

ANNUAL COUNCIL

REVISED AGENDA

7.30 pmWednesday 21 May 2025Council Chamber - Town Hall	
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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 this meeting ,please contact Anthony Clements (01708) 433065 <u>Anthony.clements@oneSource.co.uk</u>

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

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 **RESOLUTION TO EXTEND SIX MONTH ATTENDANCE RULE**

Report of Chief Executive (to follow).

Note: the deadline for amendments to all reports published with the final agenda is midnight, Monday 19 May.

5 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements (if any).

6 MAYORALTY 2025/26

(a) To elect the Mayor of the Borough for the municipal year 2025/26.

Motion on behalf of the Havering Residents Association Group

That Councillor Susan Ospreay be elected to the office of Mayor for the municipal year 2025 - 2026.

Motion on behalf of the Labour Group

That Councillor Patricia Brown be elected to the office of Mayor for the municipal year 2025 – 2026.

(b) To receive notice of the appointment of Deputy Mayor of the Borough for the municipal year 2025/26.

Note: the deadline for amendments to nominees for Mayor is midnight, Monday 12 May.

7 MINUTES

To sign as a true record the minutes of the Meeting of the Council held on 26 March 2025 (to follow).

8 ANNOUNCEMENTS BY THE INCOMING MAYOR

9 ESTABLISHING THE COMMITTEES OF THE COUNCIL AND CONFIRMING THE SCHEME OF DELEGATION

Report of Chief Executive (to follow).

10 APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES (Pages 5 - 10)

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

Note: The deadline for receipt of amendments is midnight, Monday 12 May 2025.

11 APPOINTMENT OF THE MEMBER CHAMPIONS (Pages 11 - 14)

To consider motions (attached) regarding the appointment of the Member Champions.

Note: The deadline for receipt of amendments is midnight, Monday 12 May 2025.

12 STATEMENT BY THE LEADER OF THE COUNCIL

To receive a statement by the Leader of the Council.

13 MEETING TIMETABLE (Pages 15 - 16)

Attached for information.