



Havering

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

GOVERNANCE COMMITTEE AGENDA

7.30 pm	Wednesday 11 January 2017	Town Hall, Main Road, Romford
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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 Havering
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:
Andrew Beesley tel: 01708 432437
e-mail: andrew.beesley@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 - 4)

To approve as a correct record the minutes of the Committee held on 31 August 2016 (attached) and to authorise the Chairman to sign them.

5 MONITORING OFFICER NO 11 AMENDMENTS TO THE CONSTITUTION (Pages 5 - 8)

Report attached.

6 EXCLUSION OF PRIOR APPROVALS FROM COUNCILLOR CALL-IN PROCESS (Pages 9 - 12)

Report attached.

7 APPOINTMENTS TO OTHER ORGANISATIONS 2016/17 (Pages 13 - 16)

Report attached.

8 TERMS AND CONDITIONS REVIEW - PROGRESS REPORT (Pages 17 - 36)

Report attached.

9 PROPOSED TERMINATION OF THE SALARY PLUSAGE SCHEME (Pages 37 - 48)

Report attached.

Andrew Beesley
Head of Democratic Services