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MINUTES OF A MEETING OF THE GOVERNANCE COMMITTEE Committee Room 3A - Town Hall 31 May 2018 (7.30 - 7.50 pm)

Present:

COUNCILLORS

Conservative Group	Damian White, Joshua Chapman, Michael White (Chairman) and Ray Best
Residents' Group	Ray Morgon and Barry Mugglestone
Upminster & Cranham Residents' Group	Clarence Barrett
Independent Residents Group	David Durant
Labour Group	Keith Darvill
North Havering Residents Group	Brian Eagling

The Chairman reminded Members of the action to be taken in an emergency.

1 APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

Apologies were received from Councillor Darren Wise who was substituted by Councillor Brian Eagling and Councillor Roger Ramsey, substituted by Councillor Ray Best.

2 DISCLOSURE OF INTERESTS

There were no declarations of interest.

3 MINUTES

The minutes of the meeting held on 7th March, 2018 were agreed as a correct record save that Councillor Barry Mugglestone should have been noted as present. This was amended and the minutes were signed by the Chair.

4 ORGANISATION AND NUMBER OF APPOINTEES 18/19

Consideration was given to the Appointments to Other Organisations Report, particularly to the report appendices setting out the vacant positions.

All appointments save two, were dealt with without vote.

Appointments to the Tenant Management Organisation PETRA (St Andrews') and the Wennington Quarry Community Liaison Committee both went to a vote.

For the appointment to the Tenant Management Organisation PETRA (St Andrews') the two nominations were:

- Councillor John Mylod (Cons); and
- Councillor Gerry O'Sullivan (RA).

The Governance Committee voted as follows:

For Cllr John Mylod: Cllrs Damian White (Cons), Robert Benham (Cons), Michael White (Cons), Ray Best (Cons), Joshua Chapman (Cons), Brian Eagling (NHRG)

For Councillor Gerry O'Sullivan: Cllrs Clarence Barrett (UCRA), Ray Morgon (RA), Barry Mugglestone (RA), David Durant (IRG) and Keith Darvill (Lab).

Councillor John Mylod was elected 6 votes to 5.

For the appointment to the Wennington Quarry Community Liaison Committee, the two nominations were:

- Councillor David Durant (IRG), and
- Councillor Paul McGeary (Lab)

The Governance Committee voted as follows:

For Cllr Paul McGeary: Cllrs Robert Benham (Con), Michael White (Con), Ray Best (Con), Joshua Chapman (Con), Brian Eagling (NHRG) and Keith Darvill (Lab)

For Cllr Durant: Cllrs Clarence Barrett (UCRA), Ray Morgon (RA), Barry Mugglestone (RA), David Durant (IRG) and Damian White (Con).

Councillor Paul McGeary was elected 6 votes to 5.

The Governance Committee made all other appointments as set out in the schedule attached to these minutes.

Chairman

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APPOINTMENTS RECOMMENDED BY THE COUNCIL TO OTHER ORGANISATIONS, 2018/19

ORGANISATION AND NUMBER OF APPOINTEES	EXECUTIVE MEMBER APPOINTMENTS	
CEME (Centre for Engineering & Manufacturing Excellence) - 1	Steve Moore- Director of Neighbourhoods	
East London Waste Authority - 2	<i>Cllr Osman Dervish and Cllr Robert Benham</i>	
East London Waste Authority Board (officer)	Steve Moore- Director of Neighbourhoods	
London Councils (Leaders' Committee)	Representative (1): Leader of the Council – <i>Cllr Damian White</i> Deputy: (1) Deputy Leader of the Council – <i>Cllr Robert Benham</i>	
Transport & Environment Committee	Representative (1): <i>Cllr Osman Dervish</i> Deputies (up to 4): <i>Cllr Joshua Chapman</i> <i>Cllr Viddy Persaud</i> <i>Cllr Robert Benham</i> <i>Cllr Roger Ramsey</i>	
Grants Committee	Representative (1): <i>Cllr Viddy Persaud</i>	
	Deputy (up to 4): <i>Cllr Jason Frost</i>	

Appointments to other organisations, 2018/19

Pensions CIV (Sectorial Joint Committee)	Representative (1): Chairman of Pensions Committee – <i>Cllr John Crowder</i> Deputy (up to 2): <i>Cllr Jason Frost and Cllr Joshua Chapman</i>
Greater London Employment Forum	Representative (1): <i>Cllr Robert Benham</i> Deputy Representative (1): <i>Cllr Viddy Persaud</i>
Newable (formerly Greater London Enterprise Limited) -1	Leader of the Council – <i>Cllr Damian White</i>
London Riverside (BID) Ltd	Representative (1): Leader of the Council – <i>Cllr Damian White</i>
Thames Gateway Strategic Group	Leader of the Council and Cabinet Member for Environment - <i>Cllr Damian White and Cllr Osman Dervish</i>

