

ST. JUST-IN-PENWITH TOWN COUNCIL

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10 July 2012



CONSTITUTIONAL REVIEW COMMITTEE

You are hereby summoned to attend the next meeting of the Constitutional Review Committee to be held as follows:-

DATE: MONDAY 16 JULY 2012

TIME: 9.30 A.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Members of the public are also invited to attend Council meetings and are able to address the Council on any item on the public part of the agenda.

Town Clerk

To:

Chairman:

Vice Chairman:

Committee

Cllr Ms P S Angove
Cllr B F Angwin
Cllr M Nicholls

Cllr D Stevens
Cllr M Thomas
Vacancy

16 JULY 2012

AGENDA

1. Election of Chairman

To elect a Chairman of the Committee for the 2012 / 2013 municipal year.

2. Apologies for Absence

3. Election of Vice-Chairman

To elect a Vice-Chairman of the Committee for the 2012 / 2013 municipal year.

4. Declarations of Interest

5. Minutes

RESOLVED: That the minutes of the meetings of the Constitutional Review Committee held on 17 October 2011 be approved as an accurate record and signed by the Chairman.

6. Work Programme

The Committee is asked to formulate a work programme for the remainder of this municipal year.

Programme to include the annual review of the Council's Standing Orders, including consequential amendments to Standing Orders in the light of the new Code of Conduct which came into effect on 1 July 2012.

7. Register of Interests

Town Clerk to update the Committee on the current position with regard to the completion of the register of disclosable pecuniary interests which is required as part of the new members' Code of Conduct.

8. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

“RESOLVED - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)