

CONSTITUTIONAL REVIEW WORKING PARTY

Minutes of the meeting held on 23 March 2011 at 10.00 am in Austen Room, Council Offices, Cecil Street, Margate, Kent.

Present: Mr Robin Hills (Chairman); Councillors Gregory and Mrs Roberts

57. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Brian Hinchley, Vice-Chairman, and Councillor Latchford.

58. DECLARATIONS OF INTEREST

There were no declarations of interest.

59. MINUTES OF PREVIOUS MEETING

On the proposal of Councillor Gregory, seconded by Councillor Mrs Roberts, the minutes of the meeting of the Working Party held on 26 January 2011 were approved and signed by the Chairman.

It was noted that a report on Member Role Descriptions, as referred to at Minute No. 56, would be submitted to a future meeting of the Working Party.

60. GOVERNANCE & AUDIT COMMITTEE - REVIEW OF TERMS OF REFERENCE

On the proposal of Councillor Mrs Roberts, seconded by Councillor Gregory, it was AGREED to recommend to Standards Committee that the revised Terms of Reference be approved and referred to Council for ratification.

Meeting concluded : 10.10 am