

# GOVERNANCE COMMITTEE AGENDA

7.30 pm	Thursday 31 May 2018	Committee Room 3A - Town Hall
Members 11: Quorum 4		
COUNCILLORS:		
Conservative Group (6)	Residents' Group ( 2)	Upminster & Cranham Residents'Group
Roger Ramsey Damian White Robert Benham (Vice-Chair) Joshua Chapman Michael White (Chairman)	Ray Morgon Barry Mugglestone	Clarence Barrett
Independent Residents' Group (1)	Labour Group (1)	North Havering Residents 1

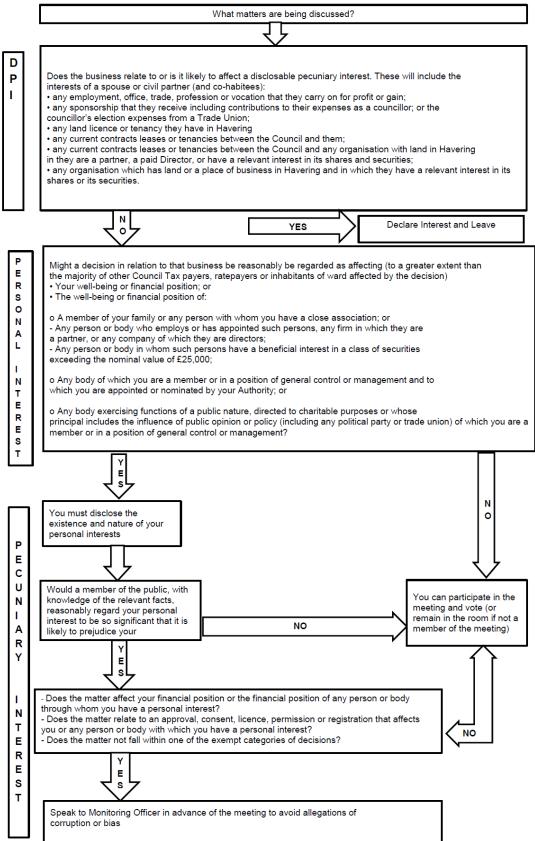
**David Durant** 

Darren Wise

For information about the meeting please contact: Debra Marlow tel: 01708 433091 e-mail: debra.marlow@onesource.co.uk

Keith Darvill

#### DECLARING INTERESTS FLOWCHART - QUESTIONS TO ASK YOURSELF



# 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 - 6)

To approve as a correct record the minutes of the Committee held on 7<sup>th</sup> March, 2018, and to authorise the Chairman to sign them.

### **5 ORGANISATION AND NUMBER OF APPOINTEES 16-17** (Pages 7 - 22)

Andrew Beesley Head of Democratic Services