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Adoption & Permanency Panel-2	Cllr Christine Smith and Cllr Gillian Ford	
Tapestry (formerly Age Concern : Havering) - 1	Cllr Linda Hawthorn	Representation reduced from two to one by Governance Committee on 1.11.17
Citizens Advice Havering	Cllr Ciaran White and Cllr Clarence Barrett	
Coopers Company & Coborn Educational Foundation	Cllr Chris Wilkins	
Essex Wildlife Trust (Bedfords Park Management Committee)	Cllr Ray Best	
Governor Panel - 3	Cllr Robert Benham, Cllr Gillian Ford and Cllr Paul McGeary	
Havering Arts Council - 5	Cllr Jason Frost, Cllr Tim Ryan, Cllr Joshua Chapman, Cllr Linda Hawthorn and Cllr Tele Lawal	

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Association for People with Disabilities - 2	Cllr Christine Smith and Cllr Stephanie Nunn	
Havering Bands and Majorettes Association- Executive Committee - 3	Cllr Reg Whitney, Cllr Osman Dervish and Cllr Dennis O'Flynn	
Havering & Brentwood Bereavement Service - 1	Cllr Carol Beth	
Havering Chamber of Commerce and Industry	Cllr Jason Frost	
Havering Children's Trust	Cabinet Member for Children & Learning – Cllr Robert Benham	
Havering College of Further Education	Cabinet Member for Children & Learning – Cllr Robert Benham	Nominated at Governance Committee on 8.3.18
Havering Community Safety Partnership – 2	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud the Chief Executive – Andrew Blake-Herbert	
Havering Joint Forum - 6	Leader of the Council – Cllr Damian White, Deputy Leader of the Council – Cllr Robert Benham, Leader of the Opposition Group – Cllr Ray Morgon	

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Sports Council - 5	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud,	
Havering Sixth Form College - 2	Cabinet Member for Children & Learning – Cllr Robert Benham (till 31 July 2020) and Mrs Wendy Brice Thompson (till 30 September 2020)	
Havering Theatre Trust - 3	Cllr Philippa Crowder, Cllr Gillian Ford and Cllr Paul McGeary	
Hornchurch Housing Trust (Nomination Trustees) - 6	Ms Pamela Freer and Cllr John Mylod (until February 2019) Cllr Damian White and Cllr Carol Smith (until February 2021) Cllr Joshua Chapman and Cllr Nic Dodin (until February 2022)	<p>Ms Freer and Cllr Wood's appointments agreed at Governance on 11.3.15</p> <p>Cllr White and Cllr Smith's appointment agreed at Governance on 08.03.17</p> <p>Cllr Matthews' appointment agreed at Governance on 08.03.17</p> <p>Cllr Chapman & Cllr Dodin appointments agreed at Governance on 8.03.18</p>

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Lee Valley Regional Park	Cllr Osman Dervish	Nomination required to London Council
Local Government Association General Assembly - 4	Leader of the Council – Cllr Damian White, Leader of the Opposition - Cllr Ray Morgon	
Local Government Information Unit		
London Home & Water Safety Council -1	Cabinet Member for Environment – Cllr Osman Dervish	
London Road Safety Council - 2	Cllr Clarence Barrett and Cllr Osman Dervish	
London Youth Games-1	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud	
Lucas Children's Play Charity Nominative Trustees – 2	Cabinet Member for Children & Learning (Cllr Robert Benham) and Cllr Gillian Ford (appointed till November 2019)	Agreed at Governance on 11.11.15

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
North East London NHS Foundation Trust – 1	Director of Adult Services – Barbara Nicholls	
Poyntz (a.k.a. Richard Poyntz's) and other charities	Mrs June Alexander(until March 2020) Mr David Livermore (until March 2020) and Rev. Michael Sparrow (until March 2020)	Appointed by Governance on 9 March 2016
Relate North East - 2	Cllr Viddy Persaud and Cllr Carol Smith	
Reserve Forces & Cadets Association -1	Cllr Barry Mugglestone	
Romford Town Management Partnership	Cllr Robert Benham and Cllr Joshua Chapman	
Romford Combined Charity <u>Nominative Trustees</u> – 2	Councillor Joshua Chapman (until 3.11.20) and Mrs Wendy Brice Thompson and Councillor Dilip Patel (until 3.11.18) Councillor Melvin Wallace (until 3.11.19)	Cllr Chapman's appointment agreed by Governance on 11 January 2017
Safer Neighbourhood Board	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud	

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Standing Advisory Council for Religious Education (SACRE) - 5	Cllr Philippa Crowder, Cllr Judith Holt, Cllr Stephanie Nunn, Cllr Gillian Ford and Cllr Tele Lawal	
Tenant Management Organisations - 3	BETRA (Gooshays) – Cllr Paul McGeary DELTA (Squirrels Heath)- Cllr Michael White PETRA (St Andrews') – Cllr John Mylod*	<i>After Vote* Voting 6 to 5 in favour of Cllr J Mylod</i>
Veolia ES Cleanaway Havering Riverside Trust - 1	Cllr Robert Benham	
Wennington Quarry Community Liaison Committee- 1 (until May 2022)	Cllr Paul McGeary*	<i>After Vote* Voting 6 to 5 in favour of Cllr P McGeary</i>