



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
29 May 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 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 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 - 10)

To approve as a correct record the minutes of the Committee held on 13 March 2013, and to authorise the Chairman to sign them.

### 5 APPOINTMENTS TO OTHER ORGANISATIONS, 2013/14 (Pages 11 - 22)

The Committee is invited to consider the proposals for appointments to outside bodies for the forthcoming year.

### 6 CHANGES TO THE CORPORATE HEARINGS PROCESS (Pages 23 - 26)

The Committee is invited to consider whether to recommend to Council that Initial Assessment Panels be confirmed as part of the corporate complaints process be and the Constitution amended to reflect that.

### 7 MONITORING OFFICER NO 16 AMENDMENTS TO THE CONSTITUTION (Pages 27 - 30)

### 8 MONITORING OFFICER NO 17 AMENDMENTS TO THE CONSTITUTION (Pages 31 - 38)

### 9 MONITORING OFFICER NO 18 AMENDMENTS TO THE CONSTITUTION (Pages 39 - 42)

### 10 MONITORING OFFICER NO 19 AMENDMENTS TO THE CONSTITUTION (Pages 43 - 46)

**Ian Burns**  
**Acting Assistant Chief**  
**Executive**