

Date: 24 March 2010
Our ref:
Ask For: Eileen Richford
Direct Dial: (01843) 577199
Email: eileen.richford@thanet.gov.uk



CONSTITUTIONAL REVIEW WORKING PARTY

1 APRIL 2010

A meeting of the Constitutional Review Working Party will be held at **10.00 am on Thursday, 1 April 2010** in the Turner Room, Cecil Street, Margate, Kent.

Membership:

Independent Members: R Hills (Chairman) and B Hinchley (Vice-Chairman);

Councillors: D Green, Gregory, Harrison, Latchford and Mrs Roberts

A G E N D A

Item
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 - 8)

To approve the Minutes of the Constitutional Review Working Party meeting held on 7 October 2009, copy attached.

4. **GOVERNANCE AND AUDIT COMMITTEE - TERMS OF REFERENCE** (Pages 9 - 14)

5. **COUNCILLOR CALL FOR ACTION (CCFA)**

Report of the Head of Democratic Services and Monitoring Officer to follow.

6. **REVISED PLANNING PROTOCOL AND PROCEDURES**

Report of the Head of Democratic Services and Monitoring Officer to follow.

Declaration of Interest form - back of agenda