

Date: 17 January 2011

Our ref:

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CONSTITUTIONAL REVIEW WORKING PARTY

26 JANUARY 2011

A meeting of the Constitutional Review Working Party will be held at <u>10.00 am on</u> <u>Wednesday, 26 January 2011</u> in the Rossetti Room, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

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

AGENDA

<u>Item</u> <u>Subject</u>

1. APOLOGIES FOR ABSENCE

An apology for absence has been received from Mr Brian Hinchley.

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 - 4)

To approve the Minutes of the Constitutional Review Working Party meeting held on 11 November 2010, copy attached.

- 4. PROPOSED AMENDMENTS TO FINANCIAL PROCEDURE RULES WRITING OFF OF DEBTS (Pages 5 20)
- 5. PROPOSED AMENDMENTS TO SCHEME OF OFFICER DELEGATIONS DIRECTOR OF COMMUNITY SERVICES (Pages 21 28)
- 6. **REVIEW OF CALL-IN PROCESS** (Pages 29 34)
- 7. **LEADER'S REPORT** (Pages 35 40)

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Chief Executive: Richard Samuel

<u>Item Subject No</u>

8. <u>ADOPTION OF REVISED POLITICAL MANAGEMENT ARRANGEMENTS</u> (Pages 41 - 52)

Declaration of Interest form - back of agenda