



Haverling

LONDON BOROUGH

GOVERNANCE COMMITTEE AGENDA

| | | |
|----------------|----------------------------------|--|
| 7.30 pm | Wednesday 7 June 2023 | Appointments Centre, rooms 10 and 11, Town Hall, Main Road, Romford |
|----------------|----------------------------------|--|

Members 12: Quorum 5

COUNCILLORS:

**Conservative Group
(4)**

Vacancy
Vacancy
Vacancy
Vacancy

**Haverling Residents' Group
(5)**

Ray Morgon (Chairman)
Gillian Ford (Vice-Chair)
Gerry O'Sullivan
Christopher Wilkins
Graham Williamson

**Labour Group
(2)**

Vacancy
Vacancy

**East Haverling Residents Group
(1)**

Vacancy

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

Under the Committee Procedure Rules within the Council's Constitution the Chairman of the meeting may exercise the powers conferred upon the Mayor in relation to the conduct of full Council meetings. As such, should any member of the public interrupt proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room and may adjourn the meeting while this takes place.

Excessive noise and talking should also be kept to a minimum whilst the meeting is in progress in order that the scheduled business may proceed as planned.

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

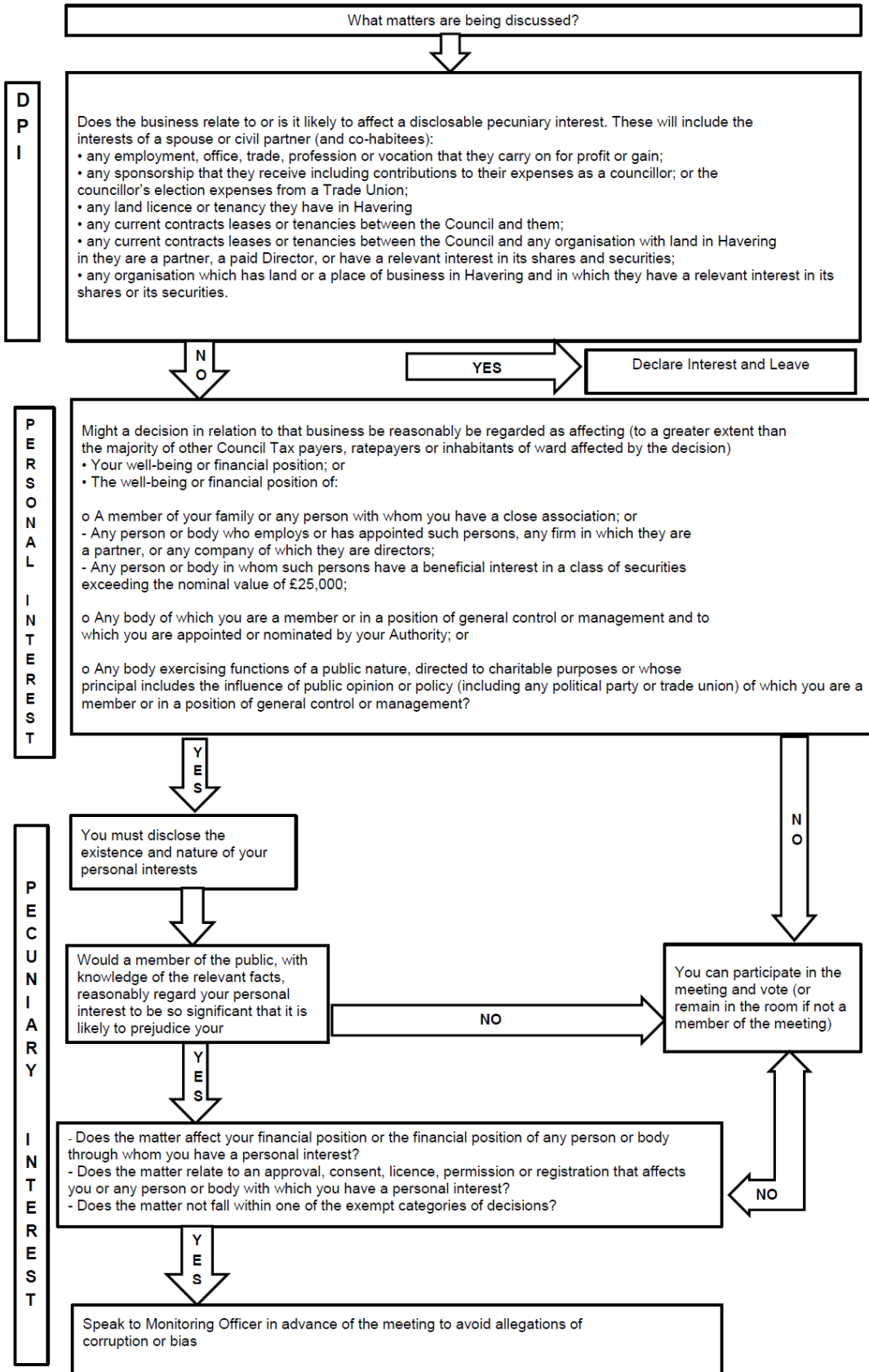
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

