



COUNCIL

INITIAL AGENDA

7.30 pm

Wednesday
15 January 2025

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 (01708) 433065

Anthony.clements@oneSource.co.uk

Please would all Members and officers attending ensure they sit in their allocated seats as this will enable correct identification of participants on the meeting webcast.

AGENDA

1 PRAYERS

2 APOLOGIES FOR ABSENCE

Apologies have been received from Councillors Jacqueline Williams and Darren Wise.

To receive any other apologies for absence.

3 MINUTES

To sign as a true record the minutes of the Meeting of the Council held on 20 November 2024 (to follow).

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.

Note: The award of Freedom of the Borough is due to be presented to Mr Ken Hay.

6 PETITIONS

NOTE: The deadline for giving notice of an intention to present a petition is midnight, Monday 6 January 2025.

To receive any petition presented pursuant to Council Procedure Rule 23.

7 RECOMMENDATIONS AND REPORTS

NOTE: The deadline for amendments is midnight, Monday 13 January 2025.

- A. To consider the report of the Chief Executive on Overview and Scrutiny Rules – Exception to the Call-In (Requisition) Procedure (to follow):
- B. **To consider any other report or motion presented pursuant to Council Procedure Rule 2(h)**

8 ANNUAL REPORTS OF MEMBER CHAMPIONS

To receive the Annual Report of the Member Champion for Young People (to follow).

9 MEMBERS' QUESTIONS

NOTE: The deadline for questions is midnight, Tuesday 24 December 2024.

To follow.

10 MOTIONS FOR DEBATE

NOTE: The deadlines are as follows:

For motions: midnight, Monday 30 December 2024

For amendments: midnight, Monday 6 January 2025

To follow.

11 MEETING TIMETABLE

Attached for information.

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Agenda Item 11

Agenda Timetable for Council Meeting Wednesday 15 January 2025, 7.30 pm

(Note: Some deadlines may be earlier than usual due to the impact of the Christmas and New Year bank holidays)

		DECEMBER
1	<i>Publication of INITIAL Agenda for the Meeting</i> [Rule 6 and Appendix]	Friday 20
2	Last date for receipt of questions [Rule 10.2(a)(i)]	Tuesday 24
3	Last date for receipt of notices of motion [Rule 11.1]	Monday 30
4	Last date for Mayor or Leader of the Council to give notice of arrangements for an address to Council	Monday 30
		JANUARY
5	Publication of REVISED Agenda for the Meeting	Thursday 2
6	Last date for receipt of notice of amendments to motions published in the Revised Agenda [Rule 11.7(a)]	Monday 6
7	Last date for receipt of notice of intention to present a petition [Rule 23]	Monday 6
8	Issue of FINAL AGENDA (but it may be necessary to publish a Supplementary Agenda) [Rule 6]	Tuesday 7
9	Last date for receipt of notice of amendments to reports issued with the Final Agenda [Rule 11.8(a)]	Monday 13

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.

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