Date:5 May 2009Our ref:Ask For:Direct Dial:(01843) 577199Email:eileen.richford@thanet.gov.uk



CONSTITUTIONAL REVIEW WORKING PARTY

14 MAY 2009

A meeting of the Constitutional Review Working Party will be held at **<u>2.00pm on Thursday, 14</u> <u>May 2009</u>** in the Chairman's Office, Cecil Street, Margate, Kent.

Membership:

Independent Members: Mr R Hills and Mrs J Sterndale (Chairman);

Councillors: D Green, Gregory, Harrison, Peppiatt and Mrs Sheldrick

<u>A G E N D A</u>

<u>ltem</u> No Subject

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive any declarations of interest. Members are advised to consider the extract from the Standard Board Code of Conduct for Members, which forms part of the Declaration of Interest Form at the back of this Agenda. If a Member declares an interest, they should complete that Form and hand it to the Officer clerking the meeting.

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 6)

To approve the Minutes of the Constitutional Review Working Party meeting held on 23 February 2009, copy attached.

4. **GOVERNANCE AND AUDIT COMMITTEE TERMS OF REFERENCE** (Pages 7 - 12)

Declaration of Interest form - back of agenda