



Havering

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

Thursday
26 June 2014

Town Hall,
Main Road,
Romford

Members 13: Quorum 5

COUNCILLORS:

Conservative

(5)

Michael White
(Chairman)
Osman Dervish
Roger Ramsey
Melvin Wallace
Damian White

Residents'

(5)

Clarence Barrett
(Vice-Chair)
Jody Ganly
Ray Morgon
Stephanie Nunn
Darren Wise

UKIP

(2)

Lawrence Webb
Ian de Wulverton

Independent Residents'

(1)

Jeffrey Tucker

For information about the meeting please contact:

Grant Söderberg - tel: 01708 433091

e-mail: grant.soderberg@onesource.co.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 - 12)

To approve as a correct record the minutes of the Committee held on 12 March 2014, and to authorise the Chairman to sign them.

5 ADDITION TO THE DELEGATED POWERS OF THE HEAD OF REGULATORY SERVICES (Pages 13 - 16)

6 APPOINTMENTS TO OTHER ORGANISATIONS, 2014/15 (Pages 17 - 28)

Members are invited to consider the appended proposed appointments to outside bodies and to amend or confirm them as the Committee thinks appropriate.

Andrew Beesley
Committee Administration
Manager