



Gloucestershire

COUNTY COUNCIL

CONSTITUTION COMMITTEE

3.00 pm

MONDAY

8 MARCH 2010

**Meeting Room 1 - Shire Hall,
Gloucester**

MEETING PAPERS



CONSTITUTION COMMITTEE

TIME: 3.00 pm
DATE: Monday 8th March, 2010
VENUE: Meeting Room 1 - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies for absence	Sharon Clutterbuck Tel: 01452 425286
2.	Minutes (Pages 1 - 4) To approve the minutes of the meeting held on 12 January 2010.	Sharon Clutterbuck Tel: 01452 425286
3.	Public Questions To answer any public questions about matters which are within the powers and duties of the Committee. The closing date/time for receipt of question is 10.00am on Monday, 1 March 2010. To answer any oral question(s) put by members of the public with the consent of the Chairperson. <i>Depending on the nature of the questions asked it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be supplied as soon as reasonably possible after the meeting.</i>	Sharon Clutterbuck Tel: 01452 425286
4.	Members' Questions To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on Monday, 1 March 2010.	Sharon Clutterbuck Tel: 01452 425286
5.	Adoption of Revised Treasury Management Code & Prudential Indicators - Consequential amendments to the Constitution (Pages 5 - 8)	Christine Wray Tel: 01452 426911
6.	Cabinet Procedure Rules - Questions at Cabinet meetings (Pages 9 - 12)	Christine Wray Tel: 01452 426911
7.	Amendments to the Constitution Committee - Appointments Committee At its meeting on 23 February 2010, the Appointments Committee	

referred a recommendation to the Constitution Committee that for joint appointments with NHS Gloucestershire which are within the remit of the Appointments Committee a sub-committee should be established comprising 3 members (2 Conservative, 1 Liberal Democrat) to drawn from the Appointment Committee's membership. The Committee is asked to consider this recommendation and recommend to Council that amendments to the Constitution be made accordingly.

NOTES

- (a) **MEMBERSHIP** – Cllr Barry Dare, Cllr Mark Hawthorne, Cllr Tony Hicks, Cllr Jeremy Hilton, Cllr Ceri Jones, Cllr Steve McHale, Cllr Antonia Noble, Cllr Ray Theodoulou 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: 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.