



# Havering

L O N D O N   B O R O U G H

## GOVERNANCE COMMITTEE AGENDA

<b>7.30 pm</b>	<b>Wednesday 12 August 2020</b>	<b>Virtual Meeting By Zoom</b>
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Members 11: Quorum 4

### COUNCILLORS:

**Conservative Group  
( 6 )**

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

**Residents' Group  
( 2 )**

Ray Morgon  
Barry Mugglestone

**Upminster & Cranham  
Residents' Group**

Linda Hawthorn

**Independent  
Residents' Group  
( 1 )**

David Durant

**Labour Group  
( 1 )**

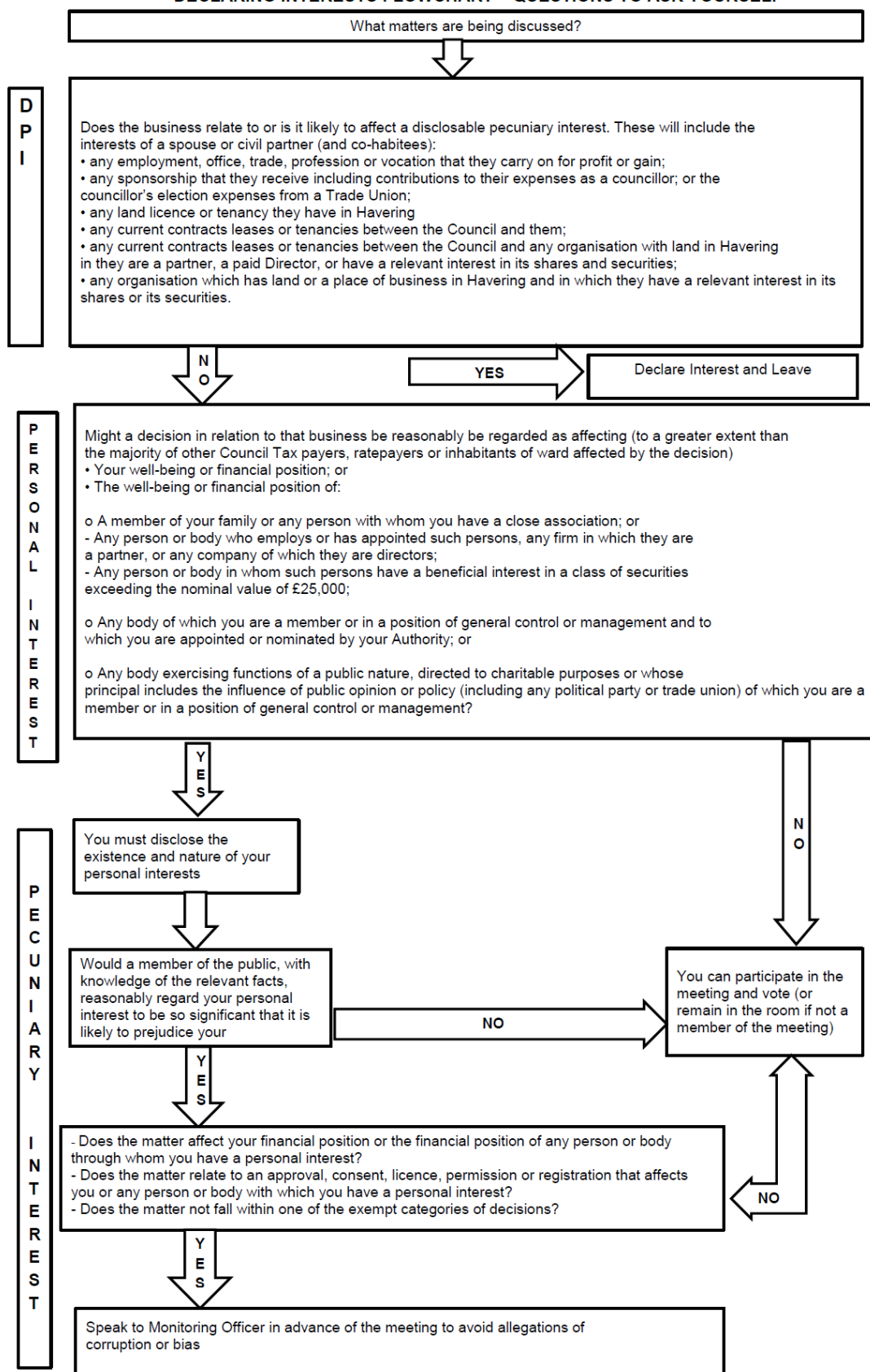
Keith Darvill

**North Havering Residents  
Group ( 1 )**

Martin Goode

**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 PROTOCOL ON THE OPERATION OF GOVERNANCE COMMITTEE MEETINGS DURING THE COVID-19 PANDEMIC RESTRICTIONS** (Pages 1 - 4)

### **3 APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS**

(If any) - receive

### **4 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.*

### **5 APPOINTMENTS TO OTHER ORGANISATIONS, 2020/2021** (Pages 5 - 18)

Nominations to be received for appointments to Other Organisations and voted upon.

### **6 UPDATING THE COUNCIL'S POLICY AND PROCEDURES ON RIPA** (Pages 19 - 46)

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