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MINUTES OF THE ANNUAL MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF HAVERING Council Chamber - Town Hall 18 May 2016 (7.40 - 9.20 pm)

Present: The Mayor (Councillor Philippa Crowder) in the Chair

Councillors Councillors June Alexander, Clarence Barrett, Robert Benham, Ray Best, Wendy Brice-Thompson, Michael Deon Burton, Joshua Chapman, John Crowder, Keith Darvill, Meg Davis, Ian de Wulverton, Osman Dervish, Nic Dodin, Alex Donald, David Durant, Brian Eagling, Gillian Ford, Jason Frost, Jody Ganly, John Glanville, Linda Hawthorn, David Johnson, Steven Kelly, Phil Martin, Barbara Matthews, Robby Misir, Ray Morgon, Barry Mugglestone, John Mylod, Stephanie Nunn, Denis O'Flynn, Ron Ower, Dilip Patel, Viddy Persaud, Roger Ramsey, Keith Roberts, Patricia Rumble, Carol Smith, Frederick Thompson, Linda Trew, Jeffrey Tucker, Linda Van den Hende, Melvin Wallace, Lawrence Webb, Roger Westwood, Damian White, Michael White, Reg Whitney, Graham Williamson, Darren Wise and John Wood

Approximately 60 Members' guests and members of the public and a representative of the press were also present.

Apologies were received for the absence of Councillors Garry Pain and Julie Wilkes.

The meeting closed with the singing of the National Anthem.

1 **MAYORALTY (agenda item 1)**

Motion on behalf of the Conservative Group

That Councillor Philippa Crowder be elected Mayor for the Municipal Year 2016/17.

Following a proposing speech by the Leader of the Council, Councillor Philippa Crowder was **ELECTED** as Mayor for the municipal year 2016/17, without division.

Councillor Philippa Crowder, having made the Declaration of Acceptance of Office of Mayor as required by the Local Government Act 1972, then took the Chair and thanked the Council for the honour conferred upon her. The Mayor indicated that her consort would be **Councillor John Crowder**.

The Cabinet Member for Housing Company Development and other Members expressed the thanks of the Council to Councillor Brian Eagling for his services during 2015/16. Councillor Eagling suitably replied.

2 DEPUTY MAYOR

In accordance with the Local Government Act 1972, the Mayor signified in writing her appointment of **Councillor Linda Van den Hende** as Deputy Mayor for the ensuing year and to carry out the duties of the Mayor in case of the Mayor's illness or absence.

Councillor Van den Hende made the Declaration of Acceptance of Office accordingly. The Mayor indicated that the Deputy Mayor's Consort for the year would be Mr Laurence Chalk.

3 MINUTES (agenda item 2)

The minutes of the meeting of the Council held on 30 March 2016 were before the Council for approval.

It was **AGREED**, without division, that the minutes be signed as a correct record.

4 DISCLOSURE OF PECUNIARY INTERESTS (agenda item 3)

The Members present named in minutes 1 and 8 (the Mayoralty and various Committee Chairmanships) who were candidates for offices attracting a Special Responsibility Allowance, each declared a personal interest under the Members' Code of Conduct as, if elected, they would benefit from the Members' Allowance Scheme 2016-17.

5 RETIREMENT OF CHIEF EXECUTIVE (agenda item 4)

All Group Leaders as well as other Members paid tribute to Cheryl Coppel on the occasion of her retirement as Chief Executive of the Council. A presentation was made to Cheryl to mark the occasion and this was greeted with warm applause from all sides.

6 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE (agenda item 5)

The Mayor announced that the Havering Family Diabetes Group would be one of the Mayoral charities for the coming year. Other Mayoral charities would be decided at a later date. The Mayor thanked Councillor Benham for offering to be her Charity Steward. The Mayor's first charity event – a summer ball, had been arranged for 2 July.

The text of the announcements given by the Leader of the Council is attached at appendix 1 to these minutes.

7 APPOINTING THE COMMITTEES OF THE COUNCIL AND SCHEME OF DELEGATION (agenda item 6)

There was before the Council a report of the Monitoring Officer concerning the appointment of the Committees of the Council, and advising on political balance issues and the scheme of delegation.

The report was **AGREED** without division and it was **RESOLVED**:

- (1) That, so far as necessary to enable any changes proposed and agreed during this meeting to be carried in to effect, Council Procedure Rule 20.2 (proposals to amend the Constitution to be referred to Governance Committee without discussion) be suspended.
- (2) That, subject to the Council's consideration of any motion or amendment to this report relating to changes in the Committee structure, the Committees listed in Appendix 1 of the report to Council be appointed for the 2016/17 Municipal Year and that:
 - (a) As required by statute, two voting co-optees representing the Church of England and the Roman Catholic Church and three parent governor co-optees selected in accordance with the appropriate Regulations, be appointed to the Children's Services Overview and Scrutiny Sub-Committee.
 - (b) The other non-elected member "appointments" and invitations to attend shown in the Appendix (and particularly its annexes) be confirmed.
- (3) Those Committees be appointed with:
 - (a) the membership sizes and
 - (b) the political balanceindicated in Appendix 2 of the report to Council.
- (4) That the delegation of non-executive functions (as defined by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (amended) to officers be agreed as set out in the Council's Constitution.
- (5) To agree that all officers with delegated powers have power to further delegate those powers to other officers under s.101 of the Local Government Act 1972 or as provided for by any other legislation and may agree a scheme of delegation to officers for their service areas.

8 APPOINTING THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES (agenda item 7)

Motion on behalf of the Independent Residents' Group

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice- Chairmen)		1. 2.
Audit		
Governance		
Highways Advisory	David Durant	
Licensing (3 Vice-Chairmen)		1. Keith Roberts 2. 3.
Pensions		
Regulatory Services		
Rainham and Wennington and South Hornchurch Working Party (No Vice- Chairman)	Michael Deon Burton	-----
Overview and Scrutiny Board		
Children and Learning Overview and Scrutiny Sub-Committee		
Crime & Disorder Sub- Committee		David Durant
Environment Overview and Scrutiny Sub- Committee		
Health Overview and Scrutiny Sub- Committee		
Individuals Overview and Scrutiny Sub- Committee		

Towns and Communities Overview and Scrutiny Sub-Committee		

Sub-Committee of the Governance Committee:

Appointments		
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Motion on behalf of the UKIP Group

