



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
12 March 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 - 10)

To approve as a correct record the minutes of the Committee held on 15 January 2014, and to authorise the Chairman to sign them.

5 APPOINTMENTS TO OUTSIDE BODIES AND OTHER ORGANISATIONS 2013/14 (Pages 11 - 24)

6 MEMBER INDUCTION PROGRAMME – REPORT TO FOLLOW

7 MONITORING OFFICER REPORT NR. 23 (Pages 25 - 28)

8 MONITORING OFFICER REPORT NR. 24 (Pages 29 - 32)

9 MONITORING OFFICER REPORT NR. 25 (Pages 33 - 36)

Andrew Beesley
Committee Administration
Manager