



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Tuesday
9 September 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 Soderberg 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 26 June 2014 and to authorise the Chairman to sign them.

5 TRANSFORMATION OF SERVICE DELIVERY - 3G CONNECTION TO I-PADS FOR MEMBERS (Pages 13 - 16)

6 APPOINTMENT TO OUTSIDE BODIES AND OTHER ORGANISATIONS 2014/15. (Pages 17 - 20)

7 MONITORING OFFICER NO 1 AMENDMENTS TO THE CONSTITUTION (Pages 21 - 28)

Andrew Beesley
Committee Administration
Manager