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		1. 2.
Audit		
Governance		
Highways Advisory		
Licensing (3 Vice-Chairmen)		1. 2. 3.
Pensions		David Johnson
Regulatory Services		
Rainham & Wennington and South Hornchurch Working Party (No Vice- Chairman)		-----
Overview and Scrutiny Board		
Children & Learning Overview & Scrutiny Sub-Committee		
Crime & Disorder Sub- Committee	Ian de Wulverton	

Environment Overview & Scrutiny Sub-Committee		
Health Overview and Scrutiny Sub-Committee		
Individuals Overview & Scrutiny Sub-Committee		
Towns and Communities Overview & Scrutiny Sub-Committee	Lawrence Webb	

Sub-Committee of the Governance Committee:

Appointments		
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Motion on behalf of the East Havering Residents' Group

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		
Audit		
Governance		
Highways Advisory	Darren Wise	
Licensing (3 Vice-Chairmen)		
Pensions		
Regulatory Services		Linda Hawthorn
Rainham and Wennington and South Hornchurch Working Party (No Vice-Chairman)		-----

Overview and Scrutiny Board	Gillian Ford	
Children and Learning Overview and Scrutiny Sub-Committee	Gillian Ford	
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee		Alex Donald
Health Overview and Scrutiny Sub-Committee		
Individuals Overview and Scrutiny Sub-Committee		
Towns and Communities Overview and Scrutiny Sub-Committee		Linda Hawthorn

Sub-Committee of the Governance Committee:

Appointments		
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Motion on behalf of the Conservative Group

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	Garry Pain	1. Roger Westwood 2.
Audit	Viddy Persaud	
Governance	Meg Davis	Melvin Wallace
Highways Advisory		Frederick Thompson
Licensing (3 Vice-Chairmen)	Dilip Patel	1. Linda Trew 2. Frederick Thompson 3.

Pensions	Michael White	
Regulatory Services	Robby Misir	
Rainham and Wennington and South Hornchurch Working Party (No Vice-Chairman)		-----
Overview and Scrutiny Board		
Children & Learning Overview & Scrutiny Sub-Committee		
Crime & Disorder Sub-Committee		Meg Davis
Environment Overview & Scrutiny Sub-Committee		
Health Overview and Scrutiny Sub-Committee		Dilip Patel
Individuals Overview & Scrutiny Sub-Committee		
Towns and Communities Overview & Scrutiny Sub-Committee		

Sub-Committee of the Governance Committee:

Appointments	Roger Ramsey	
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Motion on behalf of the Residents' Group

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	Cllr John Mylod	1.Cllr John Mylod 2.
Audit	Cllr Julie Wilkes	Cllr Julie Wilkes

Governance	Cllr Ray Morgon	Cllr Ray Morgon
Highways Advisory	Cllr Barry Mugglestone	Cllr Barry Mugglestone
Licensing (3 Vice-Chairmen)	Cllr John Wood	1. Cllr John Wood 2. 3.
Pensions	Cllr Stephanie Nunn	Cllr Stephanie Nunn
Regulatory Services	Cllr Reg Whitney	Cllr Reg Whitney
Rainham and Wennington and South Hornchurch Working Party (No Vice- Chairman)	Cllr Reg Whitney	-----
Overview and Scrutiny Board	Cllr Barbara Matthews	Cllr Barbara Matthews
Children and Learning Overview and Scrutiny Sub-Committee	Cllr Nic Dodin	Cllr Nic Dodin
Crime & Disorder Sub- Committee	Cllr John Mylod	Cllr John Mylod
Environment Overview and Scrutiny Sub- Committee	Cllr Barbara Matthews	Cllr Barry Mugglestone
Health Overview and Scrutiny Sub- Committee	Cllr Ray Morgon	
Individuals Overview and Scrutiny Sub- Committee	Cllr June Alexander	
Towns and Communities Overview and Scrutiny Sub- Committee	Cllr Jody Ganly	Cllr Jody Ganly

Sub-Committee of the Governance Committee:

Appointments	Cllr Ray Morgon	Cllr Ray Morgon
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AMENDMENT

APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

Motion on behalf of the CONSERVATIVE Group

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)	GARRY PAIN	1. ROGER WESTWOOD 2.
Audit	VIDDY PERSAUD	
Governance	MEG DAVIS	MELVIN WALLACE
Highways Advisory		FREDERICK THOMPSON
Licensing (3 Vice-Chairmen)	DILIP PATEL	1. LINDA TREW 2. FREDERICK THOMPSON 3.
Pensions	JOHN CROWDER	
Regulatory Services	ROBBY MISIR	
Rainham and Wennington and South Hornchurch Working Party (No Vice-Chairman)		-----
Overview and Scrutiny Board		VIDDY PERSAUD
Children and Learning Overview and Scrutiny Sub-Committee		MEG DAVIS
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee		CAROL SMITH
Health Overview and Scrutiny Sub-	MICHAEL WHITE	DILIP PATEL

Committee		
Individuals Overview and Scrutiny Sub-Committee	LINDA TREW	RAY BEST
Towns and Communities Overview and Scrutiny Sub-Committee		

Sub-Committee of the Governance Committee:

Appointments	ROGER RAMSEY	
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AMENDMENT**APPOINTMENT OF THE CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES****Motion on behalf of the EAST HAVERING RESIDENTS' Group**

That the following Chairmen and Vice-Chairmen be appointed –

Committee	Chairman Councillor	Vice-Chairman Councillor
Adjudication and Review (2 Vice-Chairmen)		
Audit		
Governance		
Highways Advisory	DARREN WISE	
Licensing (3 Vice-Chairmen)		
Pensions		
Regulatory Services		ALEX DONALD
Rainham and Wennington and South Hornchurch Working Party (No Vice-Chairman)		-----

Overview and Scrutiny Board	GILLIAN FORD	
Children and Learning Overview and Scrutiny Sub-Committee	GILLIAN FORD	
Crime & Disorder Sub-Committee		
Environment Overview and Scrutiny Sub-Committee	LINDA HAWTHORN	
Health Overview and Scrutiny Sub-Committee		
Individuals Overview and Scrutiny Sub-Committee		
Towns and Communities Overview and Scrutiny Sub-Committee		LINDA HAWTHORN

Sub-Committee of the Governance Committee:

Appointments		CLARENCE BARRETT
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The following appointments were unopposed and were **AGREED** without division:

