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**MINUTES OF A MEETING OF THE
GOVERNANCE COMMITTEE**
Appointments Centre, rooms 10 and 11, Town Hall, Main Road, Romford
7 June 2023 (7.30 - 7.48 pm)

Present:

COUNCILLORS

Conservative Group	Joshua Chapman, Nisha Patel, Keith Prince and Michael White
Residents' Group	Gillian Ford, Ray Morgon, Gerry O'Sullivan, Chris Wilkins and Graham Williamson
Labour Group	Mandy Anderson and Pat Brown
East Havering Residents Group	Martin Goode

All decisions were taken with no votes against.

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

1 APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

Apologies were received from Councillor Keith Darvill, Councillor Pat Brown substituting.

2 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

3 MINUTES

The minutes of the meeting of the Committee held on 22 November 2022 were **AGREED** as a correct record and signed by the Chairman.

4 APPOINTMENTS TO OUTSIDE BODIES 2023/24

Executive Appointments

The Executive Appointments as shown in Appendix 1 to these minutes were recommended by the Committee to be made by the Leader.

Non-Executive Appointments

Havering Joint Forum

It was agreed that Councillor Prince should replace Councillor Damian White on the Havering Joint Forum and that Councillors Darvill and Goode should also be appointed to the Joint Forum.

Councillor Ford clarified that the Administration had met with Trade Unions but not through the Joint Forum. The Trade Unions would be asked if they wished to reinstate regular Joint Forum meetings.

It was agreed that appropriate wording on safeguarding the impact of any proxy votes being used should be brought to a future meeting of the Committee.

Councillor Morgon explained that no decisions had been taken as yet regarding replacement nominations for the Lucas Trust.

Councillor Morgon was appointed as the Council's interim representative on the Poyntz Charity.

It was suggested that contributions of those Members appointed to external organisations could be considered by Overview and Scrutiny or be included in a Peer Review.

The Non-Executive Appointments as shown in Appendix 2 to these minutes were agreed by the Committee.

Chairman

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

ORGANISATION AND NUMBER OF APPOINTEES	EXECUTIVE MEMBER APPOINTMENTS	
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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***

Appendix 2 - Appointments to other Organisations 2023/24

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 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 Keith Prince Cllr Keith Darvill Cllr Martin Goode Vacancy	
<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</i>

Appendix 2 - Appointments to other Organisations 2023/24

ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non-Executive Appointments)	Council appointments at the end of term of office COMMENTS AND NOTES
<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>	Cllr Ray Morgon (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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ORGANISATION AND NUMBER OF APPOINTEES	MEMBER APPOINTED (Non-Executive Appointments)	COMMENTS AND NOTES
<i>Romford Combined Charity Nominative Trustees</i> – 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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