



Havering

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

GOVERNANCE COMMITTEE AGENDA

7.30 pm	Thursday 20 July 2017	Committee Room 3A - Town Hall
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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:

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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 TERMS AND CONDITIONS REVIEW - DECISION REPORT (Pages 1 - 124)

5 EXCLUSION OF THE PRESS AND PUBLIC

To consider whether the press and public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the press and public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

6 TERMS AND CONDITIONS REVIEW - DECISION REPORT (Pages 125 - 144)

Andrew Beesley
Head of Democratic Services