Committee	Chairman Councillor	Vice-Chair Councillor
Adjudication and Review (2 Vice-Chairmen)		1. Roger Westwood 2. John Mylod
Audit		Julie Wilkes
Governance		
Highways Advisory		
Licensing (3 Vice-Chairmen)		
Pensions		

Regulatory Services		
Rainham & Wennington and South Hornchurch Working Party (No Vice-Chairman)		-----
Overview and Scrutiny Board		
Children & Learning Overview & Scrutiny Sub-Committee		
Crime & Disorder Sub-Committee		
Environment Overview & Scrutiny Sub-Committee		
Health Overview and Scrutiny Sub-Committee		Dilip Patel
Individuals Overview & Scrutiny Sub-Committee		Ray Best
Towns and Communities Overview & Scrutiny Sub-Committee		

Sub-Committee of the Governance Committee:

Appointments		
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The following appointments were **AGREED** following votes:

Vice-Chair of Licensing Committee (three Vice-Chairs)

Independent Residents' Group nominee Councillor	Conservative Group nominee Councillor	Conservative Group nominee Councillor	Residents' Group nominee Councillor
Keith Roberts (48 votes)	Linda Trew (45 votes)	Frederick Thompson (36 votes)	John Wood+ (16 votes)

Councillors Keith Roberts, Linda Trew and Frederick Thompson were **ELECTED** as Vice-Chairs of the Licensing Committee (see divisions 1-4).

Chairman of Highways Advisory Committee

Independent Residents' Group nominee Councillor	East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
David Durant (6 votes)	Darren Wise (34 votes)	Barry Mugglestone (12 votes)

Councillor Darren Wise was **ELECTED** as Chairman of the Highways Advisory Committee (see division 5).

Chairman of Adjudication and Review Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Garry Pain	John Mylod

Councillor Garry Pain was **ELECTED** as Chairman of the Highways Advisory Committee by 36 votes to 12 (see division 6).

Chairman of Audit Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Viddy Persaud	Julie Wilkes

Councillor Viddy Persaud was **ELECTED** as Chairman of the Highways Advisory Committee by 35 votes to 12 (see division 7).

Chairman of Governance Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Meg Davis	Ray Morgon

Councillor Meg Davis was **ELECTED** as Chairman of the Governance Committee by 36 votes to 12 (see division 8).

Vice-Chair of Governance Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Melvin Wallace	Ray Morgon

Councillor Melvin Wallace was **ELECTED** as Vice-Chair of the Governance Committee by 36 votes to 12 (see division 9).

Vice-Chair of Highways Advisory Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Frederick Thompson	Barry Mugglestone

Councillor Frederick Thompson was **ELECTED** as Vice-Chair of the Highways Advisory Committee by 36 votes to 12 (see division 10).

Chairman of Licensing Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Dilip Patel	John Wood

Councillor Dilip Patel was **ELECTED** as Chairman of the Licensing Committee by 35 votes to 12 (see division 11).

Chairman of Pensions Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
John Crowder	Stephanie Nunn

Councillor John Crowder was **ELECTED** as Chairman of the Pensions Committee by 34 votes to 13 (see division 12).

Vice-Chair of Pensions Committee

UKIP Group nominee Councillor	Residents' Group nominee Councillor
David Johnson	Stephanie Nunn

Councillor David Johnson was **ELECTED** as Vice-Chair of the Pensions Committee by 34 votes to 12 (see division 13).

Chairman of Regulatory Services Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Robby Misir	Reg Whitney

Councillor Robby Misir **ELECTED** as Chairman of the Regulatory Services Committee by 36 votes to 10 (see division 14).

Vice-Chair of Regulatory Services Committee

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Alex Donald	Reg Whitney

Councillor Alex Donald was **ELECTED** as Vice-Chair of the Regulatory Services Committee by 30 votes to 16 (see division 15).

Chairman of Rainham & Wennington and South Hornchurch Working Party

Independent Residents' Group nominee Councillor	Residents' Group nominee Councillor
Michael Deon Burton	Reg Whitney

Councillor Michael Deon Burton was **ELECTED** as Chairman of the Rainham & Wennington and South Hornchurch Working Party by 39 votes to 10 (see division 16).

Chairman of Overview and Scrutiny Board

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Gillian Ford	Barbara Matthews

Councillor Gillian Ford was **ELECTED** as Chairman of the Overview and Scrutiny Board by 34 votes to 13 (see division 17).

Vice-Chair of Overview and Scrutiny Board

Residents' Group nominee Councillor	Conservative Group nominee Councillor
Barbara Matthews	Viddy Persaud

Councillor Viddy Persaud was **ELECTED** as Vice-Chair of the Overview and by 32 votes to 15 (see division 18).

Chairman of Children and Learning Overview & Scrutiny Sub-Committee

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Gillian Ford	Nic Dodin

Councillor Gillian Ford was **ELECTED** as Chairman of the Children and Learning Overview and Scrutiny Sub-Committee by 35 votes to 12 (see division 19).

Vice-Chair of Children and Learning Overview & Scrutiny Sub-Committee

Residents' Group nominee Councillor	Conservative Group nominee Councillor
Nic Dodin	Meg Davis

Councillor Meg Davis was **ELECTED** as Vice-Chair of the Children and Learning Overview and Scrutiny Sub-Committee by 35 votes to 12 (see division 20).

Chairman of Crime and Disorder Sub-Committee

UKIP Residents' Group nominee Councillor	Residents' Group nominee Councillor
Ian de Wulverton	John Mylod

Councillor Ian de Wulverton was **ELECTED** as Chairman of the Crime and Disorder Sub-Committee by 35 votes to 12 (see division 21).

Vice-Chair of Crime and Disorder Sub-Committee

Independent Residents' Group nominee Councillor	Residents' Group nominee Councillor
David Durant	John Mylod

Councillor David Durant was **ELECTED** as Vice-Chair of the Crime and Disorder Sub-Committee by 34 votes to 18 (see division 22).

Chairman of Environment Overview and Scrutiny Sub-Committee

Residents' Group nominee Councillor	East Havering Residents' Group nominee Councillor
Barbara Matthews	Linda Hawthorn

Councillor Linda Hawthorn was **ELECTED** Chairman of the Environment Overview and Scrutiny Sub-Committee by 31 votes to 15 (see division 23).

Vice-Chair of Environment Overview and Scrutiny Sub-Committee

Residents' Group nominee Councillor	Conservative Group nominee Councillor
Barry Mugglestone	Carol Smith

Councillor Carol Smith was **ELECTED** as Vice-Chair of the Environment Overview and Scrutiny Sub-Committee by 34 votes to 13 (see division 24).

