



Haverling

L O N D O N B O R O U G H

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
14 January 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**

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 19 November 2014, and to authorise the Chairman to sign them.

5 CHANGES TO DELEGATED POWERS - REGULATORY SERVICES (Pages 5 - 10)

The Committee is invited to recommend to Council that changes be incorporated into the Constitution relating to the Head of Regulatory Services.

6 POLLING DISTRICT REVIEW (Pages 11 - 16)

The Committee is invited to consider the report and to recommend to Council that the recommendations set out within it be accepted

7 AMENDMENTS TO THE CONSTITUTION - FINANCIAL REGULATIONS, FINANCE POLICY AND BUDGET AND POLICY FRAMEWORK (Pages 17 - 38)

Members are invited to consider the report and to recommend to Council that the revise Financial Regulations, Finance Policy and Budget and Policy Framework be adopted.

8 MONITORING OFFICER NO 04 AMENDMENTS TO THE CONSTITUTION (Pages 39 - 58)

Members are invited to note the report

Andrew Beesley
Committee Administration
Manager