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 Committee held on 2 November 2022 (attached) and to authorise the Chairman to sign them.

5 APPOINTMENTS TO OUTSIDE BODIES 2023/24 (Pages 13 - 22)

Report attached.

Zena Smith
Democratic and Election
Services Manager

Public Document Pack Agenda Item 4

**MINUTES OF A MEETING OF THE
GOVERNANCE COMMITTEE
Town Hall, Main Road, Romford
2 November 2022 (7.30 - 8.21 pm)**

Present:

COUNCILLORS

| | |
|--------------------------------------|--|
| Conservative Group | Joshua Chapman, Osman Dervish, Jason Frost, David Taylor and Philippa Crowder |
| Havering Residents' Group | Ray Morgon (Chairman), Christopher Wilkins, Graham Williamson and Gerry O'Sullivan |
| Labour Group | Mandy Anderson and Keith Darvill |
| East Havering Residents Group | Martin Goode |

The Chairman reminded Members of the action to be taken in an emergency.

20 APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

Apologies were received from Councillor Gillian Ford (Councillor Gerry O'Sullivan substituting) and from Councillor Damian White (Councillor Philippa Crowder substituting).

21 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

22 MINUTES

The minutes of the meeting held on 24 August 2022 were agreed as a correct record.

23 APPOINTMENTS TO OTHER ORGANISATIONS 2022/23

Governance Committee was asked to approve the appointment of Mr Melvin Wallace as the Council's representative on Havering Theatre Trust. This was agreed without division and it was **RESOLVED**:

That Mr Melvin Wallace be confirmed as a representative of the Council on Havering Theatre Trust.

There had been a total of four expressions of interest in a vacancy for a Council representative on Romford Combined Charity. The expressions of

interest by Councillors Frost and Anderson were withdrawn at the meeting. Voting for the remaining candidates was as follows:

Councillor Jane Keane – Six votes – Councillors Morgon, O’Sullivan, Wilkins, Williamson, Anderson and Darvill.

Councillor Viddy Persaud – Six votes – Councillors Chapman, Philippa Crowder, Dervish, Frost, Taylor and Goode.

The casting vote of the Chairman was cast in favour of Councillor Keane and it was therefore **RESOLVED**:

That Councillor Jane Keane be confirmed as a representative of the Council on Romford Combined Charity.

The Monitoring Officer confirmed that any Council appointments on outside bodies would be covered by the Council’s indemnity insurance. The Monitoring Officer was also happy to discuss the duties of Trustees with any Members who wished to.

The Committee **AGREED**:

- 1. The full list of Non-Executive Appointments to Outside Bodies as shown in appendix 1 to these minutes.**
- 2. That all remaining vacancies will be non-executive appointments to the organisations referred to in this report, for the period until the meeting that deals with appointments for the municipal year, 2023/24 (or such other period as may be relevant in any specific case).**

24 **WEBCASTING: REVIEW OF PROVISION**

A report proposed that the IT and Audio-Visual systems in the Council Chamber be upgraded and that a number of meetings which were likely to generate lower levels of in-person public interest be moved to alternative meeting accommodation within the Town Hall. It was clarified that the facility to hold a hybrid meeting with both remote and in-person attendees would still be available in the new meeting facility.

