



Haverling

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

GOVERNANCE COMMITTEE AGENDA

8.15 pm

**Tuesday
21 May 2019**

**Council Chamber -
Town Hall**

Members 11: Quorum 4

COUNCILLORS:

**Conservative Group
(5)**

Robert Benham (Vice-Chair)
Michael White (Chairman)
Joshua Chapman
Roger Ramsey
Damian White

**Residents' Group
(2)**

Ray Morgon
Barry Mugglestone

**Upminster & Cranham
Residents' Group**

Ron Ower (1)

**Independent
Residents' Group
(1)**

David Durant

**Labour Group
(1)**

Keith Darvill

**North Haverling Residents
Group (1)**

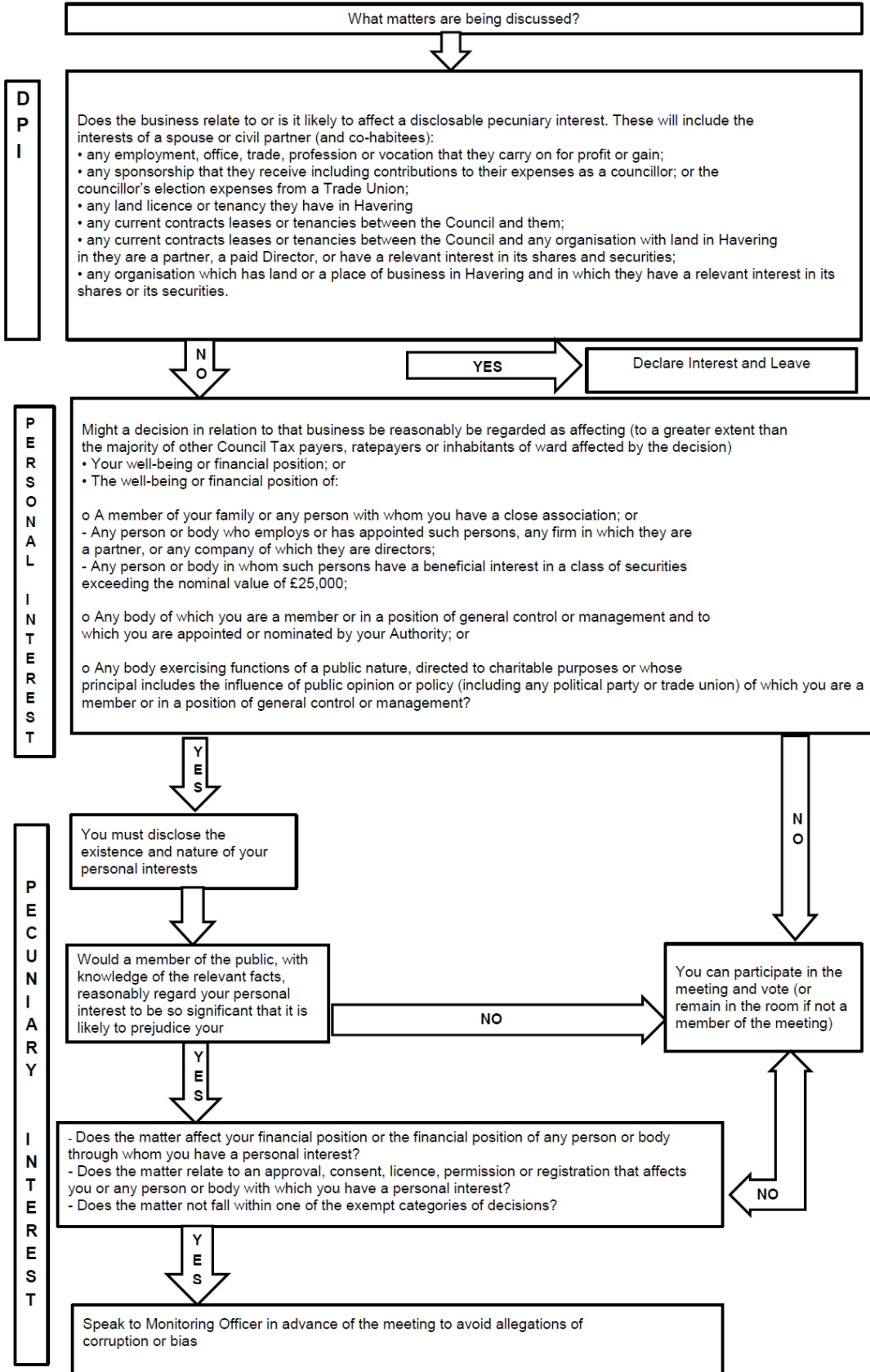
Darren Wise

For information about the meeting please contact:

