



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
16 January 2013**

**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 - 12)

To approve as a correct record the minutes of the Committee held on 14 November 2012 and to authorise the Chairman to sign them.

5 MEMBERS' ALLOWANCES SCHEME REVIEW (Pages 13 - 16)

6 APPOINTMENTS TO OUTSIDE BODIES: LONDON CITY AIRPORT CONSULTATIVE GROUP (Pages 17 - 18)

7 MONITORING OFFICER'S REPORT 14 (Pages 19 - 22)

8 KEY DECISION LIMITS (Pages 23 - 26)

9 REVIEW OF THE ANNUAL COUNCIL ARRANGEMENTS (Pages 27 - 32)

10 REVIEW OF CALL-IN TIMINGS (Pages 33 - 38)

11 WEBCASTING: REVIEW OF CURRENT POSITION (Pages 39 - 42)

Ian Buckmaster
Committee Administration &
Member Support Manager