The cost of upgrading the systems in the Council Chamber would be in the region of £28k although it was noted that some savings in staff costs could be gained by use of the new meeting rooms for certain Committees. A Member asked for further information on the costs of the proposed upgrade but other Members felt that the Chamber systems were no longer fit for purpose. Officers added that the equipment was more than 15 years old and there was a risk of it failing completely if it was not upgraded. Figures could be obtained on the number of occasions webcasts had failed etc.

Members also felt that there was now more interest in the work of the Council as seen for example in the higher level of response to the budget

consultation. It was also possible that more income could be gained from hiring out the Council Chamber.

Voting on recommendation 1 of the report was as follows:

In favour – Councillors Morgon, O’Sullivan, Wilkins, Williamson, Anderson and Darvill.

Against – Councillors Chapman, Philippa Crowder, Dervish, Frost and Taylor.

Abstention – Councillor Goode

Recommendation 1 was therefore **AGREED** by 6 votes to 5 with 1 abstention.

Recommendations 2 and 3 were **AGREED** without division.

RESOLVED:

1. That the current system used in the Council Chamber be upgraded, therefore improving the quality and reducing the risk of equipment failure.
2. That the following meetings are held in the Council Chamber: Council, Cabinet, Planning Committee, Strategic Planning Committee and Licensing Sub-Committees.
3. That all other meetings are held in meeting rooms within the Town Hall complex,

25 **REVIEW OF THE COUNCIL'S CONSTITUTION**

A report updated Members on the review of the Council’s Constitution. A Member felt that the review should ask Councillors what areas of the Constitution should be amended. It was pointed out Group Leaders or their representatives were members of the Constitution working party.

The report was **AGREED** without division and it was **RESOLVED:**

1. That the consequential changes to the Constitution to be made by the Monitoring Officer as set out in Appendix 2 to these minutes be noted.
2. That the terms of reference agreed by the cross party working group (“the Constitution Review Working Group”) as set out in Appendix 3 to these minutes be noted.

Chairman

Appointments to other Organisations 2022/23 APPENDIX 1

| ORGANISATION AND NUMBER OF APPOINTEES | MEMBER APPOINTED (Non-Executive Appointments) | COMMENTS AND NOTES |
|---|---|--|
| Adoption & Permanency Panel-2 | Cabinet Member for Children & Young People – Cllr Oscar Ford | |
| Children’s Executive Board | Cabinet Member for Children & Young People – Oscar Ford | |
| Havering Chamber of Commerce and Industry | Cabinet Member for Development and Regeneration- Cllr Graham Williamson | |
| Havering Community Safety Partnership – 2 | Cabinet Member for Environment – Cllr Barry Mugglestone & the Chief Executive – Andrew Blake-Herbert | |
| Havering Joint Forum - 6 | Leader of the Council – Cllr Ray Morgon Deputy Leader of the Council – Cllr Gillian Ford Leader of the Opposition Group – Cllr Damian White | |
| Havering Local Board (formerly Havering Sixth Form College & Havering College of Further and Higher Education)- 1 | Cllr Keith Darvill (until October 2024) | Proposed to be removed as Council appointments at the end of term of office |
| Hornchurch Housing Trust (Nomination Trustees) - 1 | Mr John Mylod (until February 2026) Cllr Carol Smith and Mr Melvin Wallace (until February 2023) Mr Roger Evans and Mr Peter Salisbury (until February 2025) | <i>Under the Trust’s new Constitution, only one Council representative is required. This is currently Mr John Mylod. As other appointments expire, they will not be replaced.</i> Proposed to be removed as Council appointments at the end of term of office |

