



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
29 June 2016**

**Town Hall,
Main Road,
Romford**

Members 13: Quorum 5

COUNCILLORS:

Conservative Group

(5)

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

Residents' Group

(3)

Ray Morgon
Barbara Matthews
Barry Mugglestone

East Haverling Residents' Group

(2)

Clarence Barrett
Darren Wise

UKIP Group

(1)

Lawrence Webb

Independent Residents' Group

(1)

David Durant

Labour Group

(1)

Keith Darvill

**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 INTERESTS

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

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

4 MINUTES (Pages 1 - 18)

To approve as a correct record the minutes of the meeting held on 26 May 2016, and to authorise the Chairman to sign them.

5 AMENDMENTS TO MEMBERSHIP OF HEALTH AND WELLBEING BOARD AND ASSOCIATED CHANGES TO THE COUNCIL'S CONSTITUTION (Pages 19 - 22)

6 TERMS AND CONDITIONS REVIEW - PROGRESS REPORT (Pages 23 - 26)

7 MONITORING OFFICER NO 09 AMENDMENTS TO THE CONSTITUTION (Pages 27 - 30)

Andrew Beesley
Committee Administration
Manager