



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

Thursday
26 May 2016

Town Hall,
Main Road,
Romford

Members 13: Quorum 5

COUNCILLORS:

Conservative (6)

Joshua Chapman (Chairman)
Melvin Wallace (Vice-Chair)
Roger Ramsey
Damian White
Meg Davis
Osman Dervish

Residents' (3)

Ray Morgon
Barbara Matthews
Barry Mugglestone

East Haverling Residents' (2)

Clarence Barrett
Darren Wise

UKIP (1)

Lawrence Webb

Independent Residents (1)

Jeffrey Tucker

Please Note:

The membership of the Committee was correct at the time of publication (18 May) but may not be the same by the meeting date due to changes made at Annual Council.

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 DECLARATIONS OF INTEREST

Members are invited to declare any interest in any of the items on the agenda at this point of the meeting.

Members may still declare any interest in any item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the Committee held on 9 March 2016, and to authorise the Chairman to sign them.

5 CONTRACT PROCEDURE RULES AND PROCUREMENT STRATEGY (Pages 7 - 58)

6 EXCLUSION OF PRIOR APPROVALS FROM COUNCILLOR CALL-IN PROCESS (Pages 59 - 62)

7 APPOINTMENTS TO OTHER ORGANISATIONS, 2016/17 (Pages 63 - 76)

8 MONITORING OFFICER NO 08 AMENDMENTS TO THE CONSTITUTION (Pages 77 - 80)

Andrew Beesley
Committee Administration
Manager