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AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	THURSDAY, 19 NOVEMBER 2015, 5.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor De'Ath (Chair) Councillors Aubrey, Cowan, Goodway, Gordon, Hinchey, Margaret Jones, Knight, Magill, Dianne Rees, White and Woodman

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 15 July 2015.

4 **Budget Meeting Procedure Rules** (*Pages 9 - 14*)

Report of the Director, Governance and Legal Services attached

5 **E-Petitions** (*Pages 15 - 20*)

Report of the Director, Governance and Legal Services attached.

6 **Constitution Updates** (*Pages 21 - 26*)

Report of the Director, Governance and Legal Services attached

7 **Review of Questions to Council - Discussion Item**

To review the pilot of Written Questions to Council and to initiate a discussion on the opportunities for questions from Members at Council.

8 **Date of next meeting - 16 March 2016 @ 5.00pm in Committee Room 4**

Marie Rosenthal

Director of Governance & Legal Services

Date: Friday, 13 November 2015

Contact: Andrea Redmond

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