



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

**Wednesday
24 August 2022**

**Town Hall, Main Road,
Romford**

Members 12: Quorum 5

COUNCILLORS:

Conservative Group (5)

Joshua Chapman
Osman Dervish
Jason Frost
David Taylor
Damian White

Haverling Residents' Group (4)

Ray Morgon (Chairman)
Gillian Ford (Vice-Chair)
Christopher Wilkins
Graham Williamson

Labour Group (2)

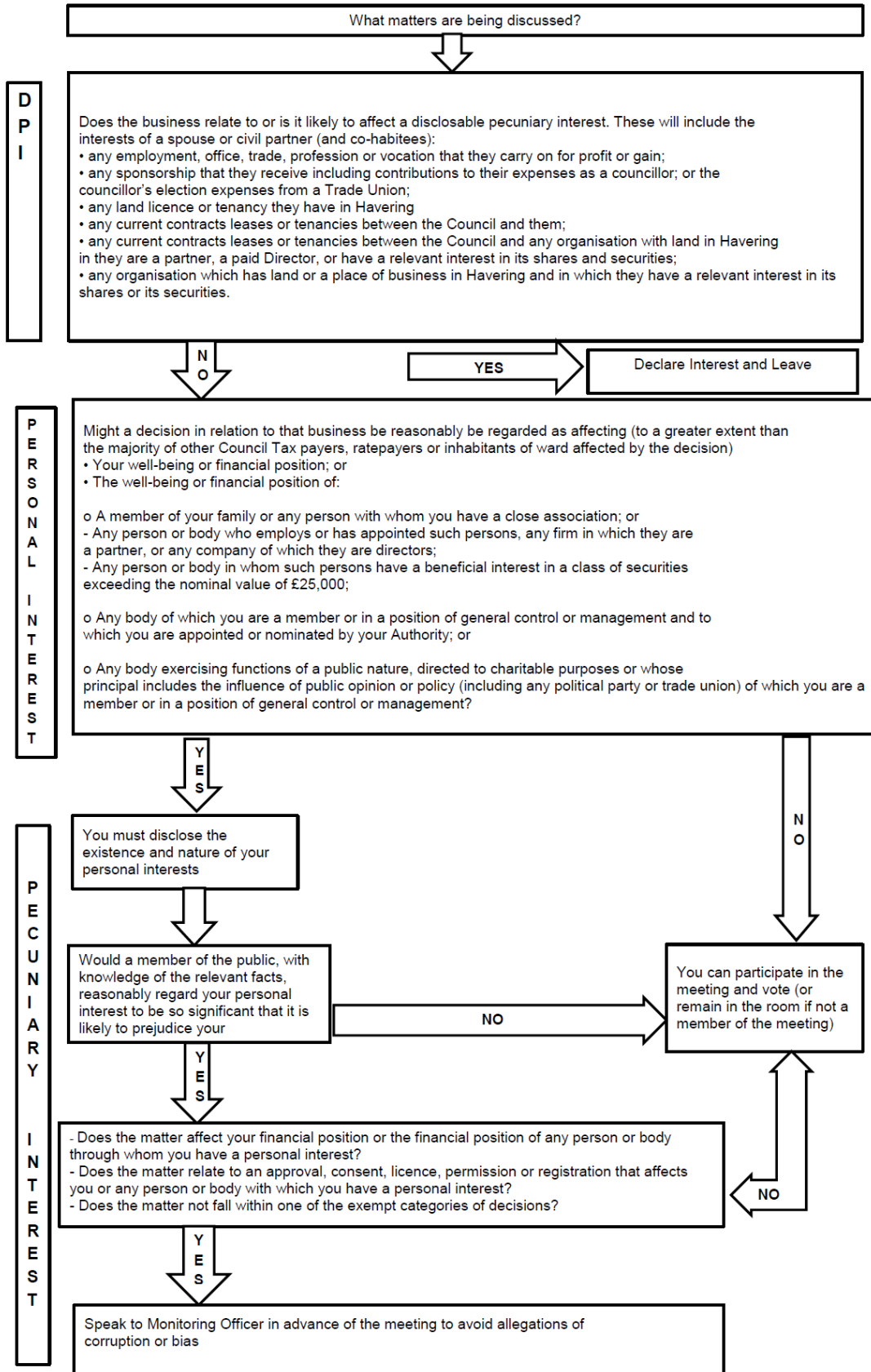
Mandy Anderson
Keith Darvill

East Haverling Residents Group (1)

Martin Goode

**For information about the meeting please contact:
Anthony Clements tel: 01708 433065
e-mail: anthony.clements@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 - 12)

To approve as a correct record the minutes of the meetings of the Committee held on 22 June 2022 and 10 August 2022 (attached) and to authorise the Chairman to sign them.

5 OUTSIDE BODIES

Report to follow.

6 CONSTITUTION REVIEW

Report to follow.

7 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during these items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on these grounds, the Sub-Committee to resolve accordingly on the motion of the Chairman.

8 APPOINTMENT OF DEPUTY DIRECTOR LEGAL AND GOVERNANCE (Pages 13 - 24)

Report attached (appendix not available to press or public).

Zena Smith
Democratic and Election
Services Manager

