



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm	Tuesday 10 September 2013	Town Hall Main Road Romford
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Members 13: Quorum 4

COUNCILLORS:

Conservative Group (8)

Frederick Thompson
(Chairman)
Becky Bennett (Vice-
Chair)
Michael Armstrong
Robert Benham
Andrew Curtin
Steven Kelly
Roger Ramsey
Michael White

Residents' Group (2)

Clarence Barrett
Gillian Ford

Labour Group (2)

Keith Darvill
Paul McGeary

Independent Residents' Group (1)

Jeffrey Tucker

**Membership is subject to possible change,
consequent upon Council decision on 4 September**

For information about the meeting please contact:
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e-mail: 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 - 20)

To approve as a correct record the minutes of the Committee held on 29 May 2013, and to authorise the Chairman to sign them.

5 REVISED PROCEDURE FOR COUNCIL QUESTIONS (Pages 21 - 24)

6 APPOINTMENT OF INDEPENDENT PERSON (Pages 25 - 28)

7 PENSIONS COMMITTEES - TERMS OF REFERENCE AND CONSTITUTION (Pages 29 - 36)

8 MONITORING OFFICER'S REPORT - NR 20 (Pages 37 - 40)

9 MONITORING OFFICER'S REPORT NR 21 (Pages 41 - 44)

Andrew Beesley
Committee Administration
Manager