



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

7.30 pm

Wednesday  
13 March 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](mailto: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 16 January 2013 and to authorise the Chairman to sign them.

### 5 ANNUAL COUNCIL ARRANGEMENTS (Pages 7 - 12)

### 6 GUESTS AND PUBLIC AT COUNCIL MEETINGS (Pages 13 - 16)

### 7 MEMBERS' QUESTIONS AT COUNCIL MEETINGS (To Follow)

### 8 WEBCASTING: REVIEW OF CURRENT POSITION (Pages 17 - 22)

### 9 CHANGES TO THE COUNCIL'S CONSTITUTION AS RESULT OF THE HEALTH AND SOCIAL CARE ACT 2012 (Pages 23 - 28)

### 10 HEALTH OSC FUNCTIONS (Pages 29 - 34)

### 11 APPOINTMENT OF MEMBER CHAMPION FOR THE ARMED FORCES (Pages 35 - 38)

### 12 OUTSIDE BODIES - HORNCHURCH HOUSING TRUST (To Follow)

### 13 MONITORING OFFICER NO 15 AMENDMENTS TO THE CONSTITUTION (Pages 39 - 42)

### 14 MONITORING OFFICER NO 16 AMENDMENTS TO THE CONSTITUTION (Pages 43 - 46)

### 15 CONFIDENTIAL REPORTING (WHISTLE-BLOWING) (To Follow)

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