Appointments to other Organisations 2022/23 APPENDIX 1

| ORGANISATION AND NUMBER OF APPOINTEES | MEMBER APPOINTED (Non-Executive Appointments) | COMMENTS AND NOTES |
|---|--|--|
| Lee Valley Regional Park Authority- 1 | Cllr Dilip Patel (until July 2025) | <i>Appointed by London Councils 21.07.21</i> |
| Local Government Association General Assembly - 4 | Leader of the Council – Cllr Ray Morgon Councillor Gillian Ford Councillor Keith Darvill Councillor Michael White | <i>Appointed at Annual Council on 25th May</i> |
| Local Government Information Unit - 1 | Leader of the Council- Cllr Ray Morgon | |
| London Road Safety Council - 2 | Cabinet Member for Environment – Cllr Barry Mugglestone | |
| London Youth Games-1 | Cabinet Member for Corporate, Culture & Leisure – Cllr Paul Middleton | |
| Lucas Children’s Play Charity Nominative Trustees – 2 | Cllr Robert Benham and Cllr Osman Dervish (appointed till November 2023) | Agreed at Governance on 14.11.19 |
| North East London NHS Foundation Trust – 1 | Director of Adult Services – Barbara Nicholls | |
| Poyntz (a.k.a. Richard Poyntry’s) and other charities | Cllr Linda Hawthorn (until March 2024) Mr Ron Ower (until March 2024) | Mr Ower’s appointment agreed by Governance on 13 January 2021 Proposed to be removed as Council appointments at end of term of office |
| Reserve Forces & Cadets Association -1 | Champion for the Armed Forces- Cllr Barry Mugglestone | |
| Romford Town Management Partnership | Cabinet Member for Development and Regeneration- Cllr Graham Williamson | |

Appointments to other Organisations 2022/23 APPENDIX 1

| ORGANISATION AND NUMBER OF APPOINTEES | MEMBER APPOINTED (Non-Executive Appointments) | COMMENTS AND NOTES |
|---|--|--|
| Romford Combined Charity <u>Nominative Trustees</u> – 2 | Mrs Wendy Brice Thompson and Councillor Dilip Patel (until 3.11.22) Mr Melvin Wallace (until 3.11.23) Councillor Joshua Chapman (until 3.11.24) | Mr Wallace’s appointment agreed by Governance on 14 November 2019. Cllr Chapman’s appointment agreed by Governance on 13 January 2021 |
| Safer Neighbourhood Board | Cabinet Member for Environment – Cllr Barry Mugglestone | |
| Standing Advisory Council for Religious Education (SACRE) - 5 | Cllr Philip Ruck Cllr David Taylor Cllr Katharine Tumilty | Appointed at Council on 7.09.2 |
| Veolia ES Cleanaway Havering Riverside Trust - 1 | Cabinet Member for Environment – Cllr Barry Mugglestone | |

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Appendix 2 – schedule of changes to be made by the Monitoring Officer

| Description of Change | Section / Page | Amendment |
|--|--|--|
| <p>Administrative – to delete all references to the Highways Advisory Committee (HAC) and Adjudication and Review (ARC) Committee following decommission.</p> | <p>Part 2.13 – Committee Structure Appendix</p> <p>Part 3.2 – Executive Functions: s2.5 (Functions that may be delegated to individual Cabinet Members)</p> <p>Part 3.3 – Functions delegated to Staff s3.8.3 (Assistant Director of Environment – Street Care)</p> <p>s3.9.7 Governance (aa) Head of Democratic Services</p> <p>Part 3.5 – Local Choice Functions (2 – 5)</p> | <p>To delete the references to HAC and ARC</p> <p>To delete the reference to HAC in s2.5 (s)</p> <p>To delete the reference to HAC in 3.8.3 (b)</p> <p>To delete references to school appeals and the ARC following the transfer of education appeals.</p> <p>To delete references to school appeals and the ARC</p> |
| <p>Administrative – to delete references to HAC; ARC and the Joint Ventures Working Party (JVWP) following decommission.</p> | <p>Part 4.3 – Committee Procedure Rules</p> | <p>To delete rule 14 – ARC;</p> <p>To delete rule 15 – HAC;</p> <p>To delete rule 17 - JVWP</p> |

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CONSTITUTION REVIEW WORKING GROUP

Terms of Reference

1. Purpose

The Constitution Review Working Group has been established by the Council to review the Constitution and ensure that it is fit for purpose. It will undertake this role by:

- a) Reviewing areas in the Constitution and put forward appropriate changes when necessary;
- b) Receiving requests to review certain areas of the Constitution;
- c) Considering changes proposed by Members, Officers and Committees;
- d) Proposing changes to Governance Committee for recommendation to Council for approval.

