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**MINUTES OF A MEETING OF THE
GOVERNANCE COMMITTEE
Town Hall, Main Road, Romford
26 June 2014 (7.30 - 8.00 pm)**

Present:

COUNCILLORS

Conservative Group	Michael White (Chairman), Osman Dervish, Melvin Wallace, Damian White and +Robert Benham
Residents' Group	Clarence Barrett (Vice-Chair), Jody Ganly, Stephanie Nunn, Darren Wise and +Barbara Matthews
UKIP Group	Lawrence Webb and Ian De Wulverton
Independent Residents Group	+Michael Deon Burton

+ Substitute Members: Councillor Robert Benham (for Roger Ramsey), Barbara Matthews (for Ray Morgon) and Michael Deon Burton (for Jeffrey Tucker)

The Chairman reminded Members of the action to be taken in an emergency.

Apologies for absence were received from Councillors Roger Ramsey, Ray Morgon and Jeffrey Tucker.

There were no disclosures of pecuniary interest

1 MINUTES

The minutes of the meeting held on 12 March 2014 were agreed as a true record and signed by the Chairman.

2 BRIEFING NOTE: QUESTIONS TO FULL COUNCIL

The Committee agreed to accept a late briefing note concerning the proportions for Opposition Groups questions at meetings of Full Council. The proposed arrangements which varied for alternate meetings were:

Meeting 1 (including July 16 Council)

Residents' Association Group – 19 of 32 Opposition seats = 59% of questions = 8.85 or 9 questions in total.

UKIP Group – 7 of 32 Opposition seats = 22% = 3.3 or 3 questions in total.

Independent Residents' Group – 5 of 32 Opposition seats = 16% of questions = 2.4 = 3 questions in total (one question to be allocated to Labour Member at alternate meetings)

Meeting 2 (including 17 September Council)

Residents' Association – 9 questions, UKIP Group 3 questions, Independent Residents' Group 2 questions and Labour Member 1 question.

The Committee **noted** the allocation arrangements for opposition questions.

3 ADDITION TO THE DELEGATED POWERS OF THE HEAD OF REGULATORY SERVICES

The Committee was invited to consider a report concerning a necessary change to the Constitution to amend the powers of the Head of Regulatory Services to include agreements under section 16 of the Greater London Council (General Powers) Act 1974 to restrict the occupants of buildings from having access to residents parking permits.

This had been previously dealt with under Section 106 of the Town & Country Planning Act, but there had recently been adverse judicial comments about its use in this manner which made it unadvisable to continue to use s.106 for this purpose.

A Member queried whether these powers ought to be exercised more properly within the Local Development Framework, and it was agreed that this could well be the case, but for the time-being, an amendment of the delegated powers as requested would ensure a trouble-free transition.

The Committee **resolved to recommend to Council** that the following paragraph be added to Section 3.6.6 in Part 3 of the Constitution relating to the Head of Regulatory Services:

- (dd) To enter into agreements under s.16 Greater London Council (General Powers) Act 1974 to restrict the occupants of buildings from having access to residents parking permits.

4 APPOINTMENTS TO OTHER ORGANISATIONS, 2014/15

The Committee was invited to make recommendations to the various outside bodies to which it was affiliated. Where appropriate, each Group was invited to nominate a representative for the various positions.

All appointments were made without division and whilst the Committee deferred the appointment to one or two of the bodies, all other positions were filled and those Members appointed are shown on the appendix to this Minute.

The Committee:

- 1 (a) Determined the appointments to the organisations referred to in the appendix to this Minute the period until the meeting that will deal with appointments for the municipal year, 2014/15 (or such other period as may be relevant in any specific case).
- (b) **RECOMMENDED** to the Leader that the appointment be made.

- 2 Gave authority that, where the Council's representative (or any deputy or alternative representative where applicable) was unable to attend a particular meeting and the constitutional arrangements of the body in question so permitted, that representative may mandate the Chair of the meeting to exercise a proxy vote.
- 3 Noted that the Council's voting rights at the General Assembly of the Local Government Association would be exercised by Councillor Roger Ramsey (3 votes) and Councillor Clarence Barrett (2 votes) (or their respective nominees in the event either was unable to vote in person).

Chairman

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APPOINTMENTS RECOMMENDED BY THE COUNCIL TO OTHER ORGANISATIONS, 2014/15

ORGANISATION AND NUMBER OF APPOINTEES	EXECUTIVE MEMBER APPOINTMENTS
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CEME (Centre for Engineering & Manufacturing Excellence) - 1	Group Director, Finance & Commerce
East London Waste Authority - 2	Councillor Steven Kelly and Cabinet Member for Environment
East and South East London Transport Partnership	Leader of the Council
Greater London Enterprise Limited -1	Leader of the Council
IESE Ltd	Leader of the Council
IWMS Contract Liaison Committee - 1	Leader of the Council
London Councils (Leaders' Committee)	Representative (1): Leader of the Council Deputy: (1) Deputy Leader of the Council
Transport & Environment Committee	Representative (1): Cabinet Member for Environment Deputies (up to 4): 1. Cabinet Member for Regulatory Services and Community Safety 2. Cabinet Member for Culture & Community Engagement

Appointments to other organisations, 2014/15

Grants Committee	Representative (1): Cabinet Member for Culture & Community Engagement
	Deputy (up to 4): 1. Cabinet Member for Regulatory Services and Community Safety 2. Cabinet Member for Housing
Greater London Provincial Council	Representative (1): Cabinet Member for Culture & Community Engagement
	Deputy Representative (1): Cabinet Member for Culture & Community Engagement

