



Havering
LONDON BOROUGH

ANNUAL MEETING OF THE COUNCIL

**7.30 pm Wednesday, 24 May 2023
At Council Chamber - 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.

Gavin Milnthorpe

Monitoring Officer

For information about the meeting please contact:

Anthony Clements

Tel: 01708 433065

Email: 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.**

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:-

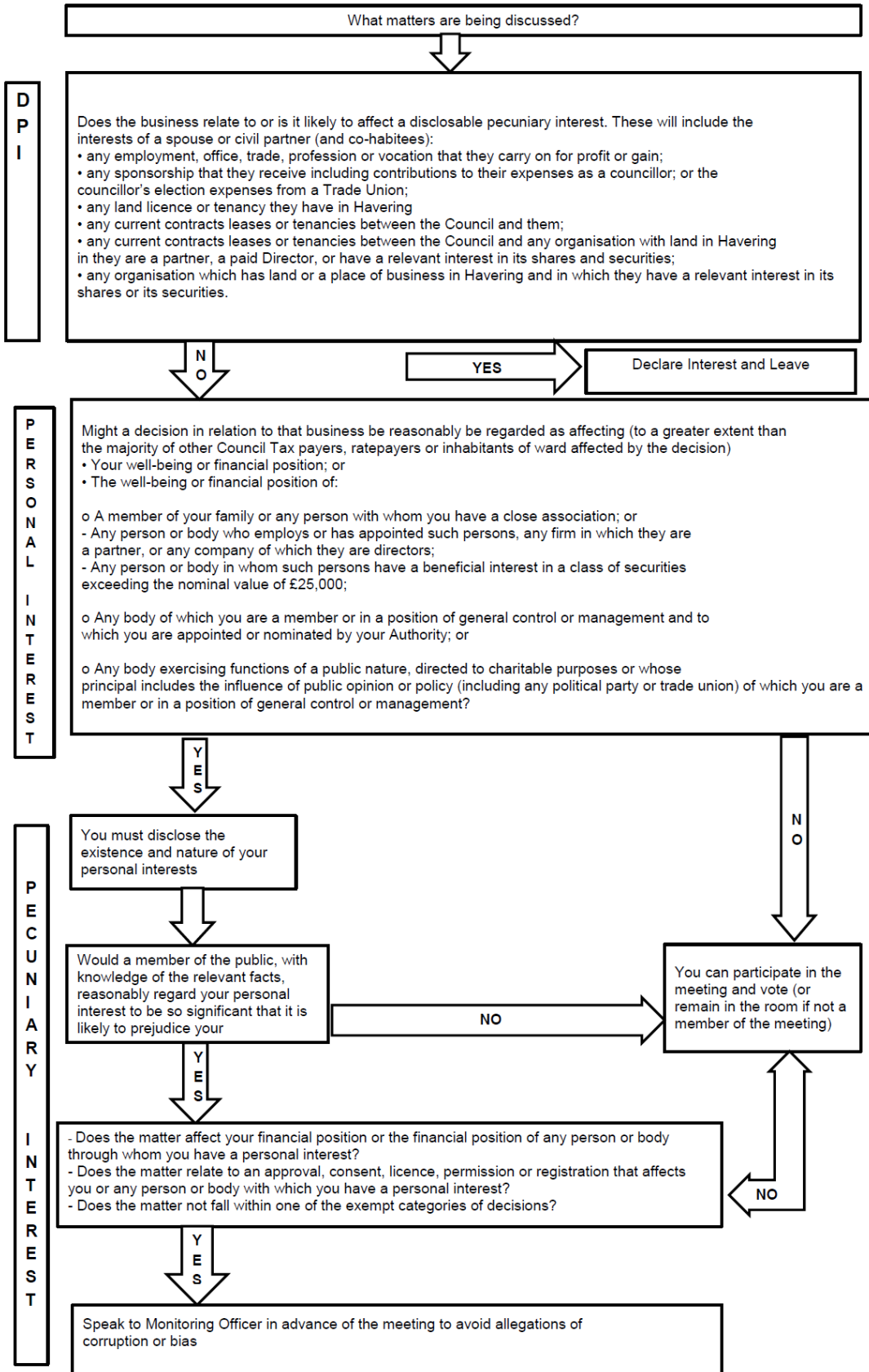
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, 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 THE OUTGOING MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements (if any).

5 MAYORALTY 2023/24

(a) To elect the Mayor of the Borough for the Municipal Year 2023/24

(b) To receive notice of the appointment of Deputy Mayor of the Borough for the Municipal Year 2023/24.

Motion on behalf of the Havering Residents Association Group

That Councillor Stephanie Nunn be elected to the office of Mayor for the municipal year 2023/24.

6 MINUTES (Pages 1 - 26)

To sign as a true record the minutes of the Meeting of the Council held on 22 March 2023 (attached).

7 ANNOUNCEMENTS BY THE INCOMING MAYOR

8 APPOINTING THE COMMITTEES OF THE COUNCIL AND THE SCHEME OF DELEGATION (Pages 27 - 38)

Note: The deadline for receipt of amendments is midnight, Monday 22 May 2023.

To consider a report of the Chief Executive on Appointing the Committees of the Council and the Scheme of Delegation (attached).

9 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES
(Pages 39 - 44)

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

10 APPOINTMENT OF THE MEMBER CHAMPIONS (Pages 45 - 50)

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

11 APPOINTMENT TO OUTSIDE ORGANISATIONS AND OTHER BODIES (Pages 51 - 54)

To consider motions regarding appointments to the Local Government Assembly (attached).

12 STATEMENT BY THE LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council.