



ONESOURCE JOINT COMMITTEE AGENDA

10.00 am

**Friday
28 July 2023**

Virtual Meeting

COUNCILLORS:

LONDON BOROUGH OF HAVERING

Councillor Paul Middleton
Councillor Ray Morgon
Councillor Christopher Wilkins

LONDON BOROUGH OF NEWHAM

Mayor Rokhsana Fiaz
Councillor Charlene McLean
Councillor Zulfiqar Ali

**For information about the meeting please contact:
Bernadette Lynch 01708 434849
bernadette.lynch@havering.gov.uk**

NOTES ABOUT THE MEETING

1. HEALTH AND SAFETY

The Joint Committee is committed to protecting the health and safety of everyone who attends its meetings.

At the beginning of the meeting, there will be an announcement about what you should do if there is an emergency during its course. **For your own safety and that of others at the meeting, please comply with any instructions given to you about evacuation of the building, or any other safety related matters.**

2. MOBILE COMMUNICATIONS DEVICES

Although mobile phones, pagers and other such devices are an essential part of many people's lives, their use during a meeting can be disruptive and a nuisance. Everyone attending is asked therefore to ensure that any device is switched to silent operation or switched off completely.

3. CONDUCT AT THE MEETING

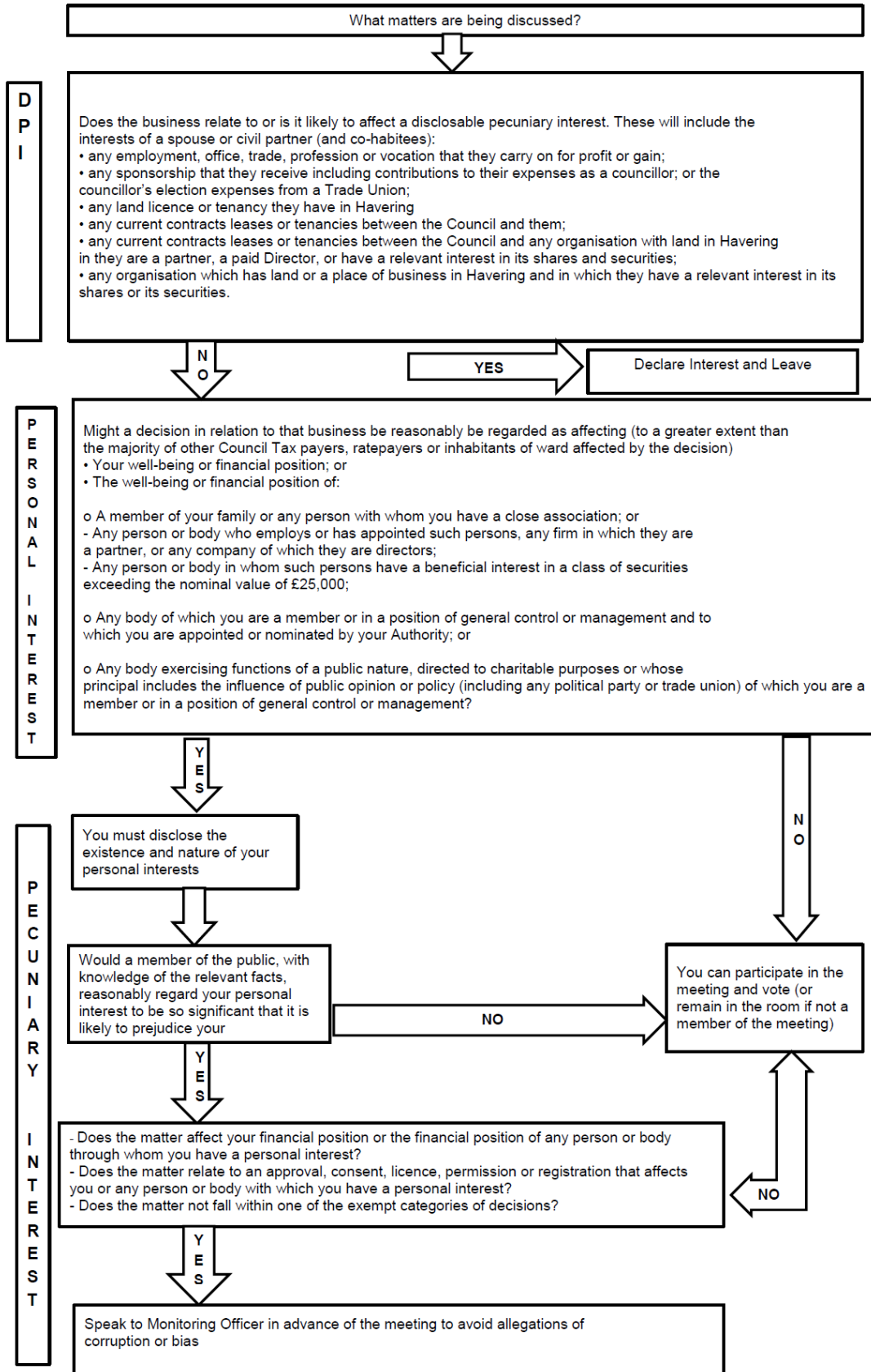
Although members of the public are welcome to attend meetings of the Joint Committee, they have no right to speak at them. Seating for the public is, however, limited and the Joint Committee cannot guarantee that everyone who wants to be present in the meeting room can be accommodated. When it is known in advance that there is likely to be particular public interest in an item the Joint Committee will endeavour to provide an overspill room in which, by use of television links, members of the public will be able to see and hear most of the proceedings.

The Chairman of the meeting has discretion, however, to invite members of the public to ask questions or to respond to points raised by Members. Those who wish to do that may find it helpful to advise the Clerk before the meeting so that the Chairman is aware that someone wishes to ask a question.

PLEASE REMEMBER THAT THE CHAIRMAN MAY REQUIRE ANYONE WHO ACTS IN A DISRUPTIVE MANNER TO LEAVE THE MEETING AND THAT THE MEETING MAY BE ADJOURNED IF NECESSARY WHILE THAT IS ARRANGED.

If you need to leave the meeting before its end, please remember that others present have the right to listen to the proceedings without disruption. Please leave quietly and do not engage others in conversation until you have left the meeting room.

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

1 APOLOGIES

Apologies received from Councillor Paul Middleton

2 DISCLOSURE OF INTERESTS

If any, receive.

3 MINUTES FROM PREVIOUS MEETING (Pages 1 - 2)

To agree as a correct record the minutes of the meeting held on **28th April 2023** (attached) and to authorise the Chair to sign them.

4 PROGRAMME UPDATE (Pages 3 - 10)

5 FINANCE UPDATE (Pages 11 - 16)

6 GOVERNANCE UPDATE (Pages 17 - 22)

7 UPDATE ON THE TRANSITION OF ONESOURCE IT SERVICES Pages 23 - 28)

8 AOB