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e-mail: debra.marlow@onesource.co.uk

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



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 APPOINTMENTS TO OUTSIDE BODIES (Pages 1 - 12)

Andrew Beesley
Head of Democratic Services

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GOVERNANCE COMMITTEE 21 May 2019

Subject Heading:

**APPOINTMENTS TO OTHER
ORGANISATIONS, 2019/20**

SLT Lead:

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Report Author and contact details:

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Policy context:

The Council appoints Members and others to serve on a variety of other bodies

Financial summary:

There are no significant financial implications.

The subject matter of this report deals with the following Council Objectives

Communities making Havering	<input checked="" type="checkbox"/>
Places making Havering	<input type="checkbox"/>
Opportunities making Havering	<input type="checkbox"/>
Connections making Havering	<input type="checkbox"/>

SUMMARY

The Council makes appointments to a large number of other organisations, some statutory, others voluntary.

Since the new executive governance arrangements came into force, responsibility for making some appointments has passed from this Committee to the Leader of the Council but the Constitution provides that it is for this Committee to make recommendations to the Leader.

RECOMMENDATIONS

That:

- 1 (a) The Committee determine appointments to the organisations referred to in this report for the period until the meeting that deals with appointments for the municipal year, 2020/21 (or such other period as may be relevant in any specific case).
- (b) Where the appointment is executive, the Committee **RECOMMEND** to the Leader that the appointment be made.
- 2 Where the Council's representative (or any deputy or alternative representative where applicable) is unable to attend a particular meeting and the constitutional arrangements of the body in question so permit, that representative may mandate the Chair of the meeting to exercise a proxy vote.
- 3 The Council's voting rights at the General Assembly of the Local Government Association be exercised by the Leader of the Council (4 votes) and the Leader of the Opposition(1 vote) (or their respective nominees in the event either is unable to vote in person).

REPORT DETAIL

- 1.1 The Committee is authorised to make all appointments to other organisations (other than executive appointments, which are made by the Leader). Appointments are for the period expiring at the first meeting of this Committee in the municipal year 2020/21 (probably during the last week of May 2020), except where otherwise specifically provided.
- 1.2 **Appendix 1** Executive appointments. **The Committee is asked to review the appointments and to make recommendations to the Leader.**
- 1.3 **Appendix 2** lists the appointments made by office-held and by individual member, but are not executive. The number of appointees required for each organisation is indicated in brackets. **The Committee is asked to review these appointments and agree what changes are to be made.**
- 1.4 Appointments that do not require review or renewal for the present are shown in italics. **The Committee is asked to note these appointments.**

2. Exercise of voting rights:

- 2.1 In some cases, the constitution of an organisation permits the casting of proxy votes if the appointed representative is unable to attend a meeting.
- 2.2 In order to avoid a possible loss of influence, it is the Council's usual practice to agree that, where the Council's representative (or any deputy or alternative representative where applicable) is unable to attend a particular meeting and the constitutional arrangements of the body in question so permit, that representative may mandate the Chair of the meeting to exercise a proxy vote.
- 2.3 **The Committee is asked to agree to that practice continuing for the coming year.**
- 2.4 The Council is entitled to 5 votes in the General Assembly of the Local Government Association. Previously, the Leader of the Council and the Leader of the Opposition were allocated 4 votes and 1 vote each respectively.
- 2.5 **The Committee is asked to confirm that this arrangement should continue.**

3. Poyntz Charity

- 3.1 This is a small local charity, administering funds to local people in need. It also oversees some alms-houses in North Ockendon. The Council appoints three of the trustees. The term of office of the current trustees will expire in March 2020. Trustees can be Members, but it is not a requirement of the scheme of appointment.
- 3.2 The current Council representative trustees are the Parish Priest of St Mary Magdalene's, North Ockenden and Mrs June Alexander.
- 3.2 A vacancy has arisen on the Board of Trustees following the death of Mr David Livermore who passed away earlier this year. Mr Livermore was first appointed to serve as the Council's representative on the Charity in 2007.

