



# Havering

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

**7.00 pm**

**Tuesday  
5 July 2011**

**Havering Town Hall  
Romford**

Members 11: Quorum 4

### **COUNCILLORS:**

**Conservative Group  
( 8)**

**Residents' Group  
( 2)**

**Labour Group  
( 2)**

**Independent  
Residents' Group  
( 1)**

Robert Benham  
Becky Bennett (Vice-  
Chair)  
Osman Dervish  
Steven Kelly  
Eric Munday  
Roger Ramsey  
Frederick Thompson  
(Chairman)  
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@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 & SUBSTITUTE MEMBERS**

(if any) - receive.

### **3 MINUTES (Pages 1 - 12)**

To approve as a correct record the minutes of the meeting of the Committee held on 2 June 2011, and to authorise the Chairman to sign them.

### **4 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.

### **5 PUBLIC ACCESS TO THE COUNCIL CHAMBER - REVIEW OF ARRANGEMENTS (Pages 13 - 20)**

Members are invited to review the rules for the admission of the public to areas of the Council Chamber that were introduced in 2006.

### **6 APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOLS, PUPIL REFERRAL UNITS AND ACADAMIES (Pages 21 - 24)**

The Committee is asked to review the proposals to make changes in the terms of reference concerning the appointment of school governors as it remains responsible for the overall policy on such appointments.

### **7 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**