



Havering

L O N D O N B O R O U G H

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Thursday
2 June 2011**

**Havering Town Hall,
Romford**

Members 11: Quorum 4

COUNCILLORS:

**Conservative Group
(7)**

**Residents' Group
(2)**

**Labour Group
(1)**

**Independent
Residents' Group
(1)**

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

Clarence Barrett
Ray Morgon

Keith Darvill

Jeffrey Tucker

**For information about the meeting please contact:
Grant Soderberg 01708 433091
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 11 May 2011, and to authorise the Chairman to sign them.

5 MINUTES OF THE ADJUDICATION AND REVIEW COMMITTEE (Pages 5 - 8)

To approve as a correct record the minutes of the Adjudication and Review Committee held on 27 May 2011, and to authorise the Chairman to sign them

These minutes are submitted for approval by this committee as its successor body.

6 MINUTES OF THE APPOINTMENTS COMMITTEE (Pages 9 - 14)

To approve as a correct record the minutes of the meeting of the Appointments Committee held on 22 July and 18 August 2010, and to authorise the Chairman to sign them.

These minutes are submitted for approval by this committee as its successor body.

7 WEBCASTING (Pages 15 - 18)

Members are invited to approve the continued use of web casting as a tool in the Council's programme of community engagement.

8 OUTSIDE BODIES (Pages 19 - 34)

Members are invited to consider the appointments to various outside bodies and note that since the new executive governance arrangements came into force, responsibility for making some appointments has passed from this Committee to the Leader of the Council but the Constitution provides that it is for this Committee to make recommendations to the Leader.

9 URGENT BUSINESS

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**