Chairman of Health Overview and Scrutiny Sub-Committee

Residents' Group nominee Councillor	Conservative Group nominee Councillor
Ray Morgon	Michael White

Councillor Michael White was **ELECTED** as Chairman of the Health Overview and Scrutiny Sub-Committee by 35 votes to 12 (see division 25).

Chairman of Individuals Overview and Scrutiny Sub-Committee

Residents' Group nominee Councillor	Conservative Group nominee Councillor
June Alexander	Linda Trew

Councillor June Alexander was **ELECTED** as Chairman of the Individuals Overview and Scrutiny Sub-Committee by 34 votes to 13 (see division 26).

Chairman of Towns and Communities Overview and Scrutiny Sub-Committee

UKIP Group nominee Councillor	Residents' Group nominee Councillor
Lawrence Webb	Jody Ganly

Councillor Lawrence Webb was **ELECTED** as Chairman of the Towns and Communities Overview and Scrutiny Sub-Committee by 34 votes to 11 (see division 27).

Vice-Chair of Towns and Communities Overview and Scrutiny Sub-Committee

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Linda Hawthorn	Jody Ganly

Councillor Linda Hawthorn was **ELECTED** as Vice-Chair of the Towns and Communities Overview and Scrutiny Sub-Committee by 27 votes to 17 (see division 28).

Chairman of Appointments Sub-Committee

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Roger Ramsey	Ray Morgon

Councillor Roger Ramsey was **ELECTED** as Chairman of the Appointments Sub-Committee by 35 votes to 12 (see division 29).

Vice-Chair of Appointments Sub-Committee

Residents' Group nominee Councillor	East Havering Residents' Group nominee Councillor
Ray Morgon	Clarence Barrett

Councillor Clarence Barrett was **ELECTED** as Vice-Chair of the Appointments Sub-Committee by 34 votes to 13 (see division 30).

For ease of reference, a summary of the Members appointed by Council to positions is as follows:

Committee	Chairman Councillor	Vice-Chair Councillor
Adjudication and Review (2 Vice-Chairmen)	Garry Pain	1. Roger Westwood 2. John Mylod
Audit	Viddy Persaud	Julie Wilkes
Governance	Meg Davies	Melvin Wallace
Highways Advisory	Darren Wise	Frederick Thompson
Licensing (3 Vice-Chairmen)	Dilip Patel	1. Keith Roberts 2. Linda Trew 3. Frederick Thompson
Pensions	John Crowder	David Johnson
Regulatory Services	Robby Misir	Alex Donald
Rainham & Wennington and South Hornchurch Working Party (No Vice-Chairman)	Michael Deon Burton	-----
Overview and Scrutiny Board	Gillian Ford	Viddy Persaud
Children & Learning Overview & Scrutiny Sub-Committee	Gillian Ford	Meg Davies
Crime & Disorder Sub-Committee	Ian de Wulverton	David Durant
Environment Overview & Scrutiny Sub-Committee	Linda Hawthorn	Carol Smith
Health Overview and Scrutiny Sub-Committee	Michael White	Dilip Patel
Individuals Overview & Scrutiny Sub-Committee	Linda Trew	Ray Best
Towns and Communities Overview & Scrutiny Sub-Committee	Lawrence Webb	Linda Hawthorn

Sub-Committee of the Governance Committee:

Appointments	Roger Ramsey	Clarence Barrett
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9 APPOINTMENT OF THE MEMBER CHAMPIONS (agenda item 8)**Motion on behalf of the East Havering Residents' Group**

That the following be appointed Champions as indicated:

For the Armed Forces –

For the Equalities and Diversity -

For the Historic Environment – Linda Hawthorn

For the Over 50's – Linda Van den Hende

For the Voluntary Sector Compact -

For Younger Persons – Alex Donald

Motion on behalf of the Conservative Group

That the following be appointed Champions as indicated:

For the Armed Forces – John Crowder

For the Equalities and Diversity -

For the Historic Environment –

For the Over 50's –

For the Voluntary Sector Compact – Viddy Persaud

For Younger Persons –

Motion on behalf of the Residents' Group

That the following be appointed Champions as indicated:

For the Armed Forces – Cllr Barry Mugglestone

For the Equalities and Diversity - Cllr Stephanie Nunn

For the Historic Environment – Cllr Barbara Matthews

For the Over 50's – Cllr John Mylod

For the Voluntary Sector Compact - Cllr June Alexander

For Younger Persons – Cllr Jody Ganly

Councillor Stephanie Nunn was **ELECTED** as Member Champion for Equalities and Diversity, without division.

The following appointments were **AGREED** following votes.

Member Champion for the Armed Forces

Conservative Group nominee Councillor	Residents' Group nominee Councillor
John Crowder	Barry Mugglestone

Councillor John Crowder was **ELECTED** as Member Champion for the Armed Forces by 33 votes to 13 (see division 31).

Member Champion for the Historic Environment

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Linda Hawthorn	Barbara Matthews

Councillor Linda Hawthorn was **ELECTED** as Member Champion for the Historic Environment by 32 votes to 13 (see division 32).

C. Member Champion for the Over Fifties

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Linda Van den Hende	John Mylod

Councillor Linda Van den Hende was **ELECTED** as Member Champion for the Over Fifties by 33 votes to 13 (see division 33).

D. Member Champion for the Voluntary Sector Compact

Conservative Group nominee Councillor	Residents' Group nominee Councillor
Viddy Persaud	June Alexander

Councillor Viddy Persaud was **ELECTED** as Member Champion for Younger Persons by 33 votes to 13 (see division 34).

E. Member Champion for Younger Persons

East Havering Residents' Group nominee Councillor	Residents' Group nominee Councillor
Alex Donald	Jody Ganly

Councillor Alex Donald was **ELECTED** as Member Champion for Younger Persons by 36 votes to 10 (see division 35).

10 STATEMENT BY THE LEADER OF THE COUNCIL (agenda item 9)

The text of the statement given by the Leader of the Council is shown at appendix 2 to these minutes.

11 VOTING RECORD

The record of voting decisions is attached as appendix 3.

Mayor

Appendix 1

LEADER'S ANNOUNCEMENTS TO ANNUAL COUNCIL WEDNESDAY 18 MAY 2016

Madam Mayor

I rise to announce some changes to Cabinet in accordance with the Local Government Act 2000.

