



CONSTITUTION COMMITTEE

TIME: 1.00 pm
DATE: Monday, 14 January 2019
VENUE: Meeting Room 1 - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1	Apologies for absence To note any apologies for absence.	Simon Harper
2	Minutes (Pages 1 - 4) To confirm and sign the minutes of the meeting held on 15 October 2018.	Simon Harper
3	Public Questions To answer any written public questions about matters which are within the powers and duties of the Committee. The closing date for receipt of questions was 10am on Monday, 7 January 2019.	Simon Harper
4	Members' Questions To answer any written members' questions. The closing date for receipt of questions was 10am on Monday, 7 January 2019.	Simon Harper
5	Independent Remuneration Panel (Pages 5 - 10) Richard Blamey, Chair of the Independent Remuneration Panel, to present the report.	Richard Blamey
6	Friendly Amendments (Pages 11 - 14) Following the request for further information at the last meeting, to consider the attached report.	Jane Burns

NOTES

- (a) **MEMBERSHIP** – Cllr Mark Hawthorne MBE, Cllr Colin Hay, Cllr Paul Hodgkinson, Cllr Nigel Moor, Cllr John Payne, Cllr Lynden Stowe, Cllr Ray Theodoulou, Cllr Lesley Williams MBE and Cllr Will Windsor-Clive
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Jane Burns ☎01452 328472, email jane.burns@gloucestershire.gov.uk prior to the commencement of the meeting.
- (c) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect reports relating to any item on this Agenda or have any other general queries about the meeting, please contact Simon Harper, Head of Democratic Services ☎: 01452 324202, email simon.harper@gloucestershire.gov.uk

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.