2. Function

(a) The Constitution Review Working Group shall report its work to the Governance Committee via the Monitoring Officer or a nominated representative.

(b) It will set its own work programme, save that the following may request that the CRWG considers a particular item of work:

- i) Full Council
- ii) The Governance Committee
- iii) The Monitoring Officer

(c) It has no decision making power save that it shall act as a 'sounding board' for the delegated decision making power of the Monitoring Officer in relation to minor amendments to the Constitution

2. Membership

The Constitution Review Working Group shall comprise of up to four Members and will be represented by all of the political parties. The Group will be supported by the Monitoring Officer, Democratic Services Officer and any other officer as required.

3. Appointment to the Constitution Review Working Group

Members will be nominated to the Constitution Review Working Group by the Group Leaders.

4. Chairman and Vice Chairman

The Chairman and Vice Chairman of the Constitution Review Working Group will be appointed at the first meeting of the group and appointed annually thereafter.

5. Voting

Any vote will be subject to a simple majority and the Chairman will have a casting vote.

6. Quorum

The quorum of a meeting of the Constitution Review Working Group will be two

7. Frequency of Meetings

The Constitution Review Working Group will meet approximately monthly.

The dates and times of meetings will be agreed by the Working Group. Provided all members of the Working Group are in agreement minor changes to be proposed to the Constitution may be agreed via e-mail without the need to hold a formal meeting.

8. Minutes of Constitution Review Working Group Meetings

The Working Group shall agree the minutes at the next convened meeting.

9. Administration of the Board

Agendas will be sent out five clear working days before the meeting and minutes will be provided within five clear working days after the meeting.



GOVERNANCE COMMITTEE 7 June 2023

Subject Heading:

**APPOINTMENTS TO OTHER
ORGANISATIONS, 2023/24**

SLT Lead:

Gavin Milnthorpe
Deputy Director, Legal Services
01708 432838

Report Author and contact details:

Jacqui Barr
Governance Officer
jacqui.barr@onesource.co.uk
01708 432439

Policy context:

The Council appoints Members and others to serve on a variety of other bodies

Financial summary:

There are no significant financial implications.

The subject matter of this report deals with the following Council Objectives

| | |
|-------------------------------|-------------------------------------|
| Communities making Havering | <input checked="" type="checkbox"/> |
| Places making Havering | <input type="checkbox"/> |
| Opportunities making Havering | <input type="checkbox"/> |
| Connections making Havering | <input type="checkbox"/> |

SUMMARY

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

Since the current governance arrangements came into force in 2002, responsibility for making executive appointments has passed from this Committee to the Leader of the Council, but the Constitution provides that this Committee agrees appointments to non-executive positions.

RECOMMENDATIONS

That:

- 1 (a) The Committee determine appointments to the non executive organisations referred to in this report for the period until the meeting that deals with appointments for the municipal year, 2024/2025 (or such other period as may be relevant in any specific case).
- (b) Where the appointment is executive, the Committee **RECOMMEND** to the Leader that the appointment be made.
- 2 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 authorise the Chair of the meeting to exercise a proxy vote.
- 3 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).

REPORT DETAIL

- 1.1 The Committee is authorised to make all appointments to outside bodies and other organisations, apart from executive appointments, which are made by the Leader. Appointments are for the period expiring at the first meeting of this Committee in the municipal year 2024/25, except where otherwise specifically provided.
- 1.2 **Appendix 1** Executive appointments. **The Committee is asked to review the appointments and confirm recommendations to the Leader.**
- 1.3 **Appendix 2** lists the appointments made by office-held and by individual member, but are not executive. The number of appointees required for each organisation is indicated in brackets. **The Committee is asked to review these appointments and agree any changes to be made.**
- 1.4 Appointments that do not require review or renewal for the present are shown in italics. **The Committee is asked to note these appointments.**

2. Exercise of voting rights:

- 2.1 In some cases, the constitution of an organisation permits the casting of proxy votes if the appointed representative is unable to attend a meeting.
- 2.2 In order to avoid a possible loss of influence, it is the Council's usual practice to agree that, 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 authorise the Chair of the meeting to exercise a proxy vote.

