



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

7.30 pm

Wednesday  
14 November 2012

Town Hall, Main Road,  
Romford

Members 13: Quorum 4

### COUNCILLORS:

#### Conservative Group ( 8 )

Frederick Thompson  
(Chairman)  
Becky Bennett (Vice-  
Chair)  
Robert Benham  
Steven Kelly  
Eric Munday  
Roger Ramsey  
Michael White  
Ted Eden

#### Residents' Group ( 2 )

Clarence Barrett  
Gillian Ford

#### Labour Group ( 2 )

Keith Darvill  
Paul McGeary

#### Independent Residents' Group ( 1 )

Jeffrey Tucker

For information about the meeting please contact:  
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## 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 Tuesday 11 September 2012 and to authorise the Chairman to sign them.

### 5 INGREBOURNE WAY Sustrans Connect2 Project - Proposed Amendment of Pleasure Ground Bylaw on Cycling (Pages 7 - 16)

*Members are invited to consider the new model byelaw on cycling as approved by the Department for Communities & Local Government be adopted and decide whether current byelaw 9(ii) of the 1990 Pleasure Ground Byelaws be repealed.*

### 6 PROPOSED NEW PARLIAMENTARY CONSTITUENCIES - Outcome of Representations (Pages 17 - 26)

*Members are invited to note the revised proposals for the Borough's Constituencies and consider whether any further representations should be made in response.*

### 7 REVIEW OF THE OPERATION OF THE HIGHWAYS ADVISORY COMMITTEE (Pages 27 - 32)

*Members are invited to consider the report and decide whether to recommend to the Council the changes to the Committee's Terms of Reference, Procedure Rules and the Head of StreetCare's delegated powers.*

### 8 REPORT OF THE MONITORING OFFICER (NO 13) (Pages 33 - 36)

*The report is for Members to note.*

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