



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Tuesday
11 September 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
Steven Kelly
Eric Munday
Roger Ramsey
Michael White
Ted Eden

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 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in any 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 31 May 2012, and to authorise the Chairman to sign them.

5 HEALTH AND WELLBEING BOARD GOVERNANCE (Pages 7 - 12)

Members are invited to consider the implications of this report and whether to make recommendations to Council in accordance with the recommendations.

6 MEMBER CHAMPION FOR THE NEW DIPLOMA - PROPOSED ABOLITION OF APPOINTMENT (Pages 13 - 14)

Members are invited to determine whether the appointment should be recommended to Council for abolition.

7 OUTSIDE BODIES - HORNCURCH HOUSING TRUST (Pages 15 - 16)

Members are invited to consider whether to accept the proposed replacement for Mr Emmett.

8 ADJUDICATION & REVIEW REINSTATEMENT AS A FULL COMMITTEE (Pages 17 - 22)

Members are invited to consider whether to recommend to Council the reinstatement of the sub-committee to full committee status

9 CHANGES TO THE STATUTORY RULES ON EXECUTIVE DECISIONS

Report to follow (if available)

10 REPORT OF THE MONITORING OFFICER - CHANGES TO THE CONSTITUTION

Report to follow

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