

CONSTITUTION COMMITTEE

TIME: 10.30 am
DATE: Thursday 18 November 2021
VENUE: Virtual meeting - WebEx and YouTube

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies for absence	Simon Harper
2.	Public Questions To answer any written public questions about matters which are within the powers and duties of the Committee. The closing date and time for receipt of questions is 10.00am on Tuesday, 16 November 2021.	Simon Harper
3.	Members' Questions To answer any written members' questions. The closing date and time for the receipt of questions is 10.00am on Thursday, 16 November 2021.	Simon Harper
4.	Contract procedure rules (Pages 1 - 34) To consider the attached report.	Ian Mawdsley
5.	Finance procedure rules (Pages 35 - 66) To consider the attached report.	Paul Blacker

MEMBERSHIP –Cllr John Bloxsom, Cllr Mark Hawthorne MBE, Cllr Colin Hay, Cllr Jeremy Hilton, Cllr Paul Hodgkinson, Cllr Dr Andrew Miller, Cllr David Norman MBE, Cllr Philip Robinson and Cllr Lynden Stowe

