



# Havering

L O N D O N   B O R O U G H

## GOVERNANCE COMMITTEE AGENDA

<b>7.30 pm</b>	<b>Wednesday 28 June 2017</b>	<b>Town Hall, Main Road, Romford</b>
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Members 13: Quorum 5

### COUNCILLORS:

#### **Conservative Group ( 5 )**

Meg Davis (Chairman)  
Melvin Wallace (Vice-Chair)  
Roger Ramsey  
Damian White  
Osman Dervish

#### **Residents' Group ( 3 )**

Ray Morgon  
Barbara Matthews  
Barry Mugglestone

#### **East Havering Residents' Group 2**

**Clarence Barrett  
Darren Wise**

#### **UKIP Group 1**

Lawrence Webb

#### **Independent Residents' Group ( 1 )**

David Durant

#### **Labour Group ( 1 )**

Keith Darvill

**For information about the meeting please contact:**

**Debra Marlow tel: 01708 433091**

**e-mail: [debra.marlow@onesource.co.uk](mailto:debra.marlow@onesource.co.uk)**

## **AGENDA ITEMS**

### **1 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### **2 APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS**

(If any) - receive

### **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 any item at any time prior to the consideration of the matter.*

### **4 MINUTES** (Pages 1 - 2)

To approve as a correct record the minutes of the Committee held on 8 March 2017, and to authorise the Chairman to sign them.

### **5 APPOINTMENTS TO OTHER ORGANISATIONS, 2017/18** (Pages 3 - 14)

### **6 REGULATION OF INVESTIGATORY POWERS ACT (RIPA) UPDATE** (Pages 15 - 36)

**Andrew Beesley**  
**Head of Democratic Services**