

Governance & Constitution Committee

Agenda

Date: Monday, 9th June, 2008
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. Appointment of Chairman

To appoint a Chairman for the ensuing year.

2. Appointment of Vice Chairman

To appoint a Vice Chairman for the ensuing year.

3. Apologies for absence

4. Declarations of Interest

5. Terms of Reference (Pages 1 - 2)

To receive the Terms of Reference of the Governance and Constitution Committee.

6. Members Allowances (To Follow)

To consider a report of the Governance Lead Officer.

7. Constitutional Issues (Pages 3 - 8)

To consider a report of the Governance Group.

Note: - a Copy of the Constitution will be circulated separately.

8. Exclusion of the Public and Press

To consider passing a resolution under Section 100(A)(4) of the Local Government Act 1972 to exclude the public and press from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information in accordance with the paragraph specified below, pursuant to part 1 of Schedule 12 (A) of the Act.

PART 2 - MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED

None