



**Havering**  
L O N D O N   B O R O U G H

# **COUNCIL MEETING**

**7.30 pm Wednesday, 22 November 2023**  
**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.**

**Gavin Milnthorpe**  
**Monitoring Officer**

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

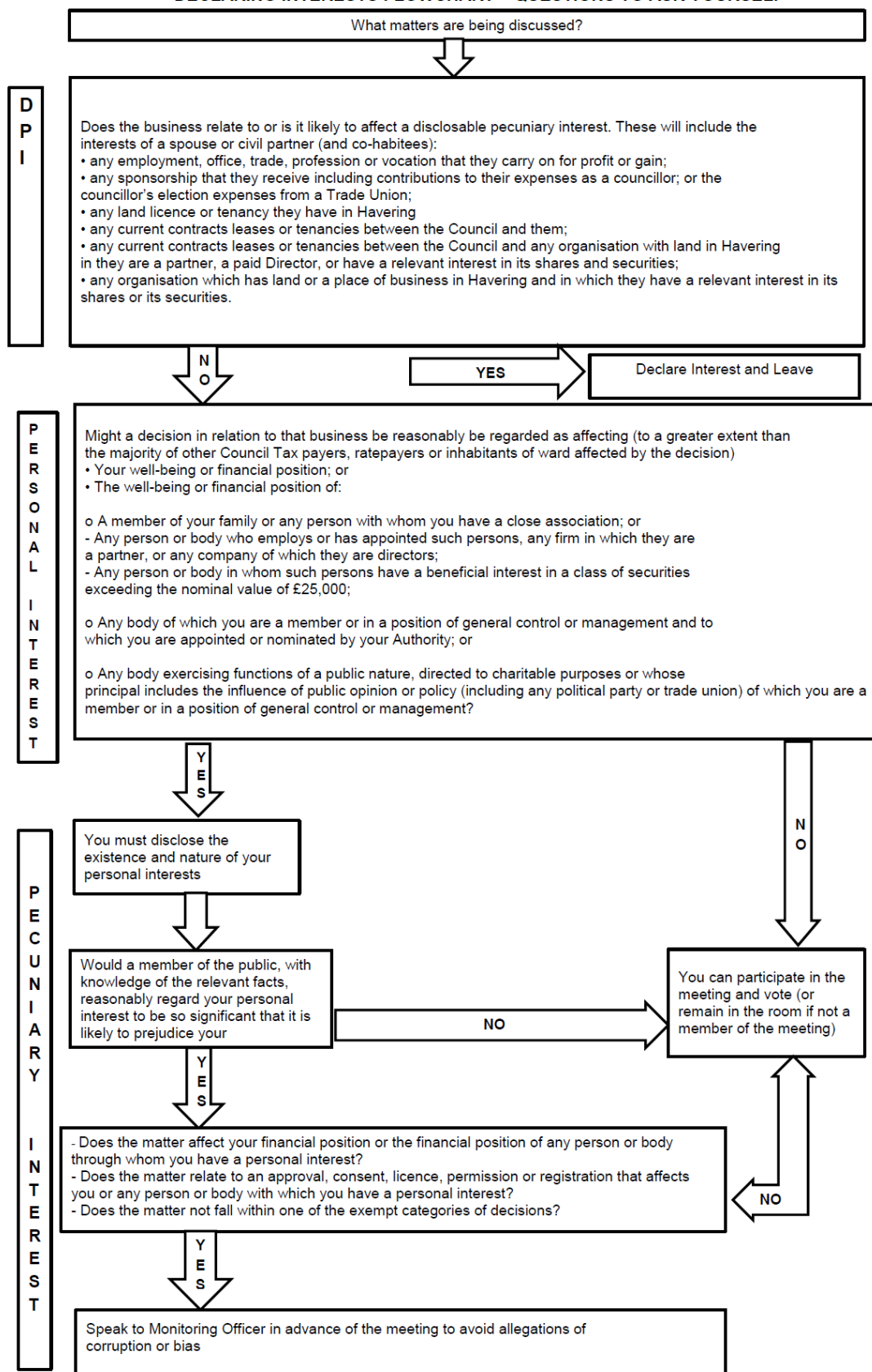
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, 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 7 - 38)

To sign as a true record the minutes of the Meetings of the Council held on 30 August 2023 and 6 September 2023 (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

To receive any petition presented pursuant to Council Procedure Rule 14.

Notice of intention to present a petition has been received from Councillors Jackie McArdle and Judith Holt (two petitions).

### 7 FINANCE MID-YEAR UPDATE (Pages 39 - 64)

**Note: The deadline for amendments to all reports published in the final agenda is midnight, Monday, 20 November**

Report of the Audit Committee attached.

**8 TREASURY MANAGEMENT ANNUAL REPORT** (Pages 65 - 84)

Report of the Audit Committee attached.

**9 EXEMPTIONS FROM CALL-IN** (Pages 85 - 88)

Report of Chief Executive attached.

**10 MEMBERS' QUESTIONS** (Pages 89 - 92)

Attached.

**11 MOTIONS FOR DEBATE** (Pages 93 - 94)

Attached in supplementary agenda.