

# GOVERNANCE COMMITTEE AGENDA

7.30 pm Thursday Committee Room 3A - 12 March 2020 Town Hall

Members 12: 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)

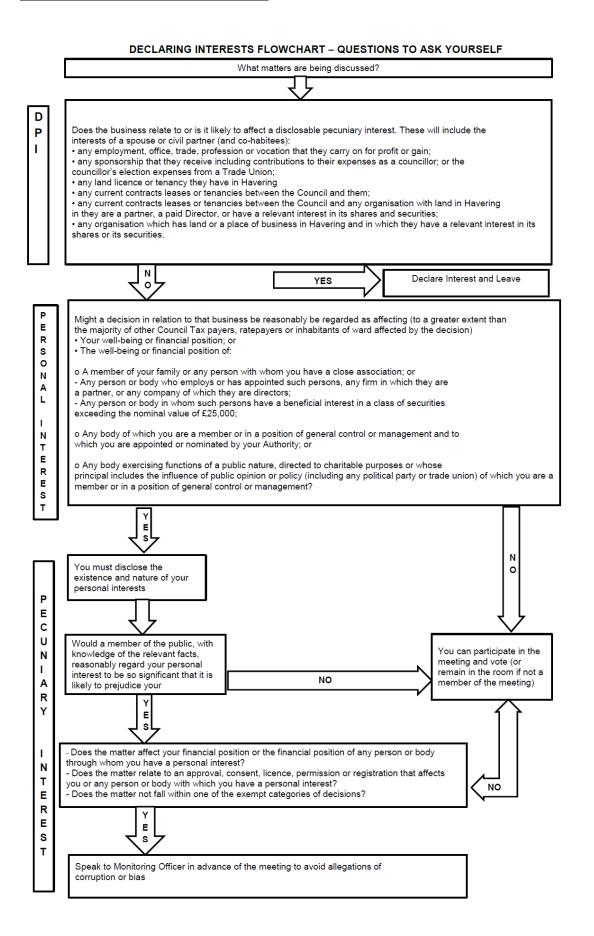
Keith Darvill

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



### **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 - 6)

To approve as a correct record the minutes of the Committee held on 20<sup>th</sup> February, 2020, and to authorise the Chairman to sign them.

# 5 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) UPDATE (Pages 7 - 30)

### 6 STAFF EMPLOYMENT PROCEDURE RULES

Report to follow

Andrew Beesley
Head of Democratic Services