



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

7.30 pm

Wednesday  
15 January 2014

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:**

**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 - 6)

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

### 5 DEVELOPMENT & AUTHORISATION OF PATIENT GROUP DIRECTIONS (PGDS) (Pages 7 - 14)

### 6 OUTSIDE BODIES - HORNCHURCH HOUSING TRUST (Pages 15 - 16)

### 7 VACATION OF OFFICE BY FORMER COUNCILLOR MARK LOGAN (Pages 17 - 20)

### 8 HAVERING'S MAYORALTY - REDUCTION IN ACTIVITY PROPOSAL (Pages 21 - 28)

### 9 MEMBER INDUCTION PROGRAMME 2014 (Pages 29 - 34)

### 10 POWERS OF THIRD TIER MANAGERS (Pages 35 - 38)

### 11 MONITORING OFFICER NO 22 AMENDMENTS TO THE CONSTITUTION (Pages 39 - 42)

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