Councillor Meg Davis will be ceasing to hold a cabinet position in order to reduce the extent of the burden of her responsibility. Meg has done a fine job in carrying the considerable children's portfolio especially as a new member. She has gained the respect of those working with her and done a fine job for which I offer my sincere thanks. I am pleased to say that she has agreed to be nominated for a role outside Cabinet.

Councillor Robert Benham has agreed to move from his existing portfolio to Children's Services and it will now include the Apprenticeship programme.

The Environment Portfolio will be combined with Regulatory Services and held by Councillor Osman Dervish.

In place of Councillor Davis I am appointing two Deputy Cabinet members namely Councillor Joshua Chapman and Councillor Jason Frost who will each waive one half of the full cabinet responsibility allowance. Councillor Chapman will assist and work with Councillor Damian White in Housing but with particular responsibility for the Romford Housing Zone. Councillor Frost will assist and work with Councillor Dervish but with particular responsibility for the rolling out of the school parking scheme.

I propose also to vary the portfolio of Councillor Clarence Barrett by adding transformation and the client side of IT. I would like this to include the question of channel shift in order to ensure that as computer access to services is extended we ensure ease of use and that those members of our community who do not find this to be feasible for them can be accommodated in a sensitive way.

Thank you.

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Appendix 2

Leader's Statement to Annual Council Wednesday 18 May 2016

Madam Mayor

I would like to start with congratulations to two of our member colleagues in the Chamber tonight.

Firstly to welcome a familiar face back to the Council, Cllr Denis O'Flynn. Congratulations on your election to represent Heaton ward, I'm sure your colleague, Cllr Darvill, will welcome working alongside you.

And congratulations to Cllr Barbara Matthews who has reached 30 years of continuous service as a councillor – no mean feat of endurance!

Madam Mayor although it has been the practice for the Leader to deliver a report to this meeting I do not propose to deliver a long and comprehensive account of all that has taken place over the past 12 months. This reflects the fact that I endeavour to bring members up to date as to the main current developments at each full Council meeting.

I would however Madam Mayor like to take the opportunity to summarise and review some of the particular achievements which have been recorded and some of the challenges which we have faced and are still facing.

As with most areas we have our share of advantages and disadvantages. With over 50 per cent of our borough being Green Belt and with 108 parks and open spaces and substantial sports and leisure facilities in place and in progress, with schools in high demand, with the sub-regional hospital, with a major retail centre and major road and rail links and hubs available to our residents there is much to commend our area as a place in which to live. Being within easy commuting distance to Central London and having Crossrail and 8 train stations (and soon a ninth) and with a growing London population there is increasing demand for our homes. It is perhaps not surprising therefore that the past year has seen significant increases in house values and rents.

A year ago it was possible to find rental properties available within the Housing Benefit Rent Cap. I am advised that that is not now the case, and we have for example 2 bedroomed apartments being offered at some 40 per cent above that cap.

The advantages of our area and our housing having been reasonably priced in relation to London as a whole have meant that we have experienced over the last couple of years noticeable outward migration to us. We have also had the largest net inflow of school aged children in London.

It may be that with the movement in rents and prices these trends will change although the new building development and rising birth rates will continue to increase population projections.

The increase in numbers brings the disadvantage or challenge of increased demand for services. This is at a time of national austerity and budget cuts.

The population increases and our location bring also the disadvantage of heavier traffic and intensifying car parking pressures. It will come as no surprise that we have the largest percentage of car ownership among London boroughs.

Against this general background how then has the Council coped over the past 12 months? I am pleased to report that, despite the many challenges and with some excellent work from our staff, we have examples of good progress.

- The Romford Leisure Centre Development – it is with an enormous amount of pleasure that I can report that the works on the Leisure Centre have begun as I predicted at our last meeting. This development has been long awaited, so long that I suspect Cllr O'Flynn remembers it from his last residency in this Chamber, so it is very gratifying to know it has begun and is on track for delivery in early 2018. I appreciate some members may wish to forget about the prospect of eating their hats when this happens. I hope that even they will welcome the facilities which will enhance Romford Town Centre and provide first rate facilities for our budding sport enthusiasts across the whole borough and our increasing population.

- These facilities will also be augmented by the new £3m sports park at Broxhill which should open in the next couple of months.
- Harold Hill will follow Rainham in having a brand new library and how pleasing it was to learn that 200 volunteers have come forward to work in our libraries. This public-spirited enthusiasm is a credit to our borough.
- The visitor centre at Hornchurch Country Park is up and running.
- The plans for the Rainham Housing Zone and Beam Park scheme are moving on apace with agreement on the Masterplan and Planning Framework which sets the vision and design principles for the area as it develops. With the friendly cooperation of our neighbouring borough of Barking and Dagenham we are on course to provide much needed new housing and major improvements for the benefit of existing residents in that part of our borough.
- And in the north of the borough, securing the funds for the Romford Housing Zone has meant that the Masterplan and Planning Framework can now start to be developed and consulted on for revitalisation of central Romford.
- Havering, along with Redbridge and Barking and Dagenham, are currently working with our colleagues in the local health sector, on the bid for a Health Devolution pilot. This bid will be informed by consultation with key stakeholders across all three boroughs and will aim to address some of the health concerns we all have. It is a major task to devise a business case at all and certainly by the end of July. It is therefore very kind of Cheryl Coppel to agree to continue helping the 3 boroughs on this following her retirement.
- Our OneSource operation in partnership with Newham is progressing strongly and has been joined by our neighbours in Bexley who we have warmly welcomed. The projected savings to the Council are being achieved and exceeded.
- Members will know that Havering is representing London at the Britain in Bloom competition later this year but one of the reasons for this is the very good work done on environmental planting. An example of this is Ludwigschafen Place which is planted with species that filter pollution and contribute to cleaner air for us now and for the future.
- Our programme of securing Green Flags for our parks is also proceeding strongly.

- In Housing our void to re-let periods have fallen dramatically and upon external inspection the housing service has been found to be improving rapidly although there is still progress to be made.
- And thinking of the future, I would like to thank our schools and residents for their support, patience and forbearance in securing much needed additional school places for our younger residents. From our staff point of view it must have been an organisational nightmare and they have worked wonders. Despite the large increase in numbers this year 88% of pupils have been allocated their first choice of school – a truly remarkable result.
- Congratulations also to our primary schools for coming 7th in the whole country for achieving level 4 and above.
- Finally a thank you to those who have made it possible to continue valued public events despite reduced budgets. These have included the Havering Show, the Business Awards, Armed Forces Day, Remembrance Sunday, Holocaust Day, the Christmas lights switch on and celebrations in our local centres and the Queen's Beacon event.

