



Havering

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

GOVERNANCE COMMITTEE AGENDA

7.30 pm	Wednesday 1 November 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:

Debra Marlow tel: 01708 433091

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 AMENDMENT TO THE CONSTITUTION (MO NUMBER 12) (Pages 1 - 4)

5 APPOINTMENTS TO OTHER ORGANISATIONS, 2017/18 (Pages 5 - 8)

Andrew Beesley
Head of Democratic Services