The Committee is asked to agree to that practice continuing for the coming year.

- 2.4 The Council is entitled to 5 votes in the General Assembly of the Local Government Association. Previously, the Leader of the Council and the Leader of the Opposition were allocated 4 votes and 1 vote each respectively. At the meeting of Governance Committee on 12th August 2020, it was agreed that all 5 votes should be cast by the Leader.

The Committee is asked to ratify the voting arrangements for the forthcoming year that were agreed by Annual Council on 24 May 2023.

- 2.5 The Council's representatives were also appointed at Annual Council on May 24th 2023 in order to meet the deadline for notification of delegates to the Assembly **The Committee is asked to ratify this decision for non-executive appointments.**

3. Thames Gateway Strategic Group

- 3.1 In 2019, the Thames Gateway Strategic Group was disbanded and replaced by the Thames Estuary Growth Board. The three representatives from London Boroughs on the Growth Board are selected by London Local and accordingly this Committee is no longer required to make nominations.

4. Havering Theatre Trust

- 4.1 The Trust has advised that it no longer requires the Council to make three appointments to the Board. All vacancies have now been filled but if Members wish to apply in future, the Trust would welcome expressions of interest.

IMPLICATIONS AND RISKS

Equalities and Social Inclusion Implications and Risks

There are no specific implications or risks. Appointments should be made with the Council's equalities policies in mind.

Legal, Finance and Environmental Implications and Risks

These appointments are administrative and have no direct legal, financial or environmental implications or risks. In instances where membership of an organisation is dependent upon the Council paying a subscription, the subscription will be met from within an appropriate budget provision.

BACKGROUND PAPERS

None

APPENDX 1 - APPOINTMENTS RECOMMENDED BY THE COUNCIL TO OTHER ORGANISATIONS, 2023/24

| ORGANISATION AND NUMBER OF APPOINTEES | EXECUTIVE MEMBER APPOINTMENTS | |
|---|---|--|
| Capital Letters- 1 | Cabinet Member for Housing – <i>Cllr Paul McGeary</i> | |
| CEME (Centre for Engineering & Manufacturing Excellence) - 1 | Director of Regeneration Programme Delivery | |
| East London Waste Authority - 2 | Cabinet Member for Environment and Cabinet Member for Finance & Transformation– <i>Cllr Barry Mugglestone</i> and <i>Cllr Chris Wilkins</i> | |
| East London Waste Authority Board (officer) | Director of Neighbourhoods | |
| London Councils (Leaders' Committee) | Representative (1): Leader of the Council – <i>Cllr Ray Morgon</i> Deputy: (1) Deputy Leader of the Council – <i>Cllr Gillian Ford</i> (2) <i>Cllr Keith Darvill</i> | |
| Transport & Environment Committee | Representative (1): <i>Cllr Barry Mugglestone</i> Deputies (up to 4): <i>Cllr Graham Williamson, Cllr Paul McGeary</i> | |
| Grants Committee | Representative (1): <i>Cllr Gillian Ford</i> | |

Appointments to other organisations, 2023/24

Deputy (up to 4): ***Cllr Oscar Ford, Cllr Keith Darvill***

Pensions CIV (Sectorial Joint Committee)

Representative (1): Chairman of Pensions Committee – ***Cllr Mandy Anderson***

Deputy (up to 2): ***Vice Chair of Pensions Committee***

Greater London Employment Forum

Representative (1): ***Cllr Gillian Ford***

Deputy Representative (1): ***Cllr Graham Williamson***

Newable (formerly Greater London Enterprise Limited) -1 ***Cllr Graham Williamson***

London Riverside (BID) Ltd

Representative (1): Cabinet Member for Development & Regeneration - ***Cllr Graham Williamson***

