

MINUTES of the MEETING CONSTITUTIONAL REVIEW COMMITTEE held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 31 January 2013 at 9.30 a.m.

PRESENT

Chairman Ms P S Angove
Vice Chairman D Stevens

A Smith

TOWN CLERK

Elaine Baker

CRC.07 Apologies for Absence

Apologies for absence were received from Councillor Exelby and Councillor Thomas.

CRC.08 DECLARATIONS OF INTEREST

None received.

CRC.09 MINUTES

RESOLVED: That the minutes of the meeting of the Committee held on 15 October 2012 be approved as a correct record and that they be signed by the Chairman.

CRC.10 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 a number of consequential amendments were required Standing Orders following the Town Council's adoption on 6 November 2012 of the amended Cornwall Code of Conduct for City, Community, Parish and Town Councils.

Further amendments related to new General Power of Competency which replaced the Power of Wellbeing and consequential amendments to committees following the Town Council's previous decision to split the Staffing and Premises Committee.

The Committee also noted the consequential changes to the new Code of Conduct following the Council's decision to adopt paragraph 3.5(a) of the code, and its decision in respect of awarding dispensations.

Following the completion of the review the Committee **RESOLVED TO RECOMMEND** to the Town Council that the amendments as set out in Appendices A and B be approved and that the consequential changes to Standing Orders be adopted with immediate effect.

Meeting closed at 9.55 a.m.

Chairman