

MINUTES of the MEETING of the CONSTITUTIONAL REVIEW COMMITTEE held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 15 October at 9.30 a.m.

PRESENT

Ms P S Angove  
M Nicholls

D Stevens  
M Thomas

TOWN CLERK

Elaine Baker

CRC.01 ELECTION OF CHAIRMAN

RESOLVED: That Councillor Ms Angove is elected Chairman of the Constitutional Review Committee for the municipal year 2012 / 2013.

CRC.02 APOLOGIES FOR ABSENCE

None received.

CRC.03 ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Stevens is elected Vice-Chairman of the Constitutional Review Committee for the municipal year 2012 / 2103.

CRC.04 DECLARATIONS OF INTEREST

None received.

CRC.05 MINUTES

RESOLVED: That the minutes of the meeting of the Committee held on 17 October 2011 be approved as a correct record and that they be signed by the Chairman.

CRC.06 WORK PROGRAMME

The Committee considered a work programme for the current municipal year and agreed that an additional meeting be held to undertake the annual review of Standing Orders which would take into account consequential amendments in the light of the new Code of Conduct which came into effect on 1 July 2012.

RESOLVED TO RECOMMEND TO THE COUNCIL that an additional meeting of the Committee is held on 14 January 2013 to review Standing Orders

(Action BY : Elaine Baker)

Meeting closed at 9.40 a.m.

Chairman