



<p style="text-align: center;">COUNCIL (EXTRAORDINARY MEETING) INITIAL AGENDA</p>
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7.00 pm	Wednesday 22 May 2024	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 the meeting please contact:

Anthony Clements (01708) 433065
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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 MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE

To receive announcements.

Note: This item will include tributes to former Councillor Barry Oddy who sadly passed away recently.

5 REPORTS AND RECOMMENDATIONS

Note: The deadline for amendments and questions on reports issued with the final agenda is midnight, Monday 20 May 2024.

- A. To consider a report of the Chief Executive on Establishing the Committees of the Council and Confirming the Scheme of Delegation (to follow);
- B. To consider a report of the Monitoring Officer on the Protocol for the Appointment of Honorary Freeman (to follow);
- C. **To consider any other report presented pursuant to Council Procedure Rule 2 (h).**

6 MEETING TIMETABLE (Pages 3 - 4)

Attached for information.

Agenda Item 6

Agenda Timetable for Extraordinary Council Meeting, Wednesday 22 May, 7.00 pm

		MAY
1	<i>Publication of INITIAL Agenda for the Meeting</i> <i>[Rule 6 and Appendix]</i>	<i>Wednesday</i> <i>1</i>
2	Publication of REVISED Agenda for the Meeting	Thursday 9
3	Issue of FINAL AGENDA (but it may be necessary to publish a Supplementary Agenda) [Rule 6]	Tuesday 14
4	Last date for receipt of notice of amendments and questions to reports issued with the Final Agenda [Rule 11.8(a)]	Monday 20

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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