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MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF HAVERING Council Chamber - Town Hall 22 May 2024 (7.00 - 7.18 pm)

Present: The Mayor (Councillor Stephanie Nunn) in the Chair

Councillors Councillors Mandy Anderson, Robert Benham, Ray Best, Patricia Brown, Joshua Chapman, John Crowder, Philippa Crowder, Keith Darvill, Osman Dervish, Brian Eagling, Sarah Edwards, Gillian Ford, Oscar Ford, Jason Frost, Laurance Garrard, James Glass, David Godwin, Martin Goode, Judith Holt, Jane Keane, Jacqueline McArdle, Paul McGeary, Trevor McKeever, Paul Middleton, Robby Misir, Ray Morgon, Barry Mugglestone, Gerry O'Sullivan, Sue Ospreay, Dilip Patel, Nisha Patel, Viddy Persaud, Keith Prince, Philip Ruck, Timothy Ryan, Carol Smith, Christine Smith, Matthew Stanton, Natasha Summers, Katharine Tumilty, John Tyler, Christine Vickery, Bryan Vincent, Frankie Walker, Reg Whitney, Julie Wilkes, Graham Williamson, Jacqueline Williams, Darren Wise and John Wood

Approximately 20 Members' guests and members of the public and a representative of the press were also present.

The Mayor advised Members and the public of action to be taken in the event of emergency evacuation of the Town Hall becoming necessary.

The Mayor's Official Chaplain – Reverend Amanda Keighley of St Nicholas Church, Elm Park opened the meeting with prayers.

The meeting closed with the singing of the National Anthem.

76 **APOLOGIES FOR ABSENCE (agenda item 2)**

Apologies for absence were received from Councillors David Taylor, Michael White and Chris Wilkins.

77 **DISCLOSURE OF INTERESTS (agenda item 3)**

There were no disclosures of interest.

78 **ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE (agenda item 4)**

Tributes were paid from all sides of the Chamber to former Councillor Barry Oddy who had sadly passed away recently.

The Leader sent the good wishes of the whole Council to Councillor Michael White was undergoing medical treatment.

79 **ESTABLISHING THE COMMITTEES OF THE COUNCIL AND CONFIRMING THE SCHEME OF DELEGATION (agenda item 5)**

A report of the Chief Executive set out the proposed sizes and political balance of the Council's Committees, in accordance with relevant legislation. The report also asked Council to confirm the delegations to officers in respect of those powers reserved to full Council by the Functions and Responsibilities Regulations 2000.

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 be appointed for the 2024/25 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 People 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) That those Committees be appointed with:
 - (a) the membership sizes and
 - (b) the political balanceindicated in Appendix 2.

- (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) That it be agreed 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.

80 **HONORARY AWARDS PROTOCOL (agenda item 6)**

A report of the Monitoring Officer proposed a revised protocol for the awarding of honorary awards by full Council.

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

1. That the Honorary Awards Protocol is approved and endorsed by full Council.
2. That the previous protocol, agreed by Governance Committee on 8 January 2020, be superseded.

81 **MAYORAL HANDBOOK AND PROCEDURES MANUAL (agenda item 7)**

This report was deferred.

Mayor

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