



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Tuesday
17 January 2012**

**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 McGeary

Jeffrey Tucker

**For information about the meeting please contact:
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grant.soderberg@haverling.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 & SUBSTITUTE MEMBERS

(If any) - receive

3 DECLARATIONS OF INTEREST

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 - 6)

To approve as a correct record the minutes of the Committee held on 9 November 2011, and to authorise the Chairman to sign them.

5 ANNUAL MEETING OF THE COUNCIL - REVIEW OF MEETING ARRANGEMENTS (Pages 7 - 10)

Members are invited to consider whether to make further changes to arrangements for Annual Council.

6 PUBLIC ACCESS TO THE COUNCIL CHAMBER - FURTHER REVIEW OF ARRANGEMENTS (SECOND REPORT) (Pages 11 - 14)

Members are invited to consider further arrangements for public access to meetings in the Chamber and decide what additional security measures might be necessary.

7 APPOINTMENT OF NOMINATIVE TRUSTEE TO THE ROMFORD COMBINED CHARITY (Pages 15 - 16)

Members are reminded about the forthcoming end of tenure of the present Member and are invited to consider whom to appoint as a replacement trustee.

8 AMENDMENTS TO THE CONSTITUTION - FINANCE PROCEDURE RULES (Pages 17 - 32)

Members are invited to consider the amendments to the Finance Procedure Rules and decide whether to recommend those changes to Council.

9 URGENT BUSINESS

To consider any 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**