

**MINUTES OF A MEETING OF THE
GOVERNANCE COMMITTEE
Council Chamber - Town Hall
22 June 2022 (7.30 - 8.00 pm)**

Present:

COUNCILLORS

Conservative Group

Ray Best, Christine Smith, Osman Dervish,
David Taylor and Damian White

**Havering Residents'
Group**

Christopher Wilkins and Graham Williamson

Labour Group

Patricia Brown and Mandy Anderson

**East Havering
Residents Group**

Martin Goode

Apologies were received for the absence of Councillors .

All decisions were taken with no votes against.

5 CHAIRMAN'S ANNOUNCEMENTS

Instructions of what to do in case of an emergency/evacuation were announced.

6 APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

Apologies were received from Councillors Jason Frost (substitute Christine Smith), Joshua Chapman (substitute Ray Best) and Keith Darvill (substitute Patricia Brown).

7 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

8 MINUTES

The meeting minutes of the 3rd March 2022 were accepted as a true and accurate record and signed by the Chairman.

9 APPOINTMENTS TO OTHER ORGANISATIONS 2022/23

The Council makes appointments to a large number of other organisations, some statutory, others voluntary.

Since the new executive governance arrangements came into force, responsibility for making some appointments has passed from this Committee to the Leader of the Council but the Constitution provides that it is for the Governance Committee to make recommendations to the Leader.

It was recommended that the Committee determined appointments to the organisations referred to in the report for the period until the meeting that deals with appointments for the municipal year, 2023/2024 (or such other period as may be relevant in any specific case).

Where the appointment is executive, the Committee **RECOMMEND** to the Leader that the appointment be made.

Where the Council's representative (or any deputy or alternative representative where applicable) is unable to attend a particular meeting and the constitutional arrangements of the body in question so permit, that representative may mandate the Chair of the meeting to exercise a proxy vote.

The Council's voting rights at the General Assembly of the Local Government Association be exercised by the Leader of the Council (5 votes, or his respective nominee in the event he is unable to vote in person). Or alternative arrangements confirmed.

The following for the non-executive posts were confirmed:

Capital Letters	Cabinet Member for Housing (Councillor Paul McGeary)
CEME (Centre for Engineering & Manufacturing Excellence)	Director of Regeneration Programme Delivery
East London Waste Authority	Director Neighbourhoods
London Councils (Leaders' Committee)	Leader of the Council (Councillor Ray Morgon) Deputy Leader of the Council (Councillor Gillian Ford) Leader of Labour (Councillor Keith Darvill)
Transport & Environment Committee	Councillor Barry Mugglestone, Leader (Councillor Ray Morgon)
Grants Committee	Leader (Councillor Ray Morgon), Cabinet Member for Finance and Transformation (Councillor Christopher Wilkins)
Pensions CIV (Sectorial Joint Committee)	Chairman Pensions Committee (Councillor Mandy Anderson), Vice Chairman Pensions (Councillor Phil Ruck)
Greater London Employment	Cabinet Member for Adults, Cabinet

Forum	Member for Redevelopment and Regeneration (Councillor Graham Williamson)
Newable	Leader of the Council (Councillor Ray Morgon)
London Riverside (BID) Ltd	Cabinet Member for Redevelopment and Regeneration (Councillor Graham Williamson)
Thames Gateway Strategic Group	Leader of Council (Councillor Ray Morgon), Cabinet Member for Environment (Councillor Barry Mugglestone)

For the following Executive Organisations, letters would be sent firstly to organisations to see if they were happy with the process of job descriptions being sent to all 55 Councillors. Councillors could then contact the organisation independently to apply for the position:

- Citizens Advice Havering
- Havering Arts Council
- Havering Association for People with Disabilities
- Havering Theatre Trust
- Havering Bands and Majorettes Association- Executive Committee - 3Relate North East
- Side Action Havering
- Wennington Quarry Community Liaison Committee- 1 (until May 2026)

A paper would come back to the next Governance Committee on what to do for recommendations and defined positions for the remaining committees.

Councillor Keith Darvill was nominated and it was **agreed** that he would sit on the Havering Local Board (formerly Havering Sixth Form College & Havering College of Further and Higher Education).

Chairman