



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
9 November 2011**

**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:**

**Grant Soderberg      01708 433091  
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 - 4)

To approve as a correct record the minutes of the Committee held on 7 September 2011, and to authorise the Chairman to sign them.

### 5 PROPOSED NEW PARLIAMENTARY CONSTITUENCIES - WHETHER COUNCIL TO COMMIT (Pages 5 - 14)

Members are invited to consider whether the Council should provide a formal response to the Boundary Commission concerning the proposed constituency boundary changes.

### 6 TRANSFORMATION OF SERVICE DELIVERY - MOVING TO ELECTRONIC DELIVERY OF COUNCIL, CABINET AND COMMITTEE AGENDAS AND REPORTS (Pages 15 - 20)

The Committee is invited to consider whether to support the measures currently being applied to move the way in which Council business is transacted from paper-based agendas and reports to electronic counterparts.

### 7 PUBLIC ACCESS TO THE COUNCIL CHAMBER - FURTHER REVIEW OF ARRANGEMENTS (Pages 21 - 26)

Members are asked to consider whether the proposed changes around public access to the Council Chamber are adequate to ensure recent disruptions are not repeated.

### 8 KEY DECISIONS (Pages 27 - 32)

Members are invited to consider the proposed changes to the manner in which "Key Decisions" are defined and make recommendations to Council.

### 9 AMENDMENTS TO THE CONSTITUTION (Pages 33 - 36)

The Committee is asked to endorse the changes to the Constitution and recommend them to Council.

**10 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**