



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
30 August 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 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:

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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 - 4)

To approve as a correct record the minutes of the Committee held on Thursday 20th July, 2017, and to authorise the Chairman to sign them.

5 CONSTITUTION UPDATE (Pages 5 - 24)

6 CHANGES TO THE STAFF EMPLOYMENT PROCEDURE RULES (Pages 25 - 42)

The Committee will be asked to make decisions as detailed in the report as follows:

1. Amendments to the Chief Officer Appointments Process to reflect non-permanent appointments.
2. Amendments to the process for making appointments to Chief Officer posts as a consequence of a senior management restructure or realignment
3. Proposed change of terminology

7 OVERVIEW & SCRUTINY REVIEW - CROSS PARTY REVIEW GROUP TERMS OF REFERENCE (Pages 43 - 46)

8 APPOINTMENTS TO OTHER ORGANISATIONS, 2017/18 (Pages 47 - 50)

Andrew Beesley
Head of Democratic Services