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**MINUTES OF A MEETING OF THE
OVERVIEW & SCRUTINY BOARD
Havering Town Hall, Main Road, Romford
10 November 2022 (7.30 - 9.19 pm)**

Present:

COUNCILLORS

Conservative Group	Timothy Ryan
Havering Residents' Group	Laurance Garrard, Gerry O'Sullivan (Chairman) and Natasha Summers
Labour Group East Havering Residents' Group	Jane Keane and Katharine Tumilty Martin Goode

All decisions were taken with no votes against.

The Chairman reminded Members of the action to be taken in an emergency.

17 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

Apologies were received from Councillors Christine Smith, David Taylor (Viddy Persaud substituting) Damian White, Philip Ruck (in attendance via videoconference) Natasha Summers and Mandy Anderson (Jane Keane substituting).

18 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

19 EXCLUSION OF THE PUBLIC

It was agreed to exclude the public on the grounds that it was likely that there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972.

20 INCOME AND BUDGET PERFORMANCE FOR HAVERING'S JOINT VENTURES AND MERCURY LAND HOLDINGS

Exempt item.

Chairman