

GOVERNANCE COMMITTEE AGENDA

7.30 pm

Wednesday 28 August 2019 Committee Room 3B -**Town Hall**

Members 11: Quorum 4

COUNCILLORS:

Conservative Group (6)

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

Residents' Group (2)

Ray Morgon Barry Mugglestone **Upminster & Cranham** Residents' Group (1)

Linda Hawthorn

Independent **Residents' Group (1)**

David Durant

Labour Group (1)

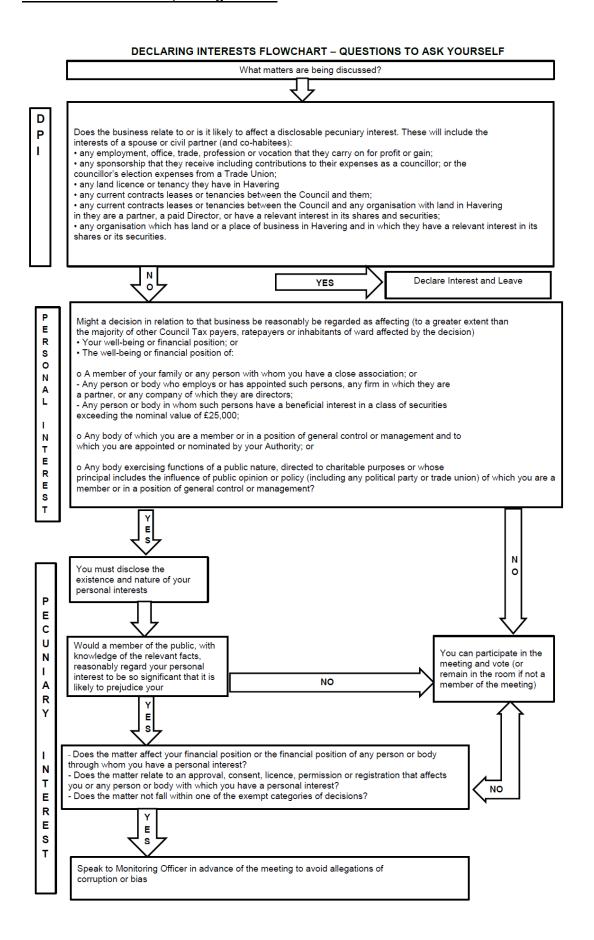
Keith Darvill

North Havering Residents Group (1)

Darren Wise

For information about the meeting please contact:

Debra Marlow tel: 01708 433091 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 25 June, 2019 and to authorise the Chairman to sign them.

5 POLLING DISTRICT AND POLLING PLACES REVIEW (Pages 7 - 40)

Andrew Beesley
Head of Democratic Services