4. Organisations No Longer Requiring Appointment

Havering & Brentwood Bereavement Service

The Council has provided representation to the Havering & Brentwood Bereavement Service's governing body since 1989 when the charity first came into existence. In January 2019, a letter was received from the Chair of Trustees informing the Council that from 3rd April, appointments would no longer be required owing to a change in governance arrangements.

The Havering and Brentwood Bereavement Service wished to place on record their gratitude for the work that Members had provided in support of the organisation over the past 30 years.

Havering College of Further & Higher Education and Havering 6th Form

At present, the Cabinet Member for Education, Children and Families represents the Council on the Governing Body of the Havering College of Further & Higher Education.

The Cabinet Member was also appointed to the Governing Body of Havering 6th Form College for a period of four years from November 2016, together with Mrs Wendy Brice-Thompson (representatives need not be serving Councillors).

In December 2018, the Clerk to the Corporation wrote to the Council, advising that both Colleges were considering a merger with New City College.

The merger was originally planned for April 2019, but has been delayed.

The College and the Sixth Form Corporation do not require representation in the interim period and will not be seeking Councillor representation until September 2020, when it is expected that the new governance arrangements for the Havering Local Board.

IMPLICATIONS AND RISKS

Equalities and Social Inclusion Implications and Risks

There are no specific implications or risks. Appointments should be made with the Council's equalities policies in mind.

Legal, Finance and Environmental Implications and Risks

These appointments are administrative and have no direct legal, financial or environmental implications or risks. In some cases, membership of an organisation is dependent upon the Council paying a subscription: where relevant, the subscription will be met from within an appropriate budget provision.

BACKGROUND PAPERS

None

APPOINTMENTS RECOMMENDED BY THE COUNCIL TO OTHER ORGANISATIONS, 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	EXECUTIVE MEMBER APPOINTMENTS	
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CEME (Centre for Engineering & Manufacturing Excellence) - 1

Director of Neighbourhoods

East London Waste Authority - 2

Cllr Osman Dervish and Cllr Robert Benham

East London Waste Authority Board (officer)

Director of Neighbourhoods

**London Councils
(Leaders' Committee)**

Representative (1): Leader of the Council – ***Cllr Damian White***
 Deputy: (1) Deputy Leader of the Council – ***Cllr Robert Benham***
 (2) ***Cllr Roger Ramsey***

Transport & Environment Committee

Representative (1): ***Cllr Osman Dervish***
 Deputies (up to 4): ***Cllr Jason Frost***
Cllr Viddy Persaud
Cllr Robert Benham
Cllr Roger Ramsey

Grants Committee

Representative (1): ***Cllr Viddy Persaud***

Deputy (up to 4): ***Cllr Jason Frost***

Appointments to other organisations, 2018/19

Pensions CIV (Sectorial Joint Committee)	Representative (1): Chairman of Pensions Committee – <i>Cllr John Crowder</i> Deputy (up to 2): <i>Cllr Jason Frost and Cllr Joshua Chapman</i>
Greater London Employment Forum	Representative (1): <i>Cllr Robert Benham</i> Deputy Representative (1): <i>Cllr Viddy Persaud</i>
Newable (formerly Greater London Enterprise Limited) -1	Leader of the Council – <i>Cllr Damian White</i>
London Riverside (BID) Ltd	Representative (1): Leader of the Council – <i>Cllr Damian White</i>
Thames Gateway Strategic Group	Leader of the Council and Cabinet Member for Environment - <i>Cllr Damian White and Cllr Osman Dervish</i>

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Adoption & Permanency Panel-2	Cllr Christine Smith and Cllr Gillian Ford	
Citizens Advice Havering - 2	VACANCIES	<i>Cllr Ciaran White resigned 16.4.19 and Cllr Barrett deceased</i>
Coopers Company & Coborn Educational Foundation	Cllr Chris Wilkins	
Essex Wildlife Trust (Bedfords Park Management Committee)	Cllr Ray Best	
Governor Panel - 3	Cllr Robert Benham, Cllr Gillian Ford and Cllr Paul McGeary	
Havering Arts Council - 5	Cllr Jason Frost, Cllr Tim Ryan, Cllr Joshua Chapman, Cllr Linda Hawthorn and Cllr Tele Lawal	