So as you can see Madam Mayor, there is a lot to look forward to and to be proud of. But obviously there remain serious challenges facing the Council over the next two years, with some of the most significant that will require this Chamber's consideration being:

- Balancing the budget in the face of undoubtedly further cuts in Government grants and funding while still meeting the demand-led needs of those who are the most vulnerable in our borough. We expect to continue to be limited in the tax that we can raise and we are in any event fully aware of the need not to overburden hard pressed families with excessive tax increases.
- With a large elderly population – the oldest population in London, with new Government imposed obligations, and with large increases in the numbers of children the pressures on our budgets have continued to grow. Our responsibility to those vulnerable residents to whom we owe a duty of care is a heavy one which demands our full attention. This will be particularly challenging.

- The Government's plans to move to Business Rates retention and a Fair Funding Formula will need to be closely followed. "Fair" will need to be what it says as we do not think that we have been fairly treated by successive governments. The Local Growth and Jobs Bill was announced in today's Queen's Speech.
- In pursuing the national policy of channel shift and computerisation and the aim of efficiency we shall need to be mindful and sensitive of the needs of those in our community who find this means of dealing with the Council difficult or impossible.
- There is sure to be an increased impact of road traffic. We are, as I have said, already the borough with the highest percentage of car ownership in London and the issues arising from this will not diminish. Problems at school times and elsewhere will need to be addressed notwithstanding restrictions on enforcement activity.
- Our statutory duty to deal with homelessness has become a dramatically increasing burden with rising rents and larger numbers to assist. With limited funds this will have to be studied carefully.
- There will be the need to cope with changing Housing budgets with progressive social rent reductions and to meet the challenge of the Housing and Planning Act 2016 which received the Royal Assent last week.
- We will be continuing to address the problems caused to some residents by HMOs and some of their occupants with use of the Article 4 direction, the landlords' registration scheme and Community Safety action.
- Government plans for expanding academy status and our schools and for Adoption and Fostering as headlined in the Queen's Speech for legislation today will need to be tracked closely and planned for in Children's Services. The Children and Social Work bill and the Education for All bill were announced in the Speech.
- And the remaining stages of our Local Plan process will be addressed during the period ahead with particular regard to our Green Belt. The Neighbourhood Planning and Infrastructure bill also announced today will need to be considered.

Madam Mayor, these lists are not exhaustive but I am pleased to have been able to update members with examples of positive progress on some tricky issues and to highlight some of the challenges that will have to be faced over the coming 12-24 months.

I would like to thank all my Cabinet colleagues for their tireless efforts in their areas of work and for enabling policies to be put in place to make this progress and to tackle the challenges that we face.

I have already paid tribute to the work of Cheryl Coppel as our Chief Executive. She has lived with our successes and our problems throughout, and her wisdom, skill and hard work have been of great value to us. She has been ably supported by her teams of officers including Andrew Blake-Herbert, and as we face the difficult times ahead it is good to have him at the helm.

So Madam Mayor thank you for your forbearance and let us look forward to your year in office with renewed fortitude and good heart.

<u>DIVISION NUMBER:</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
The Mayor [Cllr. Philippa Crowder]	✓	✓	✓		O	✓	✓	✓	✓	✓
The Deputy Mayor [Cllr. Linda Van den Hende]	✓	✓	✓		O	✓	✓	✓	✓	✓
<u>CONSERVATIVE GROUP</u>										
Cllr Roger Ramsey	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Robert Benham	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Ray Best	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Wendy Brice-Thompson	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Joshua Chapman	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr John Crowder	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Meg Davis	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Osman Dervish	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Jason Frost	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Steven Kelly	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Robby Misir	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Garry Pain	A	A	A	A	A	A	A	A	A	A
Cllr Dilip Patel	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Viddy Persaud	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Carol Smith	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Frederick Thompson	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Linda Trew	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Melvin Wallace	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Roger Westwood	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Damian White	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Michael White	✓	✓	✓		O	✓	✓	✓	✓	✓
<u>RESIDENTS' GROUP</u>										
Cllr Ray Morgon	✓	✓		✓	X	X	X	X	X	X
Cllr June Alexander	✓	✓	✓	✓	X	X	X	X	X	X
Cllr Nic Dodin	✓		✓	✓	X	X	X	X	X	X
Cllr Jody Ganly	✓	✓	✓	✓	X	X	X	X	X	X
Cllr Barbara Matthews	✓	✓	✓	✓	X	X	X	X	X	X
Cllr Barry Mugglestone	✓	✓		✓	X	X	X	X	X	X
Cllr John Mylod	✓			✓	X	X	X	X	X	X
Cllr Stephanie Nunn	✓	✓		✓	X	X	X	X	X	X
Cllr Reg Whitney		✓		✓	X	X	X	X	X	X
Cllr Julie Wilkes	A	A	A	A	A	A	A	A	A	A
Cllr John Wood				✓	X	X	X	X	X	X
<u>EAST HAVERING RESIDENTS' GROUP</u>										
Cllr Clarence Barrett	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Alex Donald	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Brian Eagling	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Gillian Ford	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Linda Hawthorn	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Ron Ower	✓	✓	✓		O	✓	✓	✓	✓	✓
Cllr Darren Wise	✓	✓	✓		O	✓	✓	✓	✓	✓
<u>UK INDEPENDENCE PARTY GROUP</u>										
Cllr Lawrence Webb	✓	✓		✓	O	✓	✓	✓	✓	✓
Cllr Ian De Wulverton	✓	✓		✓	O	✓	✓	✓	✓	✓
Cllr John Glanville	✓	✓		✓	O	✓	✓	✓	✓	✓
Cllr David Johnson	✓	✓		✓	✓	✓	✓	✓	✓	✓
Cllr Phil Martin	✓	✓		✓	O	✓	✓	✓	✓	✓
Cllr Patricia Rumble	✓	✓		✓	O	✓	✓	✓	✓	✓
<u>INDEPENDENT LOCAL RESIDENTS' GROUP</u>										
Cllr Jeffrey Tucker	✓	✓			✓	O	O	O	O	O
Cllr Michael Deon Burton	✓	✓	✓		✓	✓	O	✓	✓	✓
Cllr David Durant	✓				✓	O	O	O	O	O
Cllr Keith Roberts	✓				✓	O	O	O	O	O
Cllr Graham Williamson	✓	✓			✓	O	O	O	O	O
<u>LABOUR GROUP</u>										
Cllr Keith Darvill			✓		X	X	X	X	X	X
Cllr Denis O'Flynn			✓		X	X	X	X	X	X
TOTALS										
✓ = YES	48	45	36	16	6	36	35	36	36	36
X = NO	0	0	0	0	12	12	12	12	12	12
O = ABSTAIN/NO VOTE	0	0	0	0	34	4	5	4	4	4
ID = INTEREST DISCLOSED/NO VOTE	0	0	0	0	0	0	0	0	0	0
A = ABSENT FROM MEETING	2	2	2	2	2	2	2	2	2	2
	50	47	38	18	54	54	54	54	54	54

