

MINUTES of the MEETING CONSTITUTIONAL REVIEW COMMITTEE held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 17 October 2011 at 10.30 a.m.

PRESENT

Ms P S Angove
B F Angwin

M Thomas
D Stevens

TOWN CLERK

Elaine Baker

CRC.07 DECLARATIONS OF INTEREST

None received.

CRC.08 MINUTES

RESOLVED: That the minutes of the meeting of the Committee held on 4 July 2010 be approved as a correct record and that they be signed by the Chairman.

CRC.09 REVIEW OF STANDING ORDERS

The Committee carried out the annual review of standing orders to ensure that that they were fit for purpose.

The Town Clerk reported that an amendment had been made to Standing Order 32 (b) (Variation, Revocation and Suspension of Standing Orders) to reflect notice being given by at least three councillors.

The Committee also considered any further amendments and **RESOLVED TO RECOMMEND** to the Town Council that

1. Section 1 Meetings be amended by the inclusion of a new paragraph (d) to read "*That mobile phones be switched to silent or vibrate during all Council meetings.*"
And
2. It be advised that, subject to the one amendment, the Committee was satisfied that the current Standing Orders were fit for purpose as currently presented.

The Committee also received an update on the latest position with regard to the abolition of the Members' Code of Conduct and possible options to replace the present system.

It was agreed that an extraordinary meeting of the Committee would be held to consider the new arrangements following publication of the new Localism Act and accompanying regulations.

Meeting closed at 10.50 a.m.

Chairman