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## MINUTES OF A MEETING OF THE GOVERNANCE COMMITTEE Council Chamber - Town Hall 21 May 2019 (8.15 - 8.35 pm)

**Present:**

### **COUNCILLORS**

<b>Conservative Group</b>	Robert Benham (Vice-Chair), Michael White (Chairman), Joshua Chapman, Viddy Persaud+ and Robby Misir+
<b>Residents' Group</b>	Ray Morgon and Barry Mugglestone
<b>Upminster &amp; Cranham Residents' Group</b>	Linda Hawthorn
<b>Independent Residents Group</b>	David Durant
<b>Labour Group</b>	Keith Darvill
<b>North Havering Residents Group</b>	Darren Wise

Apologies were received for the absence of Councillors Damian White who was substituted by Councillor Robby Misir+ and Roger Ramsey who was substituted by Councillor Viddy Persaud+.

All decisions were taken with no votes against.

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

### **1 DISCLOSURE OF INTERESTS**

There were no declarations of interest.

### **2 APPOINTMENTS TO OUTSIDE BODIES**

Consideration was given by the Governance Committee to the appointments to outside bodies.

The Committee proceeded to make all necessary appointments.

Voting was required for the appointments to:

- Local Government Information Unit; and

- London Road Safety Council.

**Councillor Damian White and Councillor Linda Hawthorn were both nominated and seconded for the position on the Local Government Information Unit.**

Following a vote, **Councillor White was appointed.**

Voting was as follows:

**For Councillor White:** Cllrs Benham, M. White, Misir, Wise, Chapman and Persaud.

**For Councillor Hawthorn:** Cllrs Morgon, Mugglestone, Durant and Darvill.

**Councillor Robert Benham and Councillor Linda Van De Hende were both nominated and seconded for the position on the London Road Safety Council.**

Following a vote, **Councillor Benham was appointed.**

Voting was as follows:

**For Councillor Benham:** M. White, Misir, Wise, Chapman and Persaud.

**For Councillor Van De Hende:** Cllrs Morgon, Mugglestone, Durant and Darvill.

All other appointments were made as per the schedules attached.

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**Chairman**

**APPOINTMENTS RECOMMENDED BY THE COUNCIL TO OTHER ORGANISATIONS, 2019/20**

ORGANISATION AND NUMBER OF APPOINTEES	EXECUTIVE MEMBER APPOINTMENTS	
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**CEME (Centre for Engineering & Manufacturing Excellence) - 1**

Director of Neighbourhoods

**East London Waste Authority - 2**

***Cllr Osman Dervish and Cllr Robert Benham***

**East London Waste Authority Board (officer)**

Director of Neighbourhoods

**London Councils  
(Leaders' Committee)**

Representative (1): Leader of the Council – ***Cllr Damian White***  
 Deputy: (1) Deputy Leader of the Council – ***Cllr Robert Benham***  
 (2) ***Cllr Roger Ramsey***

**Transport & Environment Committee**

Representative (1): ***Cllr Osman Dervish***  
 Deputies (up to 4): ***Cllr Jason Frost***  
***Cllr Viddy Persaud***  
***Cllr Robert Benham***  
***Cllr Roger Ramsey***

**Grants Committee**

Representative (1): ***Cllr Viddy Persaud***

Deputy (up to 4): ***Cllr Jason Frost***

**Appointments to other organisations, 2018/19**

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

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Adoption & Permanency Panel-2	Cllr Christine Smith and Cllr Gillian Ford	
Citizens Advice Havering - 2	<b>COUNCILLOR CHRISTINE SMITH</b> <i>One vacancy remaining</i>	
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	

