



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
13 November 2013**

**Town Hall, Main Road,  
Romford**

Members 13: Quorum 4

### COUNCILLORS:

**Conservative  
(7)**

**Residents'  
(3)**

**Labour  
(1)**

**Independent  
Residents'  
(1)**

**UKIP  
(1)**

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

Clarence Barrett  
Gillian Ford  
Barbara Matthews

Keith Darvill

Jeffrey Tucker

Lawrence Webb

**For information about the meeting please contact:  
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[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 - 10)

To approve as a correct record the minutes of the Committee held on 10 September 2013 and to authorise the Chairman to sign them.

### 5 APPOINTMENT OF MEMBER CHAMPION FOR CYCLING (Pages 11 - 16)

Members are invited to consider whether to recommend this appointment to Council.

### 6 APPOINTMENT OF DEPUTY INDEPENDENT PERSON (Pages 17 - 24)

Members are invited to determine whether to recommend this appointment to Council

### 7 MEMBER INDUCTION PROGRAMME 2014 (Pages 25 - 30)

Members are invited to note the attached programme for new Members.

### 8 AMENDMENTS TO THE CONSTITUTION (Pages 31 - 34)

Members are invited to consider whether to recommend the amendments to Council

### 9 CREATION OF A SHARED SERVICES JOINT COMMITTEE - REPORT TO FOLLOW

The Committee is invited to consider whether to recommend these proposed arrangements to Council

**Andrew Beesley**  
**Committee Administration**  
**Manager**