thanet district council

Date: 14 March 2011

Our ref:

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CONSTITUTIONAL REVIEW WORKING PARTY

23 MARCH 2011

A meeting of the Constitutional Review Working Party will be held at <u>10.00 am on</u> <u>Wednesday, 23 March 2011</u> in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

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

AGENDA

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

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 - 2)

To approve the Minutes of the Constitutional Review Working Party meeting held on 26 January 2011, copy attached.

4. GOVERNANCE & AUDIT COMMITTEE - REVIEW OF TERMS OF REFERENCE (Pages 3 - 6)

Declaration of Interest form - back of agenda

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