



## ANNUAL COUNCIL

## REVISED AGENDA

7.30 pm	Wednesday 21 May 2025	Council 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

[Anthony.clements@oneSource.co.uk](mailto: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**

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.

## Annual Council, 21 May 2025, Nominations of Committee Chairmen and Vice-Chairmen

### **Motion on behalf of the Havering Residents Association Group**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Audit	Julie Wilkes	Jacqueline Williams
Governance	Ray Morgon	Gillian Ford
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. 3.
Pensions	John Crowder	Stephanie Nunn
Planning	Bryan Vincent	Robby Misir
Strategic Planning	Reg Whitney	Robby Misir
Overview and Scrutiny Board	Laurance Garrard	Julie Wilkes
People Overview and Scrutiny Sub- Committee		
Places Overview and Scrutiny Sub- Committee		

### **Sub-Committee of the Governance Committee:**

Appointments	Ray Morgon	Gillian Ford
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**Motion on behalf of the Labour Group**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Audit		
Governance		
Licensing (3 Vice-Chairmen)		1. 2. Jane Keane 3.
Pensions	Mandy Anderson	
Planning		
Strategic Planning		
Overview and Scrutiny Board		
People Overview and Scrutiny Sub- Committee		Frankie Walker
Places Overview and Scrutiny Sub- Committee		Matthew Stanton

**Sub-Committee of the Governance Committee:**

Appointments		
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**Motion on behalf of the Residents' Association Independent Group**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Audit	Philip Ruck	
Governance		
Licensing (3 Vice-Chairmen)		1. 2. 3.
Pensions		
Planning		
Strategic Planning		
Overview and Scrutiny Board		
People Overview and Scrutiny Sub- Committee		
Places Overview and Scrutiny Sub- Committee		

**Sub-Committee of the Governance Committee:**

Appointments		
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### **Motion on behalf of the Conservative Group**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Audit		
Governance		
Licensing (3 Vice-Chairmen)		1. 2. 3. Christine Vickery
Pensions		
Planning		
Strategic Planning		
Overview and Scrutiny Board		
People Overview and Scrutiny Sub- Committee	Jason Frost	
Places Overview and Scrutiny Sub- Committee	David Taylor	

#### **Sub-Committee of the Governance Committee:**

Appointments		
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# ANNUAL COUNCIL

## 21 May 2025

### EXPLANATORY NOTE

#### APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

For ease of reference, the tables that follow indicate the nominations that are unopposed, and those upon which votes will be required.

**Table 1: Unopposed nominations**

<b>Committee</b>	<b>Chairman Councillor</b>	<b>Vice-Chairman Councillor</b>
Audit	<i>Position contested – see table 2.</i>	Jacqueline Williams
Governance	Ray Morgon	Gillian Ford
Licensing (3 Vice-Chairmen)	Philippa Crowder	1. Christine Smith 2. Jane Keane 3. Christine Vickery
Pensions	<i>Position contested – see table 2.</i>	Stephanie Nunn
Planning	Bryan Vincent	Robby Misir
Strategic Planning	Reg Whitney	Robby Misir
Overview and Scrutiny Board	Laurance Garrard	Julie Wilkes
People Overview and Scrutiny Sub-Committee	Jason Frost	Frankie Walker
Places Overview and Scrutiny Sub-Committee	David Taylor	Matthew Stanton

**Sub-Committee of the Governance Committee:**

Appointments	Ray Morgon	Gillian Ford
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**Table 2: Opposed nominations where there are two nominees:**

**A. Chairman of Audit Committee**

<b>Havering Residents Association Group nominee Councillor</b>	<b>Residents' Association Independent Group nominee Councillor</b>
<b>Julie Wilkes</b>	<b>Philip Ruck</b>

**B. Chairman of Pensions Committee**

<b>Havering Residents Association Group nominee Councillor</b>	<b>Labour Group nominee Councillor</b>
<b>John Crowder</b>	<b>Mandy Anderson</b>

## Annual Council, 21 May 2025 - Nomination of Member Champions

### **Motion on behalf of the Havering Residents Association Group**

That the following be appointed Champions as indicated:

For the Armed Forces – Barry Mugglestone

For Equality and Diversity – Robby Misir

For the Historic Environment – Bryan Vincent

For the Over 50's –

For the Voluntary Sector Compact –

For Young People –

### **Motion on behalf of the Labour Group**

That the following be appointed Champions as indicated:

For the Armed Forces –

For Equality and Diversity – Jane Keane

For the Historic Environment –

For the Over 50's –

For the Voluntary Sector Compact –

For Young People – Frankie Walker

# ANNUAL COUNCIL

## 21 May 2025

### EXPLANATORY NOTE

#### APPOINTMENT OF THE MEMBER CHAMPIONS

For ease of reference, the table that follows indicates the unopposed nominations for all Member Champion positions.

**Table 1: Unopposed nominations**

<b>Member Champion</b>	<b>Nominee - Councillor</b>
For the Armed Forces	Barry Mugglestone
For Equality & Diversity	<i>Position contested – see table 2.</i>
For the Historic Environment	Bryan Vincent
For the Over 50's	<i>No nomination received.</i>
For the Voluntary Sector Compact	<i>No nomination received.</i>
For Young People	Frankie Walker

**Table 2: Opposed nominations where there are two nominees:**

#### A. Member Champion for Equality and Diversity

<b>Havering Residents Association Group nominee Councillor</b>	<b>Labour nominee Councillor</b>
<b>Robby Misir</b>	<b>Jane Keane</b>

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# Agenda Item 13

## Agenda Timetable for Annual Council meeting, 21 May 2025, 7.30 pm

This timetable sets out for information and for ease of use the key dates and deadlines for the Annual Council Meeting on 21 May.

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

		<b>APRIL</b>
1	<i>Publication of INITIAL Agenda for the Annual Meeting</i>	Wednesday: <b>30</b>
		<b>MAY</b>
2	<i>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</i>	Tuesday: <b>6</b>
3	<i>Publication of REVISED Agenda for the Annual Meeting</i>	Thursday: <b>8</b>
4	<i>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</i>	Monday: <b>12</b>
5	Publication of FINAL AGENDA, incorporating all agenda papers, for the Annual Meeting	Tuesday: <b>13</b>
6	Last date for receipt of notice of amendments to reports issued with the Final Agenda for the Annual Meeting	Monday: <b>19</b>
7	<b>Annual Meeting at 7.30pm.</b>	Wednesday: <b>21</b>

**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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