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**MINUTES OF A MEETING OF THE
GOVERNANCE COMMITTEE
Town Hall, Main Road, Romford
8 March 2017 (7.30 - 7.45 pm)**

Present:

COUNCILLORS

Conservative Group Meg Davis (Chairman), Melvin Wallace (Vice-Chair),
Damian White, Osman Dervish and +Joshua Chapman

Residents' Group Ray Morgon, Barbara Matthews and
Barry Mugglestone

Labour Group Keith Darvill

**Independent Residents
Group**

Apologies were received for the absence of Councillors David Durant and Roger Ramsey.

+ Substitute Member: Councillor Joshua Chapman (for Roger Ramsey)

All decisions were taken with no votes against.

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

24 MINUTES

The minutes of the meeting of the Committee held on 11th January 2017 were agreed as a correct record and signed by the Chairman.

25 APPOINTMENTS TO OTHER ORGANISATIONS, 2016/17

The report before the Committee informed it that the Hornchurch Housing Trust had

In the first – the Romford Combined Charity - the Committee was invited to reappoint Councillor Joshua Chapman as a nominative trustee. There were no other nominees.

In the second – Citizens Advice Havering – there Committee was invited to appoint up to two nominative trustees to the Board. Nominations were received and seconded for the appointment of Councillors Viddy Persaud and Ray Morgon.

The Committee RESOLVED:

1. To re-appoint Councillor Joshua Chapman as a nominative trustee of the Romford Combined Charity.
2. To appoint Councillors Viddy Persaud and Ray Morgon as nominative trustees of Citizens Advice Havering.

Chairman