

ANNUAL COUNCIL

INITIAL AGENDA

8.00 pm Wednesday Council Chamber - 22 May 2024 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:

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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 2024/25

- (a) To elect the Mayor of the Borough for the municipal year 2024/25
- (b) To receive notice of the appointment of Deputy Mayor of the Borough for the municipal year 2024/25

Note: The deadline for receipt of nominations for Mayor is midnight, Tuesday 7 May 2024.

6 MINUTES

To sign as a true record the minutes of the Meeting of the Council held on 27 March 2024 (to follow).

7 ANNOUNCEMENTS BY THE INCOMING MAYOR

8 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

To consider motions regarding the appointment of Committee Chairmen and Vice-Chairmen.

Note: The deadline for receipt of motions is midnight, Tuesday 7 May 2024.

9 APPOINTMENT OF THE MEMBER CHAMPIONS

To consider motions regarding appointment of the Member Champions.

Note: The deadline for receipt of motions is midnight, Tuesday 7 May 2024.

10 STATEMENT BY THE LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council.

11 MEETING TIMETABLE (Pages 5 - 6)

Attached for information.



Agenda Timetable for Annual Council meeting, 22 May 2024, 8.00 pm

This timetable sets out for information and for ease of use the key dates and deadlines for the Annual Council Meeting on 22 May.

(Note: Some dates may be slightly earlier than normal due to the impact of the Early May Bank Holiday Bank Holiday).

		MAY
1	Publication of INITIAL Agenda for the Annual Meeting	Wednesday: 1
2	Last date for receipt of: (a) nominations for appointment of Chairmen and Vice-Chairmen of Committees etc and Member Champions (b) any other relevant notices of motion	Tuesday: 7
3	Publication of REVISED Agenda for the Annual Meeting	Thursday: 9
4	Last date for receipt of notice of amendments to: (a) nominations for appointment of Chairmen and Vice-Chairmen of Committees etc and Member Champions (b) any motions published in the Revised Agenda for the Annual Meeting	Monday: 13
5	Publication of FINAL AGENDA, incorporating all agenda papers, for the Annual Meeting	Tuesday: 14
6	Last date for receipt of notice of amendments to reports issued with the Final Agenda for the Annual Meeting	Monday: 20
7	Annual Meeting at 8.00pm.	Wednesday:

NOTES: (1) The deadline on the dates specified is midnight in each case.

- (2) The order and content of items published in the Initial and Revised Agendas are provisional. The definitive documents are published in the Final Agenda (and any subsequent Supplementary Agenda).
- (3) The order of the Final Agenda is printed subject to any variation that may be agreed at the meeting by procedural motion or direction of the Mayor.

