



# Haverling

LONDON BOROUGH

## GOVERNANCE COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
11 March 2015**

**Town Hall,  
Main Road,  
Romford**

Members 13: Quorum 5

### COUNCILLORS:

#### **Conservative ( 5 )**

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

#### **Residents' ( 3 )**

Ray Morgon  
Stephanie Nunn  
Barry Mugglestone

#### **East Haverling Residents' ( 2 )**

Clarence Barrett (Vice-Chair)  
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](mailto:grant.soderberg@onesource.co.uk)**

## **Protocol for members of the public wishing to report on meetings of the London Borough of Havering**

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

## 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 - 4)

To approve as a correct record the minutes of the Committee held on 14 January 2015, and to authorise the Chairman to sign them.

### 5 REVISION TO THE CALL-IN PROCEDURE FOR APPLICATIONS BROUGHT BEFORE THE REGULATORY SERVICES COMMITTEE (Pages 5 - 8)

### 6 FLOOD & WATER MANAGEMENT ACT 2010 (Pages 9 - 14)

### 7 REVISION TO THE PROCEDURE FOR THE NOMINATION AND APPOINTMENT OF HONORARY FREEMAN AND HONORARY ALDERMAN (Pages 15 - 20)

### 8 RESIGNATION OF THE MEMBER CHAMPION FOR THE OVER FIFTIES (Pages 21 - 22)

### 9 MEMBERS CODE OF CONDUCT COMPLAINTS PROCEDURE (Pages 23 - 58)

### 10 APPOINTMENTS TO OUTSIDE BODIES AND OTHER ORGANISATIONS (Pages 59 - 62)

### 11 LOCAL PENSIONS BOARD – Report to follow

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