

GOVERNANCE COMMITTEE AGENDA

7.30 pm Thursday Committee Room 3A - 7 March 2019 Town Hall

Members 11: Quorum 4

COUNCILLORS:

Conservative Group (5)

Robert Benham (Vice-Chair)
Michael White (Chairman)
Joshua Chapman
Roger Ramsey
Damian White

Residents' Group (2)

Ray Morgon Barry Mugglestone Upminster & Cranham Residents' Group

Ron Ower

Independent Residents' Group (1)

David Durant

Labour Group (1)

Keith Darvill

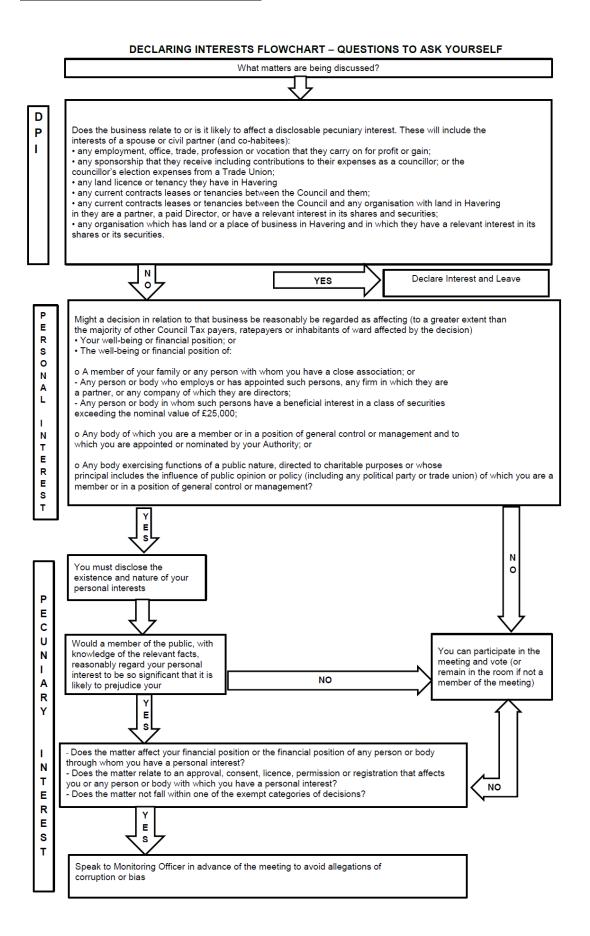
North Havering Residents Group (1

Darren Wise

For information about the meeting please contact:

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e-mail: 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 - 6)

To approve as a correct record the minutes of the Committee held on 9th January, 2019 and to authorise the Chairman to sign them.

- 5 COUNCIL PROCEDURE RULES (Pages 7 46)
- 6 REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS (Pages 47 162)
- **APPOINTMENTS TO OTHER ORGANISATIONS, 2018/19** (Pages 163 166)

Andrew Beesley
Head of Democratic Services