

ST. JUST-IN-PENWITH TOWN COUNCIL

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28 June 2011



CONSTITUTIONAL REVIEW COMMITTEE

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

DATE: MONDAY 4 JULY 2011

TIME: 10.30 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 N F McFadden

Cllr M Nicholls
Cllr D Stevens
Cllr M Thomas

4 JULY 2011

AGENDA

1. Election of Chairman

To elect a Chairman of the Committee for the 2011 / 2102 municipal year.

2. Apologies for Absence

3. Election of Vice-Chairman

To elect a Vice-Chairman of the Committee for the 2011 / 2012 municipal year.

4. Declarations of Interest

5. Minutes

RESOLVED: That the minutes of the meetings of the Constitutional Review Committee held on 1 October 2010 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.

a) Amendment to Standing Order 32 (Variation, Revocation & Suspension of Standing Orders)

NALC proposes that a written motion signed by a defined number of members is required to pass any permanent changes, rather than previous requirement that for the change to be carried by a two thirds majority voting at the meeting. The Committee is asked to recommend the Council to approve the following amendment:

"A motion to add or vary or revoke one or more of the Council's standing orders , not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of a least (?) councillors."

The Committee to recommend to Council the relevant number of councillors required.

7. 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)