

Havering Council – Decisions taken by the Council on Wednesday, 24 July 2024

Agenda Item No	Topic	Decision
----------------	-------	----------

Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.

Part A – Items considered in public

A2	APOLOGIES FOR ABSENCE	Received from the Mayor (Councillor Gerry O’Sullivan) and from Councillors Frost, Wilkes, Williams, Ruck, Walker, Wise, Benham, Taylor and D White
A3	MINUTES	Agreed as a correct record.
A4	DISCLOSURE OF INTERESTS	None
A6	PETITIONS	Received from Councillor Stephanie Nunn re the closure of Elm Park Library and two from Councillor Dilip Patel re closure of Collier Row Library from Parklands School and Crownfield School.
A7	VACANT POSITIONS	Councillor Philippa Crowder ELECTED as Chairman of the Licensing Committee by 23 votes to 9 with 5 abstentions. Councillor Christine Smith elected as Vice-Chair of the Licensing Committee. Councillor Julie Wilkes ELECTED as Vice-Chair of the Overview & Scrutiny Board by 22 votes to 10 with 3 abstentions.
A8	OFSTED IMPROVEMENT PLAN	Report AGREED without division.
A9	IMPROVEMENT AND TRANSFORMATION PLAN	Report AGREED without division.
A10	NEW PRODUCTIVITY PLAN	Report AGREED without division.
A11	POLITICAL BALANCE OF COMMITTEES	Amendment on behalf of Labour group NOT AGREED by 35 votes to 8 with 2 abstentions. Substantive motion in wording of the Administration AGREED without a division.

Havering Council – Decisions taken by the Council on Wednesday, 24 July 2024

Agenda Item No	Topic	Decision
A12	RESOLUTION TO EXTEND THE SIX MONTH ATTENDANCE RULE	Report agreed to be withdrawn without division.
A13	FLAG FLYING POLICY AND SOCIAL MEDIA PROTOCOL	Report AGREED without division.
A14	OVERVIEW AND SCRUTINY RULES - EXCEPTIONS TO THE CALL-IN (REQUISITION PROCEDURE)	Report AGREED without division.
A15	ANNUAL REPORTS OF COMMITTEES AND MEMBER CHAMPIONS	Received.
A16	MEMBERS' QUESTIONS	15 questions asked and responded to.
A17	MOTIONS FOR DEBATE	<p>A. <u>PAIRING SYSTEM FOR MEMBERS</u></p> <p>Motion on behalf of the Conservative Group NOT AGREED by 30 votes to 14 with no abstentions.</p> <p>B. <u>LIBRARY SERVICES</u></p> <p>Motion by the Conservative group agreed to be withdrawn without division.</p> <p>C. <u>FULL COUNCIL – FOLLOW UP QUESTIONS</u></p> <p>Motion on behalf of the Conservative Group NOT AGREED by 30 votes to 14 with no abstentions.</p>

Havering Council – Decisions taken by the Council on Wednesday, 24 July 2024

Agenda Item No	Topic	Decision
		<p>D. <u>CHARTER AGAINST MODERN SLAVERY</u></p> <p>Amendment on behalf of havering Residents Association Group AGREED by 22 votes to 21 with 1 abstention and AGREED as substantive motion without division.</p>