



# Havering

L O N D O N   B O R O U G H

## GOVERNANCE COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
8 January 2020**

**Committee Room 3A -  
Town Hall**

Members 11: Quorum 4

### **COUNCILLORS:**

#### **Conservative Group ( 6 )**

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

#### **Residents' Group ( 2 )**

Ray Morgon  
Barry Mugglestone

#### **Upminster & Cranham Residents' Group (1)**

Linda Hawthorn

#### **Independent Residents' Group ( 1 )**

David Durant

#### **Labour Group ( 1 )**

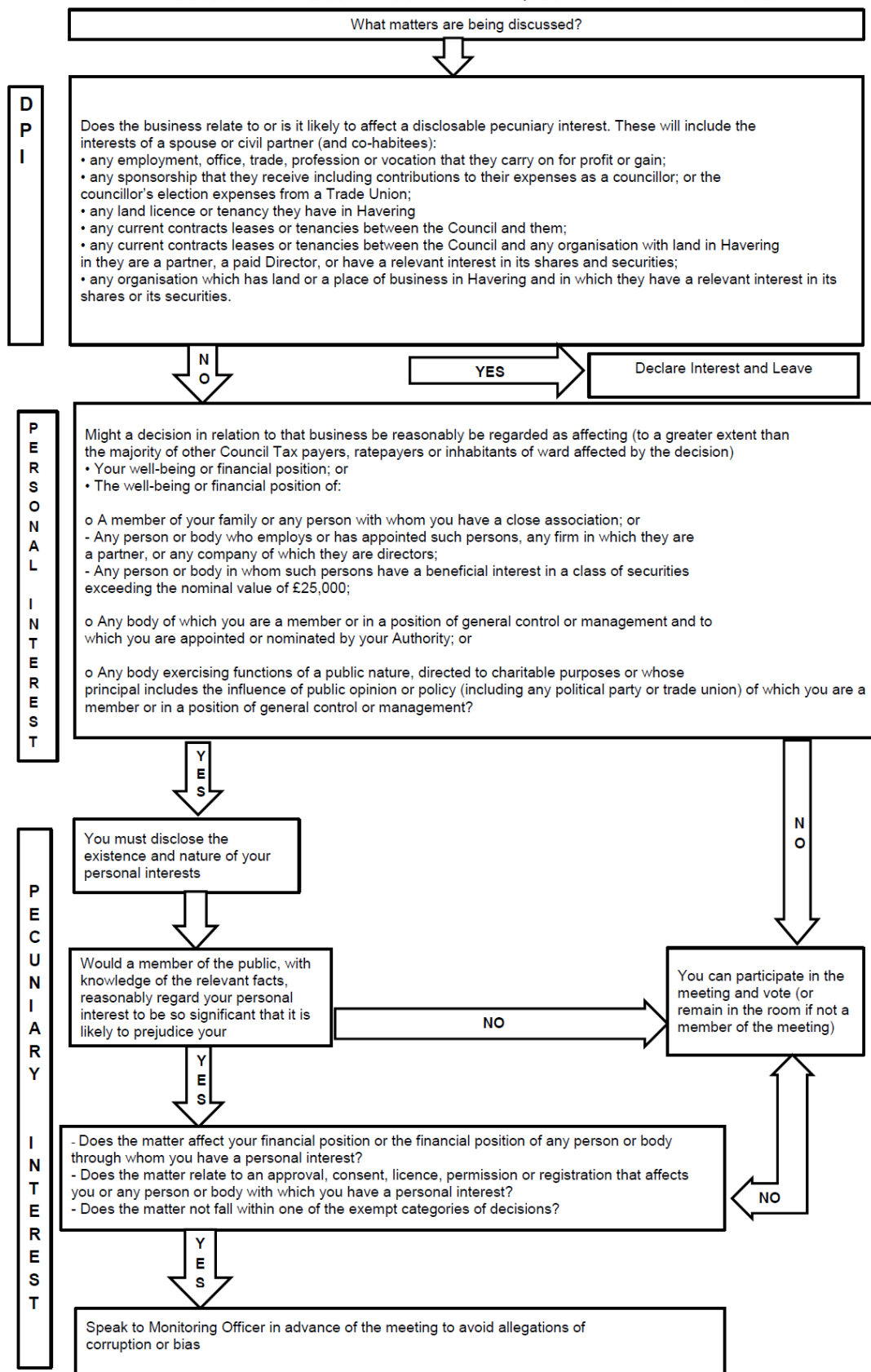
Keith Darvill

#### **North Havering Residents Group ( 1 )**

Darren Wise

**For information about the meeting please contact:  
Debra Marlow tel: 01708 433091  
E-mail: [debra.marlow@onesource.co.uk](mailto: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 THE PROCEDURE FOR THE NOMINATION AND APPOINTMENT OF HONORARY FREEMAN AND HONORARY ALDERMAN (Pages 1 - 6)**

### **5 STAFF EMPLOYMENT PROCEDURE RULES (Pages 7 - 20)**

### **6 CHANGE OF COUNCIL DATE: SEPTEMBER 2019 (Pages 21 - 24)**

**Andrew Beesley**  
**Head of Democratic Services**