Appointments to other Organisations 2019/20

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 Denis O'Flynn	
Havering Chamber of Commerce and Industry	Cllr Jason Frost	
Havering Children's Trust	Cabinet Member for Education, Children & Families – Cllr Robert Benham	
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 Cllr Michael White Cllr Linda Hawthorn Cllr Keith Darvill	
ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Sports Council - 5	<b>Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud, Cllr Ciaran White, Cllr Sally Miller, Cllr Linda Hawthorn and Cllr Tele Lawal</b>	
Havering Sixth Form College - 1	<b>Mrs Wendy Brice Thompson (till 30 September 2020)</b>	<i>Will not require Councillor appointment until September 2020</i>
Havering Theatre Trust - 3	<b>Cllr Philippa Crowder, Cllr Gillian Ford and Cllr Paul McGeary</b>	
<i>Hornchurch Housing Trust (Nomination Trustees) - 6</i>	<i>Cllr Damian White and Cllr Carol Smith (until February 2021) Cllr John Mylod and Cllr Nic Dodin (until February 2022) Cllr Joshua Chapman and Cllr Melvin Wallace (until February 2023)</i>	<i>Cllr Chapman , Cllr Mylod &amp; Cllr Wallace appointments agreed at Governance on 7.03.19</i>

**Appointments to other Organisations 2019/20**

Local Government Association General Assembly - 4	<b>Leader of the Council – Cllr Damian White, Leader of the Opposition - Cllr Ray Morgon Councillor Robert Benham Councillor Michael White</b>	
Local Government Information Unit - 1	<b>VACANCY</b>	<b>Cllr Damien White (elected)</b>
London Home & Water Safety Council -1	<b>Cabinet Member for Environment – Cllr Osman Dervish</b>	
London Road Safety Council - 2	<b>VACANCY and Cllr Osman Dervish</b>	<b>Councillor Robert Benham (elected)</b>
London Youth Games-1	<b>Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud</b>	
<i>Lucas Children’s Play Charity Nominative Trustees – 2</i>	<i>Cabinet Member for Education, Children &amp; Families (Cllr Robert Benham) and Cllr Gillian Ford (appointed till November 2019)</i>	<i>Agreed at Governance on 11.11.15</i>



Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
North East London NHS Foundation Trust – 1	<b>Director of Adult Services – Barbara Nicholls</b>	
Poyntz (a.k.a. Richard Poyntz’s) and other charities	<b>Mrs June Alexander(until March 2020) VACANCY (until March 2020) and Rev. Michael Sparrow (until March 2020)</b>	Appointed by Governance on 9 March 2016 <b>Cllr Ron Ower - Unopposed</b>
Relate North East - 2	<b>Cllr Viddy Persaud and Cllr Carol Smith</b>	
Reserve Forces & Cadets Association -1	<b>Cllr Barry Mugglestone</b>	
<del>Romford Town Management Partnership</del>	<del><b>Cllr Robert Benham and Cllr Joshua Chapman</b></del>	No longer in place
<i>Romford Combined Charity Nominative Trustees – 2</i>	<i><b>Councillor Joshua Chapman (until 3.11.20) and Mrs Wendy Brice Thompson and Councillor Dilip Patel (until 3.11.22) Councillor Melvin Wallace (until 3.11.19)</b></i>	<i>Cllr Chapman’s appointment agreed by Governance on 11 January 2017</i>
Safer Neighbourhood Board	<b>Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud</b>	

**Appointments to other Organisations 2019/20**

<b>ORGANISATION AND NUMBER OF APPOINTEES</b>	<b>MEMBER APPOINTED (Non Executive Appointments)</b>	<b>COMMENTS AND NOTES</b>
Sight Action Havering	<b>Cllr Christine Smith</b>	Appointment agreed by Governance Committee on 7 November 2018
Standing Advisory Council for Religious Education (SACRE) - 5	<b>Cllr Philippa Crowder, Cllr Judith Holt, Cllr Stephanie Nunn, Cllr Gillian Ford and Cllr Tele Lawal</b>	
Tenant Management Organisations - 3	<b>BETRA (Gooshays) – Cllr Paul McGeary DELTA (Squirrels Heath)- Cllr Melvyn Wallace PETRA (St Andrews’) – Cllr John Mylod</b>	
Veolia ES Cleanaway Havering Riverside Trust - 1	<b>Cllr Robert Benham</b>	
Wennington Quarry Community Liaison Committee- 1 (until May 2022)	<b>Cllr Paul McGeary</b>	