

GOVERNANCE COMMITTEE AGENDA

7.30 pm	Wednesday	Committee Room 3A -
	7 March 2018	Town Hall

Members 13: Quorum 5

Lawrence Webb

COUNCILLORS:

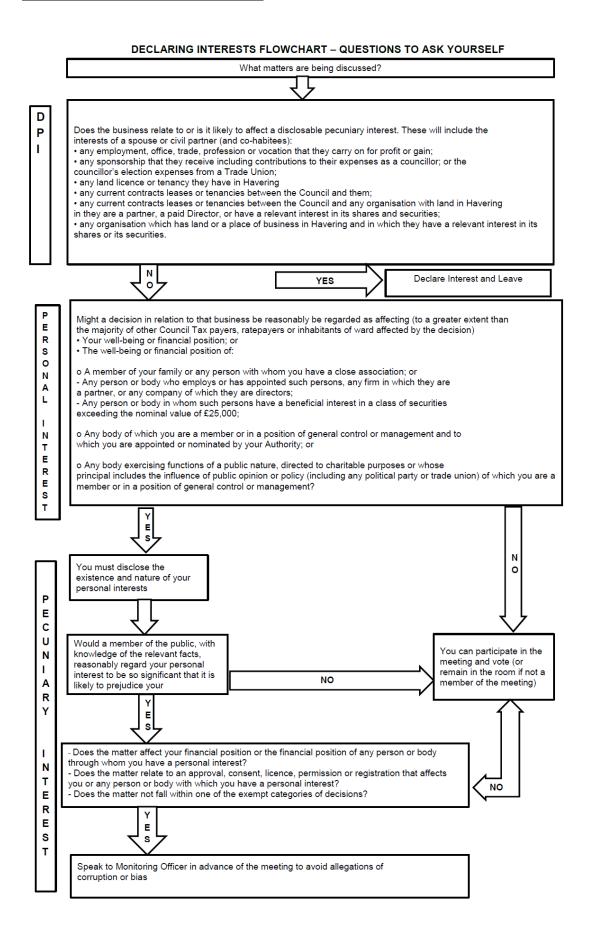
Conservative Group (5)	Residents' Group	East Havering Residents'Group (2)
Philippa Crowder (Chairman) Melvin Wallace (Vice-Chair) Roger Ramsey Damian White Osman Dervish	Ray Morgon Barbara Matthews Barry Mugglestone	Clarence Barrett Darren Wise
UKIP Group 1)	Independent Residents' Group (1)	Labour Group (1)

For information about the meeting please contact: Debra Marlow tel: 01708 433091

David Durant

Keith Darvill

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 - 2)

To approve as a correct record the minutes of the Committee held on 1st November, 2017, and to authorise the Chairman to sign them.

- 5 REVIEW OF PLANNING DECISION MAKING PROCESSES AND PROCEDURES (Pages 3 70)
- 6 MEMBER INDUCTION PROGRAMME 2018 AND THE MEMBER LEARNING & DEVELOPMENT FRAMEWORK (Pages 71 92)
- 7 REPORT OF THE CROSS PARTY REVIEW OF OVERVIEW & SCRUTINY (Pages 93 130)
- **8 APPOINTMENTS TO OTHER ORGANISATIONS, 2017/18** (Pages 131 134)

Andrew Beesley
Head of Democratic Services