



## CONSTITUTION COMMITTEE

**TIME:** 3.00pm  
**DATE:** Thursday, 19 March 2009  
**VENUE:** Chairman's Room, Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>MINUTES OF PREVIOUS MEETING</b> – To approve the minutes of the meeting held on 16 January 2008.	Sharon Clutterbuck (01452) 425286
2.	<b>APOLOGIES FOR ABSENCE</b>	Sharon Clutterbuck (01452) 425286
3.	<b>PUBLIC QUESTIONS</b> – To answer any written public questions about matters, which are within the powers and duty of the Committee. The closing date/time for the receipt of questions is <b>10.00 am on Thursday, 12 March 2009.</b>  To answer any oral question(s) put by members of the public with the consent of the Chairperson.	Sharon Clutterbuck (01452) 425286
4.	<b>MEMBERS' QUESTIONS</b> – To answer any written members' questions. The closing date/time for the receipt of questions is <b>10.00 am on Thursday, 12 March 2009.</b>	Sharon Clutterbuck (01452) 425286
5.	<b>COUNCILLOR CALL FOR ACTION AND ENHANCED SCRUTINY POWERS</b>	Christine Wray (01452) 426911
6.	<b>OVERVIEW &amp; SCRUTINY MANAGEMENT COMMITTEE REPORT</b>	

7. **PROPOSED CHANGES TO THE CONSTITUTION** Christine Wray  
(01452) 426911
8. **INDEPENDENT MEMBER OF STANDARDS COMMITTEE** – Mrs Patricia Whitfield was appointed as an Independent Member of the Standards Committee in June 2008 for the remainder term of this Council. The Committee are asked to recommend to Council that Mrs Whitfield be re-appointed to the Standards Committee for the term of the next Council. Sharon Clutterbuck  
(01452 425286)
9. **MEMBERS OF THE INDEPENDENT REMUNERATION PANEL (IRP)**– Mr W Alexander, Mr S Pritchard and Ms F Miles terms of office on the IRP expires in June 2009. The Committee are asked to recommend to Council that Mr Alexander, Mr Pritchard and Ms Miles be appointed to the IRP for a further 3 year term. Sharon Clutterbuck  
(01452) 425286

## **NOTES**

- (a) **MEMBERSHIP** – Cllrs Allen, Dunrossil, Evans, Gillams, Hilton, Hogan, Jones, K Williams & Noble
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Nigel Roberts ☎01452 425201/fax: 426790/e-mail: nigel.roberts@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 Sharon Clutterbuck, Principal Democratic Services Officer  
☎: 01452 425286/fax: 425850/e-mail: sharon.clutterbuck@gloucestershire.gov.uk.

## **GENERAL ARRANGEMENTS**

- (1) Will Members please sign the attendance list.

**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.