DIVISION NUMBER:	11	12	13	14	15	16	17	18	19	20
The Mayor [Cllr. Philippa Crowder]	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
The Deputy Mayor [Cllr. Linda Van den Hende]	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
<u>CONSERVATIVE GROUP</u>										
Cllr Roger Ramsey	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Robert Benham	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Ray Best	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Wendy Brice-Thompson	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Joshua Chapman	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr John Crowder	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Meg Davis	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Osman Dervish	✓	✓	O	✓	✓	✓	✓	✗	✓	✗
Cllr Jason Frost	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Steven Kelly	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Robby Misir	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Garry Pain	A	A	A	A	A	A	A	A	A	A
Cllr Dilip Patel	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Viddy Persaud	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Carol Smith	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Frederick Thompson	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Linda Trew	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Melvin Wallace	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Roger Westwood	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Damian White	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Michael White	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
<u>RESIDENTS' GROUP</u>										
Cllr Ray Morgon	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr June Alexander	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Nic Dodin	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Jody Ganly	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Barbara Matthews	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Barry Mugglestone	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr John Mylod	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Stephanie Nunn	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Reg Whitney	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
Cllr Julie Wilkes	A	A	A	A	A	A	A	A	A	A
Cllr John Wood	✗	✗	✗	✗	✗	✗	✗	✓	✗	✓
<u>EAST HAVERING RESIDENTS' GROUP</u>										
Cllr Clarence Barrett	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Alex Donald	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Brian Eagling	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Gillian Ford	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Linda Hawthorn	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
Cllr Ron Ower	✓	✓	✓	✓	✓	O	✓	✗	✓	✗
Cllr Darren Wise	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗
<u>UK INDEPENDENCE PARTY GROUP</u>										
Cllr Lawrence Webb	✓	✓	✓	✓	✗	✓	✓	✓	✓	✗
Cllr Ian De Wulverton	✓	✓	✓	✓	✗	✓	✓	✗	✓	✗
Cllr John Glanville	✓	✓	✓	✓	✗	✓	✓	✗	✓	✗
Cllr David Johnson	✓	✓	✓	✓	✗	✓	✓	✓	✓	✗
Cllr Phil Martin	✓	✓	✓	✓	✗	✓	✓	✗	✓	✗
Cllr Patricia Rumble	✓	✗	✓	✓	✗	✓	✗	✓	✓	✗
<u>INDEPENDENT LOCAL RESIDENTS' GROUP</u>										
Cllr Jeffrey Tucker	O	O	O	O	O	✓	O	O	O	O
Cllr Michael Deon Burton	O	O	O	✓	✓	✓	O	O	O	O
Cllr David Durant	O	O	O	O	O	✓	O	O	O	O
Cllr Keith Roberts	O	O	O	O	O	✓	O	O	O	O
Cllr Graham Williamson	O	O	O	O	O	✓	O	O	O	O
<u>LABOUR GROUP</u>										
Cllr Keith Darvill	✗	✗	✗	O	O	O	✗	✓	✗	✓
Cllr Denis O'Flynn	✗	✗	✗	O	O	O	✗	✓	✗	✓
TOTALS										
✓ = YES	35	34	34	36	30	39	34	15	35	12
✗ = NO	12	13	12	10	16	10	13	32	12	35
O = ABSTAIN/NO VOTE	5	5	6	6	6	3	5	5	5	5
ID = INTEREST DISCLOSED/NO VOTE	0	0	0	0	0	0	0	0	0	0
A = ABSENT FROM MEETING	2	2	2	2	2	2	2	2	2	2
	54	54	54	54	54	54	54	54	54	54

