetings. As such, should any member of the public interrupt proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room and may adjourn the meeting while this takes place.

Excessive noise and talking should also be kept to a minimum whilst the meeting is in progress in order that the scheduled business may proceed as planned.

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:-

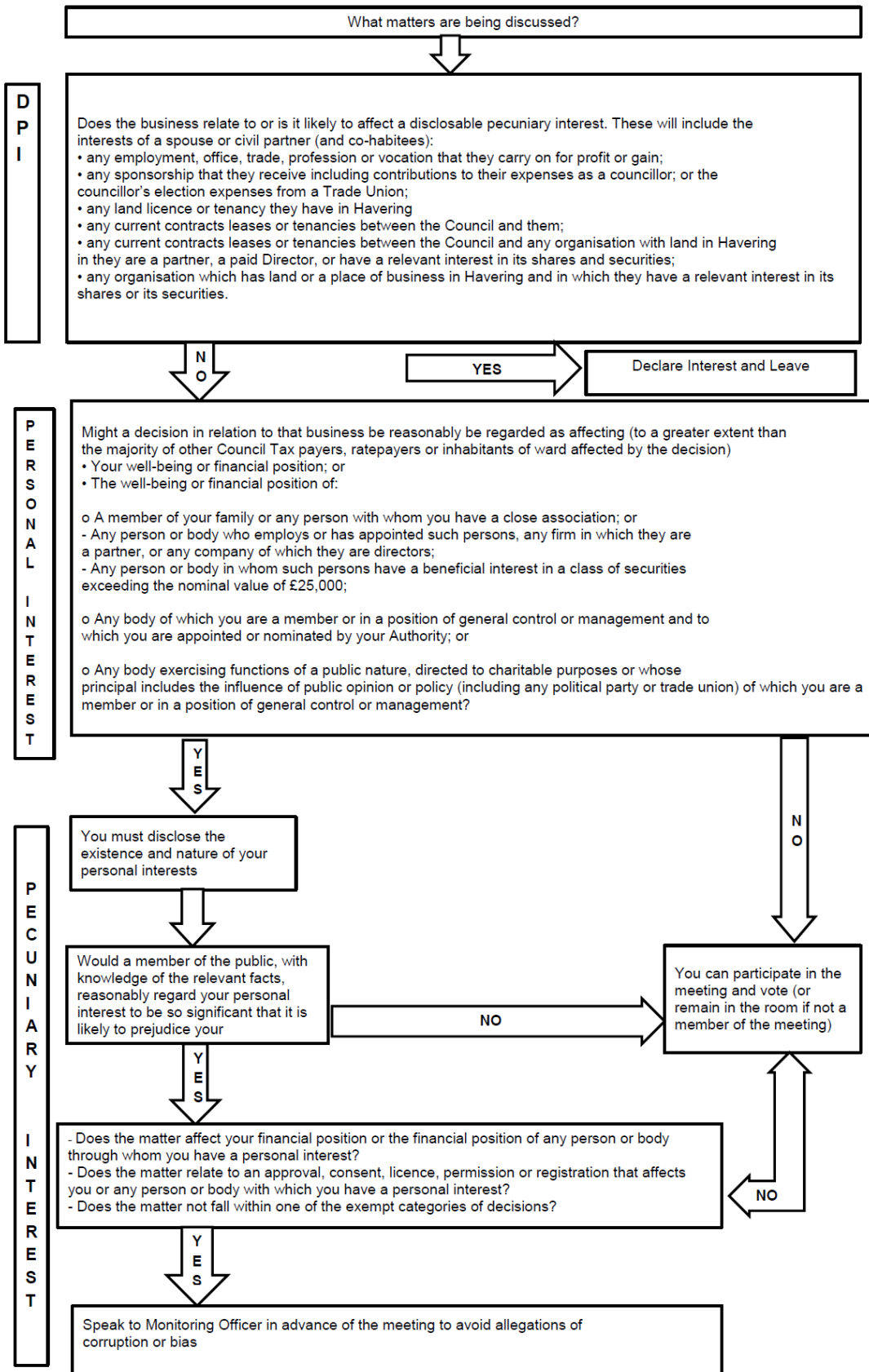
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, 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 MINUTES (Pages 1 - 20)

To sign as a true record the minutes of the Meetings of the Council held on 7 September and 22 September 2022 (attached).

4 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.

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

To receive announcements (if any).

6 PETITIONS

Notice of intention to present a petition has been received from Councillors David Taylor, Susan Ospreay, Judith Holt (three petitions) Dilip Patel and Jane Keane.

7 VICE-CHAIR OF LICENSING COMMITTEE

To consider motions regarding the appointment of the Vice-Chair of Licensing Committee.

Motion on behalf of the Conservative Group

That Councillor Philippa Crowder be elected Vice-Chair of the Licensing Committee.

8 2022/23 TREASURY MANAGEMENT MID-YEAR REPORT (Pages 21 - 38)

NOTE: The deadline for amendments is to reports published with the final agenda is midnight, Monday 21 November 2022.

Report of Audit Committee attached.

9 ALLOCATION OF SEATS ON THE COMMITTEES OF THE COUNCIL (Pages 39 - 46)

Report of Chief Executive attached.

10 EXEMPTIONS FROM CALL-IN DECISIONS (Pages 47 - 50)

Report of Chief Executive attached.

11 APPOINTMENTS TO OUTSIDE BODIES (Pages 51 - 52)

Report of Governance Committee attached.

12 MEMBERS' QUESTIONS (Pages 53 - 56)

Attached.

13 MOTIONS FOR DEBATE (Pages 57 - 58)

Attached.