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Association for People with Disabilities - 2	Cllr Christine Smith and Cllr Stephanie Nunn	
Havering Bands and Majorettes Association- Executive Committee - 3	Cllr Reg Whitney, Cllr Osman Dervish and Cllr Denis O'Flynn	
Havering Chamber of Commerce and Industry	Cllr Jason Frost	
Havering Children's Trust	Cabinet Member for Education, Children & Families – Cllr Robert Benham	
Havering Community Safety Partnership – 2	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud the Chief Executive – Andrew Blake-Herbert	
Havering Joint Forum - 6	Leader of the Council – Cllr Damian White, Deputy Leader of the Council – Cllr Robert Benham, Leader of the Opposition Group – Cllr Ray Morgon Cllr Michael White Cllr Clarence Barrett Cllr Keith Darvill	

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Havering Sports Council - 5	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud, Cllr Ciaran White, Cllr Sally Miller, Cllr Linda Hawthorn and Cllr Tele Lawal	
Havering Sixth Form College - 1	Mrs Wendy Brice Thompson (till 30 September 2020)	<i>Will not require Councillor appointment until September 2020</i>
Havering Theatre Trust - 3	Cllr Philippa Crowder, Cllr Gillian Ford and Cllr Paul McGeary	
<i>Hornchurch Housing Trust (Nomination Trustees) - 6</i>	<i>Cllr Damian White and Cllr Carol Smith (until February 2021) Cllr John Mylod and Cllr Nic Dodin (until February 2022) Cllr Joshua Chapman and Cllr Melvin Wallace (until February 2023)</i>	<i>Cllr Chapman , Cllr Mylod & Cllr Wallace appointments agreed at Governance on 7.03.19</i>

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Local Government Association General Assembly - 4	Leader of the Council – Cllr Damian White, Leader of the Opposition - Cllr Ray Morgon Councillor Robert Benham Councillor Michael White	
Local Government Information Unit - 1	VACANCY	<i>Cllr Barrett, deceased</i>
London Home & Water Safety Council -1	Cabinet Member for Environment – Cllr Osman Dervish	
London Road Safety Council - 2	VACANCY and Cllr Osman Dervish	<i>Cllr Barrett, deceased</i>
London Youth Games-1	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud	
<i>Lucas Children’s Play Charity Nominative Trustees – 2</i>	<i>Cabinet Member for Education, Children & Families (Cllr Robert Benham) and Cllr Gillian Ford (appointed till November 2019)</i>	<i>Agreed at Governance on 11.11.15</i>

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
North East London NHS Foundation Trust – 1	Director of Adult Services – Barbara Nicholls	
Poyntz (a.k.a. Richard Poyntz’s) and other charities	Mrs June Alexander(until March 2020) VACANCY (until March 2020) and Rev. Michael Sparrow (until March 2020)	Appointed by Governance on 9 March 2016
Relate North East - 2	Cllr Viddy Persaud and Cllr Carol Smith	
Reserve Forces & Cadets Association -1	Cllr Barry Mugglestone	
Romford Town Management Partnership	Cllr Robert Benham and Cllr Joshua Chapman	
<i>Romford Combined Charity Nominative Trustees – 2</i>	<i>Councillor Joshua Chapman (until 3.11.20) and Mrs Wendy Brice Thompson and Councillor Dilip Patel (until 3.11.22) Councillor Melvin Wallace (until 3.11.19)</i>	<i>Cllr Chapman’s appointment agreed by Governance on 11 January 2017</i>
Safer Neighbourhood Board	Cabinet Member for Public Protection and Safety – Cllr Viddy Persaud	

Appointments to other Organisations 2019/20

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non Executive Appointments)	COMMENTS AND NOTES
Sight Action Havering	Cllr Christine Smith	Appointment agreed by Governance Committee on 7 November 2018
Standing Advisory Council for Religious Education (SACRE) - 5	Cllr Philippa Crowder, Cllr Judith Holt, Cllr Stephanie Nunn, Cllr Gillian Ford and Cllr Tele Lawal	
Tenant Management Organisations - 3	BETRA (Gooshays) – Cllr Paul McGeary DELTA (Squirrels Heath)- Cllr Michael White PETRA (St Andrews’) – Cllr John Mylod	
Veolia ES Cleanaway Havering Riverside Trust - 1	Cllr Robert Benham	
Wennington Quarry Community Liaison Committee- 1 (until May 2022)	Cllr Paul McGeary	