Appointments to other Organisations 2014/2015

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Adoption & Permanency Panel-1	Councillor Wendy Brice Thompson	
Age Concern : Havering (Havering Old People's Welfare Association Council) - 2	Councillor June Alexander and Councillor Viddy Persaud	
Coopers Company & Coborn Educational Foundation	Councillor Linda Van den Hende	
Damyns Hall Aerodrome Joint Consultative Committee-2	Councillor Linda Van den Hende and Councillor David Durant	
Essex Wildlife Trust (Bedfords Park Management Committee)	Councillor Ray Best	
Fostering Panel-1	Councillor Gillian Ford	
Governor Panel - 3	Cabinet Member for Children & Learning, Councillor Gillian Ford and Councillor Lawrence Webb	
Havering Arts Council - 5	Cabinet Member for Culture & Community Engagement, Councillor Damian White, Councillor Joshua Chapman, Councillor Linda Hawthorn and Councillor Alex Donald	

Appointments to other Organisations 2014/2015

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Association for People with Disabilities - 2	Councillor Nic Dodin and Councillor Philippa Crowder	
Havering Bands and Majorettes Association- Executive Committee - 3	Councillor Osman Dervish, Councillor Reg Whitney and one vacancy	One vacancy to be filled
Havering & Brentwood Bereavement Service - 1	Councillor Julie Wilkes	
Havering Chamber of Commerce and Industry	Leader of the Council	
Havering Children's Trust	Cabinet Member for Children & Learning	
Havering Community Safety Partnership – 2	Cabinet Member for Regulatory Services and Community Safety and the Chief Executive	
Havering Joint Forum - 6	Leader of the Council, Deputy Leader of the Council, Leader of the Opposition Group, Councillor Osman Dervish, Councillor Linda Van den Hende and Councillor Lawrence Webb.	

Appointments to other Organisations 2014/2015

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Sports Council - 5	Cabinet Member for Culture & Community Engagement, Councillor Joshua Chapman, Councillor Jody Ganly, Councillor Linda Hawthorn and Councillor Philip Hyde	
Havering Sixth Form College - 2	Cabinet Member for Children & Learning and Councillor Wendy Brice Thompson (till September 2016)	Nomination to be confirmed by Havering 6 th Form Corporation
Havering Theatre Trust - 3	Cabinet Member for Culture & Community Engagement, Councillor Gillian Ford and Councillor Patricia Rumble	
Havering Twinning Educational Association	Councillor Stephanie Nunn	
Hornchurch Housing Trust (Nomination Trustees) - 6	Ms Pamela Freer and Mr David Williams (until February 2015) Mr Eric Munday and Mr Ted Eden (until February 2017) Mr Ivor Cameron and Mrs Peggy Munday (until February 2018)	

Appointments to other Organisations 2014/2015

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Joint O&S East London Solutions	Councillor Frederick Thompson, Deputies: Councillor Julie Wilkes, Councillor Keith Roberts and Councillor Ian de Wulverton	
Local Government Association General Assembly - 4	Leader of the Council, Leader of the Opposition Councillor Michael White and Councillor Ray Morgon (Deputy Leader of the Opposition)	
City Region Board (formerly Local Government Association Urban Commission)- 2	Councillor Michael White and Councillor Clarence Barrett	
London City Airport Consultative Group (indirect appointment via nomination to London Council)	One Nomination to London Councils (until April 2015)	To be filled if required.
London Home & Water Safety Council -1	Councillor Linda Hawthorn	
London Road Safety Council - 2	Cabinet Member for the Environment and Councillor John Mylod	
London Youth Games-1	Cabinet Member for Culture & Community Engagement	
Lucas Children's Play Charity Nominative Trustees – 2	Cabinet Member for Children & Learning and Councillor Linda Hawthorn (appointed till November 2015)	

Appointments to other Organisations 2014/2015

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
North East London NHS Foundation Trust – 1	Head of Adult Services	
Orchard Village Neighbourhood Management Board - 4	Cabinet Member for Housing, Cabinet Member for Environment, Councillor Jeffrey Tucker and Councillor Graham Williamson	
Poyntz (a.k.a. Richard Poyntz's) and other charities	Councillor June Alexander(until March 2016) Mr David Livermore (until March 2016) and Rev. George Baisley (until March 2016)	
Relate North East - 2	Councillor Wendy Brice-Thompson and Councillor Jody Ganly	
Reserve Forces & Cadets Association -1	Councillor Barry Mugglestone	
Romford Town Centre Partnership	Leader of the Council, Chief Executive and Deputy Leader of the Council (Deputy)	
<u>Romford Combined Charity Nominative Trustees</u> – 2	Mr Michael Armstrong, and Mr Andrew Curtin (until 3.11.14) One Vacancy (until 3.11.16) and Councillor Melvin Wallace (until 25.10.15)	One vacancy to be filled
Safer Neighbourhood Board	Cabinet Member for Regulatory Services and Community Safety	

Appointments to other Organisations 2014/2015

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Second Chance Theatre for the People -1	Councillor Darren Wise	
Standing Advisory Council for Religious Education (SACRE) - 5	Cabinet Member for Children & Learning , Councillor Jason Frost, Councillor Gillian Ford, Councillor Dilip Patel and Councillor Alex Donald	
Tenant Management Organisations - 3	BETRA (Gooshays) – Councillor David Johnson DELTA (Squirrels Heath)- Councillor Damian White PETRA (St Andrews’) – Councillor John Mylod	
Upminster Windmill Preservation Trust – 1	Councillor Linda Hawthorn	
Veolia ES Cleanaway Havering Riverside Trust - 1	Cabinet Member for the Environment	