



Gloucestershire

COUNTY COUNCIL

CONSTITUTION COMMITTEE

3.00 pm

MONDAY

12 MARCH 2012

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

MEETING PAPERS



CONSTITUTION COMMITTEE

TIME: 3.00 pm
DATE: Monday 12th March, 2012
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 - 6) To approve the minutes of the meeting held on 14 November 2011.	Sharon Clutterbuck Tel: 01452 425286
3.	Public Questions To answer any written public questions about matters which are within the powers and duties of the Committee. The closing date/time for receipt of questions is 10.00am on Monday, 5 March 2012. 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, 5 March 2012.	Sharon Clutterbuck Tel: 01452 425286
5.	Police & Crime Panels (Pages 7 - 22)	
6.	Independent Remuneration Panel Report (Pages 23 - 24)	
7.	Changes to the Constitution (Pages 25 - 30)	

NOTES

- (a) **MEMBERSHIP** – Cllr Phil Awford, 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.