



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Thursday
31 May 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
Osman Dervish
Steven Kelly
Eric Munday
Roger Ramsey
Michael White

Clarence Barrett
Gillian Ford

Keith Darvill
Paul McGearry

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 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.

4 MINUTES (Pages 1 - 10)

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

5 MINOR CHANGES TO THE CONSTITUTION (Pages 11 - 18)

Members are invited to consider the proposed minor changes to the Constitution and decide whether to recommend them to Council.

6 AMENDMENTS TO THE CONSTITUTION (Pages 19 - 22)

Members are invited to consider the proposed amendments and decide whether to recommend them to Council.

7 STANDARDS OF MEMBERS' CONDUCT - LOCALISM ACT 2011: NEW MEMBERS' CODE OF CONDUCT (Pages 23 - 34)

Members are invited to consider the need for a new Members' Code of Conduct and for mechanisms required to deal with alleged breaches of it and decide whether to recommend these to Council.

8 APPOINTMENTS TO OTHER ORGANISATIONS, 2012/13 (Pages 35 - 48)

Members are invited to consider the proposed appointees for serving on other organisations for the forthcoming year.

9 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**

