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## AGENDA

<b>Committee</b>	CONSTITUTION COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 19 MARCH 2015, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 3 - COUNTY HALL
<b>Membership</b>	Councillor De'Ath (Chair) Councillors Aubrey, Cowan, Goodway, Gordon, Hinchey, Hyde, Knight, Magill, Walker, 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 **Membership**

To note that Council on 29 January 2015 appointed Councillor Susan White to the vacancy on this Committee.

### 4 **Minutes** (*Pages 1 - 6*)

To approve the minutes of the meeting of the Committee 15 January 2015.

### 5 **Proposed Local Authority Governor Panel - report of the County Clerk & Monitoring Officer** (*Pages 7 - 24*)

### 6 **Interventions in Schools - Scheme of Delegations - report of the County Clerk & Monitoring Officer** (*Pages 25 - 28*)

### 7 **Council Meeting Procedure Rules Review - report of the County Clerk & Monitoring Officer** (*Pages 29 - 42*)

**8**      **Power to Local People White Paper - report of the County Clerk & Monitoring Officer** (*Pages 43 - 156*)

**9**      **Date of next meeting**

The next scheduled meeting is Wednesday 11 June 2015 at 5.00pm in Committee Room 4.

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: 13 March 2015

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