

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	THURSDAY, 15 JANUARY 2015, 5.30 PM
Venue	COMMITTEE ROOM 1 - COUNTY HALL, ATLANTIC WHARF
Membership	Councillor De'Ath (Chair) Councillors Aubrey, Cowan, Goodway, Gordon, Hinchey, Hyde, Knight, Magill, Walker and Woodman (1 Vacancy)

1 Apologies

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes *(Pages 1 - 8)*

To approve as a correct record the minutes of the meeting of the committee on 17 September 2014.

4 Proposed LEA Governors Appointments Panel *(Pages 9 - 22)*

5 Cabinet Member Decision Making Update *(Pages 23 - 26)*

6 Scrutiny Call-In *(Pages 27 - 38)*

7 Constitution Update - Minor Amendments *(Pages 39 - 42)*

8 Petitions Review *(Pages 43 - 62)*

9 Written Questions at Council Meetings *(Pages 63 - 70)*

10 Council Meeting Dates Review and Programme for 2015 - 2018 *(Pages 71 - 74)*

11 Review of Committee Work Plan 2014/2015 *(Pages 75 - 78)*

12 Date of Next Meeting

The next scheduled meeting is 18 March 2015 @ 5.00pm in Committee Room 4

Marie Rosenthal
County Clerk & Monitoring Officer
Date: 9 January 2015
Contact: GilL Nurton, ,