



Havering

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

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
8 March 2017**

**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 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:

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e-mail: debra.marlow@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 - 8)

To approve as a correct record the minutes of the Committee held on 11th January, 2017 and to authorise the Chairman to sign them.

5 APPOINTMENTS TO OTHER ORGANISATIONS, 2016/17 (Pages 9 - 12)

Andrew Beesley
Head of Democratic Services