DIVISION NUMBER:	21	22	23	24	25	26	27	28	29	30
The Mayor [Cllr. Philippa Crowder]	✓	✓	O	X	X	X	✓	✓	✓	X
The Deputy Mayor [Cllr. Linda Van den Hende]	✓	✓	X	X	X	X	✓	✓	✓	X
<u>CONSERVATIVE GROUP</u>										
Cllr Roger Ramsey	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Robert Benham	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Ray Best	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Wendy Brice-Thompson	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Joshua Chapman	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr John Crowder	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Meg Davis	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Osman Dervish	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Jason Frost	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Steven Kelly	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Robby Misir	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Garry Pain	A	A	A	A	A	A	A	A	A	A
Cllr Dilip Patel	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Viddy Persaud	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Carol Smith	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Frederick Thompson	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Linda Trew	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Melvin Wallace	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Roger Westwood	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Damian White	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Michael White	✓	✓	X	X	X	X	✓	✓	✓	X
<u>RESIDENTS' GROUP</u>										
Cllr Ray Morgon	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr June Alexander	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr Nic Dodin	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr Jody Ganly	X	X	✓	✓	✓	✓	O	O	X	✓
Cllr Barbara Matthews	X	X	X	✓	✓	✓	X	X	X	✓
Cllr Barry Mugglestone	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr John Mylod	X	✓	✓	✓	✓	✓	X	X	X	✓
Cllr Stephanie Nunn	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr Reg Whitney	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr Julie Wilkes	A	A	A	A	A	A	A	A	A	A
Cllr John Wood	X	X	✓	✓	✓	✓	X	X	X	✓
<u>EAST HAVERING RESIDENTS' GROUP</u>										
Cllr Clarence Barrett	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Alex Donald	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Brian Eagling	✓	X	X	X	X	X	✓	✓	✓	X
Cllr Gillian Ford	✓	✓	X	X	X	X	✓	O	✓	X
Cllr Linda Hawthorn	✓	✓	X	X	X	X	O	O	✓	X
Cllr Ron Ower	✓	✓	X	X	X	X	✓	✓	✓	X
Cllr Darren Wise	✓	✓	X	X	X	X	✓	✓	✓	X
<u>UK INDEPENDENCE PARTY GROUP</u>										
Cllr Lawrence Webb	✓	X	✓	X	X	X	✓	X	✓	X
Cllr Ian De Wulverton	✓	X	X	X	X	X	✓	X	✓	X
Cllr John Glanville	✓	X	X	X	X	X	✓	X	✓	X
Cllr David Johnson	✓	✓	✓	X	X	X	✓	X	✓	X
Cllr Phil Martin	✓	X	✓	X	X	X	✓	X	✓	X
Cllr Patricia Rumble	✓	X	✓	✓	X	✓	✓	X	✓	✓
<u>INDEPENDENT LOCAL RESIDENTS' GROUP</u>										
Cllr Jeffrey Tucker	O	✓	O	O	O	O	O	O	O	O
Cllr Michael Deon Burton	O	✓	O	O	O	O	O	O	O	O
Cllr David Durant	O	✓	O	O	O	O	O	O	O	O
Cllr Keith Roberts	O	✓	O	O	O	O	O	O	O	O
Cllr Graham Williamson	O	✓	O	O	O	O	O	O	O	O
<u>LABOUR GROUP</u>										
Cllr Keith Darvill	X	X	✓	✓	✓	✓	X	X	X	✓
Cllr Denis O'Flynn	X	X	✓	✓	✓	✓	X	X	X	✓
TOTALS										
✓ = YES	35	35	15	13	12	13	34	27	35	13
X = NO	12	17	31	34	35	34	11	17	12	34
O = ABSTAIN/NO VOTE	5	0	6	5	5	5	7	8	5	5
ID = INTEREST DISCLOSED/NO VOTE	0	0	0	0	0	0	0	0	0	0
A = ABSENT FROM MEETING	2	2	2	2	2	2	2	2	2	2
	54	54	54	54	54	54	54	54	54	54

	31	32	33	34	35				
The Mayor [Cllr. Philippa Crowder]	✓	✓	✓	✓	✓				
The Deputy Mayor [Cllr. Linda Van den Hende]	✓	✓	✓	✓	✓				
<u>CONSERVATIVE GROUP</u>									
Cllr Roger Ramsey	✓	✓	✓	✓	✓				
Cllr Robert Benham	✓	✓	✓	✓	✓				
Cllr Ray Best	✓	✓	✓	✓	✓				
Cllr Wendy Brice-Thompson	✓	✓	✓	✓	✓				
Cllr Joshua Chapman	✓	✓	✓	✓	✓				
Cllr John Crowder	✓	✓	✓	✓	✓				
Cllr Meg Davis	✓	✓	✓	✓	✓				
Cllr Osman Dervish	✓	✓	✓	✓	✓				
Cllr Jason Frost	✓	✓	✓	✓	✓				
Cllr Steven Kelly	✓	✓	✓	✓	✓				
Cllr Robby Misir	✓	O	✓	✓	✓				
Cllr Garry Pain	A	A	A	A	A				
Cllr Dilip Patel	✓	✓	✓	✓	✓				
Cllr Viddy Persaud	✓	✓	✓	✓	✓				
Cllr Carol Smith	✓	✓	✓	✓	✓				
Cllr Frederick Thompson	✓	✓	✓	✓	✓				
Cllr Linda Trew	✓	✓	✓	✓	✓				
Cllr Melvin Wallace	✓	✓	✓	✓	✓				
Cllr Roger Westwood	✓	✓	✓	✓	✓				
Cllr Damian White	✓	✓	✓	✓	✓				
Cllr Michael White	✓	✓	✓	✓	✓				
<u>RESIDENTS' GROUP</u>									
Cllr Ray Morgon	X	X	X	X	X				
Cllr June Alexander	X	X	X	X	X				
Cllr Nic Dodin	X	X	X	X	X				
Cllr Jody Ganly	X	X	X	X	O				
Cllr Barbara Matthews	X	X	X	X	X				
Cllr Barry Mugglestone	X	X	X	X	X				
Cllr John Mylod	X	X	X	X	X				
Cllr Stephanie Nunn	X	X	X	X	X				
Cllr Reg Whitney	X	X	X	X	X				
Cllr Julie Wilkes	A	A	A	A	A				
Cllr John Wood	X	X	X	X	X				
<u>EAST HAVERING RESIDENTS' GROUP</u>									
Cllr Clarence Barrett	✓	✓	✓	✓	✓				
Cllr Alex Donald	✓	✓	✓	✓	✓				
Cllr Brian Eagling	✓	✓	✓	✓	✓				
Cllr Gillian Ford	✓	✓	✓	✓	✓				
Cllr Linda Hawthorn	✓	✓	✓	✓	✓				
Cllr Ron Ower	✓	✓	✓	✓	✓				
Cllr Darren Wise	✓	✓	✓	✓	✓				
<u>UK INDEPENDENCE PARTY GROUP</u>									
Cllr Lawrence Webb	O	O	O	O	✓				
Cllr Ian De Wulverton	✓	✓	✓	✓	✓				
Cllr John Glanville	✓	✓	✓	✓	X				
Cllr David Johnson	✓	✓	✓	✓	✓				
Cllr Phil Martin	✓	✓	✓	✓	✓				
Cllr Patricia Rumble	X	X	X	X	✓				
<u>INDEPENDENT LOCAL RESIDENTS' GROUP</u>									
Cllr Jeffrey Tucker	O	O	O	O	O				
Cllr Michael Deon Burton	O	O	O	O	O				
Cllr David Durant	O	O	O	O	O				
Cllr Keith Roberts	O	O	O	O	O				
Cllr Graham Williamson	O	O	O	O	O				
<u>LABOUR GROUP</u>									
Cllr Keith Darvill	X	X	X	X	✓				
Cllr Denis O'Flynn	X	X	X	X	✓				
TOTALS									
✓ = YES	33	32	33	33	36				
X = NO	13	13	13	13	10				
O = ABSTAIN/NO VOTE	6	7	6	6	6				
ID = INTEREST DISCLOSED/NO VOTE	0	0	0	0	0				
A = ABSENT FROM MEETING	2	2	2	2	2				
	54	54	54	54	54				