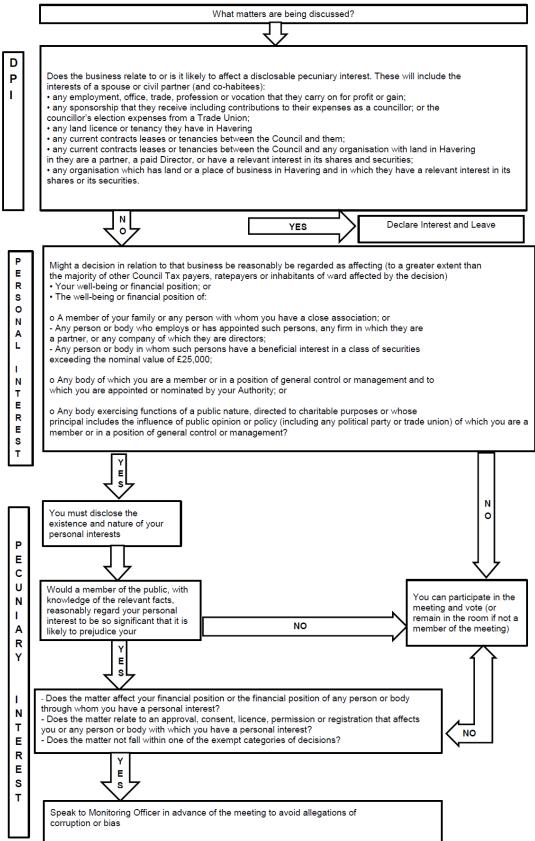


GOVERNANCE COMMITTEE AGENDA

7.30 pm	Thursday 20 May 2021	Council Chamber - Town Hall
Members 12: Quorum 4		
COUNCILLORS:		
Conservative Group (6)	Residents' Group (2)	Upminster & Cranham Residents'Group (1)
Robert Benham Joshua Chapman Roger Ramsey Damian White (Vice-Chair) Viddy Persaud Ciaran White (Chairman)	Ray Morgon Barry Mugglestone	Linda Hawthorn
Independent Residents' Group (1)	Labour Group (1)	North Havering Residents Group (1)
David Durant	Keith Darvill	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 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 - 4)

To approve as a correct record the minutes of the Committee held on 31 March 2021, and to authorise the Chairman to sign them.

5 **APPOINTMENTS TO OTHER ORGANISATIONS** (Pages 5 - 20)

Andrew Beesley Head of Democratic Services