



Havering

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
7 September 2011**

**Havering Town Hall,
Main Road, Romford**

Members 13: Quorum 4

COUNCILLORS:

**Conservative Group
(8)**

**Residents' Group
(2)**

**Labour Group
(2)**

**Independent
Residents' Group
(1)**

Frederick Thompson
(Chairman)
Becky Bennett (Vice-
Chair)
Robert Benham
Osman Dervish
Steven Kelly
Eric Munday
Roger Ramsey
Michael White

Clarence Barrett
Gillian Ford

Keith Darvill
Paul McGearry

Jeffrey Tucker

**For information about the meeting please contact:
Grant Soderberg (01708) 433091
e-mail: grant.soderberg@havering.gov.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 AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

3 DECLARATION OF INTERESTS

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 4)

To approve as a correct record the minutes of the meeting of the Committee held on 5 July 2011, and to authorise the Chairman to sign them.

5 POLLING DISTRICT REVIEW (Pages 5 - 22)

Members are invited to consider the implications of changes to polling arrangements emanating from the recent review and whether to recommend their acceptance to Council.

6 OUTSIDE BODY APPOINTMENTS - THE LUCAS PLAYSITE TRUST (Pages 23 - 24)

Members are asked to consider the forthcoming end of tenure for present Members and consider whether to reappoint them for a further term and to appoint nominative trustees.

7 MONITORING OFFICER REPORT - 08 (Pages 25 - 28)

8 MONITORING OFFICER REPORT - 09 (Pages 29 - 32)

9 MONITORING OFFICER REPORT (Pages 33 - 36)

10 URGENT BUSINESS

Governance Committee, 7 September 2011

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

**Ian Buckmaster
Committee Administration &
Member Support Manager**