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| Adoption & Permanency Panel-2 | Cabinet Member for Children & Young People – Cllr Oscar Ford and Cllr Joshua Chapman | |
| Children’s Executive Board | Cabinet Member for Children & Young People – Oscar Ford | |
| Coopers Company & Coborn Educational Foundation -1 | Cllr Christopher Wilkins | |
| Havering Chamber of Commerce and Industry | Cabinet Member for Development and Regeneration- Cllr Graham Williamson | |
| Havering Community Safety Partnership – 2 | Cabinet Member for Environment – Cllr Barry Mugglestone & the Chief Executive – Andrew Blake-Herbert | |
| Havering Joint Forum - 6 | Leader of the Council – Cllr Ray Morgon Deputy Leader of the Council – Cllr Gillian Ford Leader of the Opposition Group – Cllr Damian Whit | |
| <i>Havering Local Board (formerly Havering Sixth Form College & Havering College of Further and Higher Education)- 1</i> | Cllr Keith Darvill (until October 2024) | <i>Proposed to be removed as Council appointments at the end of term of office</i> |
| Havering Theatre Trust | Cllr Paul McGeary Mr Melvin Wallace | |
| <i>Hornchurch Housing Trust (Nomination Trustees) - 1</i> | Mr John Mylod (until February 2026) Mr Roger Evans and Mr Peter Salisbury (until February 2025) | <i>Under the Trust’s new Constitution, only one Council representative is required. This is currently Mr John Mylod. As other appointments expire, they will not be replaced. Proposed to be removed as Council appointments at the end of term of office</i> |

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| <i>Lee Valley Regional Park Authority- 1</i> | Cllr Dilip Patel (until July 2025) | <i>Appointed by London Councils 21.07.21</i> |
| Local Government Association General Assembly - 4 | Leader of the Council – Cllr Ray Morgon Councillor Gillian Ford Councillor Keith Darvill Councillor Michael White | <i>Appointed at Annual Council on 24th May,2023</i> |
| Local Government Information Unit - 1 | Leader of the Council- Cllr Ray Morgon | |
| London Road Safety Council - 2 | Cabinet Member for Environment – Cllr Barry Mugglestone and Cllr Jane Keane | |
| London Youth Games-1 | Cabinet Member for Corporate, Culture & Leisure – Cllr Paul Middleton | |
| <i>Lucas Children’s Play Charity Nominative Trustees – 2</i> | Cllr Robert Benham and Cllr Osman Dervish (appointed till November 2023) | Agreed at Governance on 14.11.19 |
| North East London NHS Foundation Trust – 1 | Director of Adult Services – Barbara Nicholls | |
| <i>Poyntz (a.k.a. Richard Poyntry’s) and other charities</i> | Vacancy (until March 2024) Mr Ron Ower (until March 2024) | Mr Ower’s appointment agreed by Governance on 13 January 2021 Proposed to be removed as Council appointments at end of term of office |
| Reserve Forces & Cadets Association -1 | Champion for the Armed Forces- Cllr Barry Mugglestone | |
| Romford Town Management Partnership | Cabinet Member for Development and Regeneration- Cllr Graham Williamson | |

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| <i>Romford Combined Charity</i> <u><i>Nominative Trustees</i></u> – 2 | Mr Melvin Wallace (until 3.11.23) Councillor Joshua Chapman (until 3.11.24) Mrs Wendy Brice Thompson and Councillor Jane Keane (until 3.11.26) | Mr Wallace’s appointment agreed by Governance on 14 November 2019. Cllr Chapman’s appointment agreed by Governance on 13 January 2021 |
| Safer Neighbourhood Board | Cabinet Member for Environment – Cllr Barry Mugglestone | |
| Standing Advisory Council for Religious Education (SACRE) - 5 | Councillor Laurance Garrard Councillor Jacqueline McArdle Councillor Philip Ruck Councillor David Taylor Councillor Katharine Tumilty | Appointed at Council on 7.09.22 and on 23.11.22 |
| Tenant Management Organisations - 3 | BETRA (Gooshays) – Councillor Paul McGeary DELTA (Squirrels Heath)- Ward Councillor – Councillor Keith Prince PETRA (St Andrews’) – Councillor Bryan Vincent | Cllr Prince appointed at Council on 23.11.22 |
| Veolia ES Cleanaway Havering Riverside Trust - 1 | Cabinet Member for Environment – Cllr Barry Mugglestone | |
| <i>Wennington Quarry Community Liaison Committee</i> - 1 (until May 2026) | Councillor Jacqueline McArdle | Cllr McArdle appointed at Council on 23.11.22 |

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