



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
13 January 2021**

Virtual Meeting

Members 12: 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)**

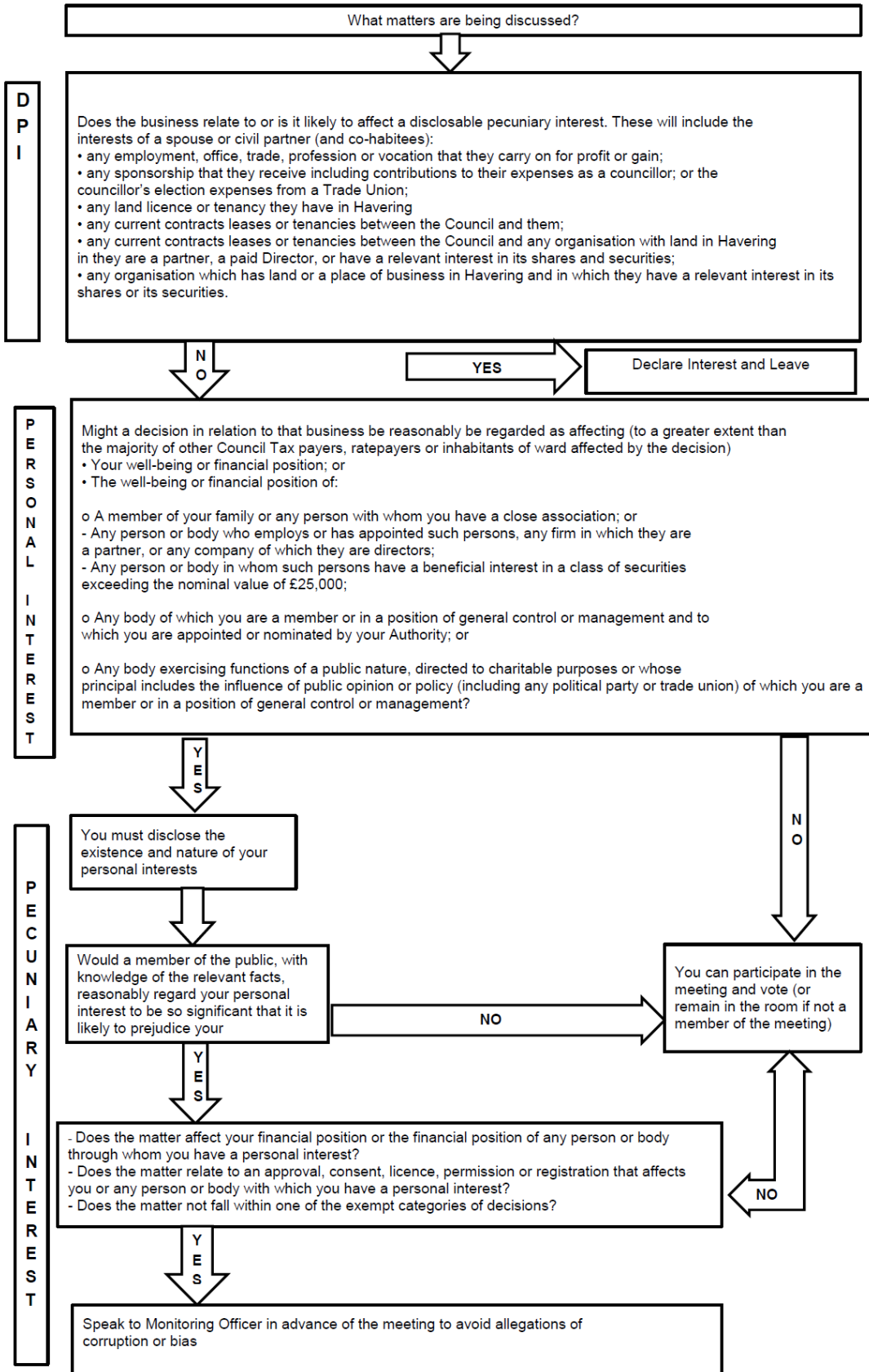
Keith Darvill

**North Haverling Residents
Group (1)**

Martin Goode

**For information about the meeting please contact:
Debra Marlow tel: 01708 433091
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 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 MINUTES (Pages 5 - 16)

To approve as a correct record the minutes of the Committee held on 12 August 2020, and to authorise the Chairman to sign them.

6 APPOINTMENTS TO OTHER ORGANISATIONS 2020/21 (Pages 17 - 20)

7 STAFF EMPLOYMENT PROCEDURE RULES (Pages 21 - 46)

8 TEMPORARY CHANGES TO POLLING STATIONS DUE TO COVID19 - GLA ELECTIONS 6TH MAY 2021 (Pages 47 - 96)

Andrew Beesley
Head of Democratic Services