



**Gloucestershire**

COUNTY COUNCIL

**CONSTITUTION COMMITTEE**

**3.00 pm**

**MONDAY**

**11 JUNE 2012**

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

**MEETING PAPERS**





## CONSTITUTION COMMITTEE

**TIME:** 3.00 pm  
**DATE:** Monday 11th June, 2012  
**VENUE:** Meeting Room 1 - Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Apologies for absence</b>	Simon Harper
2.	<b>Minutes</b> (Pages 1 - 4) To approve the minutes of the meeting held on 12 March 2012.	Simon Harper
3.	<b>Public Questions</b> To answer any written public questions about matters which are within the powers and duties of the Committee. <b>The closing date/time for receipt of questions is 10.00am on 31 May 2012 .</b> 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>	Simon Harper
4.	<b>Members' Questions</b> To answer any written members' questions. <b>The closing date/time for the receipt of questions is 10.00am on 31 May 2012.</b>	Simon Harper
5.	<b>Proposal from Cllr Jeremy Hilton - One of the six signatories of a call-in to be given the right to speak at the Overview and Scrutiny Management Committee</b> (Pages 5 - 6) To consider the attached report from Cllr Jeremy Hilton.	Cllr Jeremy Eric Hilton
6.	<b>Proposal from Cllr Ceri Jones - The maximum 30 minute rule for debating motions from each political group to be extended by 30 minutes to a maximum of 60 minutes</b> (Pages 7 - 8) To consider the attached report from Cllr Ceri Jones.	Cllr Ceri David

## **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

Simon Harper, Lead Democratic Services Adviser  
☎: 01452 425230/fax: 425850/e-mail: simon.harper@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.***