



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

7.30 pm

Wednesday
10 August 2022

Town Hall, Main Road,
Romford

Members 12: Quorum 5

COUNCILLORS:

**Residents' Group
(4)**

Gillian Ford
Ray Morgon
Christopher Wilkins
Gavin Williamson

**Conservative Group
(5)**

Joshua Chapman
Osman Dervish
Jason Frost
David Taylor
Damien White

**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
or christine.elsasser@onesource.co.uk (In AC absence)

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 22 JUNE 2022 (Pages 1 - 10)

To approve as a correct record the minutes of the Committee held on 22 June 2022, and to authorise the Chairman to sign them.

5 APPOINTMENT OF DEPUTY DIRECTOR - LEGAL AND GOVERNANCE (Pages 11 - 16)

Report and Appendix (exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; it is decided to exclude the public on these grounds) attached.