



**Gloucestershire**

COUNTY COUNCIL

**CONSTITUTION COMMITTEE**

**2.00 pm**

**TUESDAY**

**5 MARCH 2013**

**Members' Room - Shire Hall,  
Gloucester**

**MEETING PAPERS**





## CONSTITUTION COMMITTEE

**TIME:** 2.00 pm  
**DATE:** Tuesday 5th March, 2013  
**VENUE:** Members' Room - Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Apologies for absence</b>	Simon Harper
2.	<b>Declaration of Interests</b> Please see note (b) of the agenda.	Simon Harper
3.	<b>Minutes</b> (Pages 1 - 4) To approve the minutes of the meeting held on 5 February 2013.	Simon Harper
4.	<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 26 February 2013.</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
5.	<b>Members' Questions</b> To answer any written members' questions. <b>The closing date/time for the receipt of questions is 10.00am on 26 February 2013.</b>	Simon Harper
6.	<b>Gloucestershire Health and Wellbeing Board</b> (Pages 5 - 12) To consider the proposals for the establishment of the Gloucestershire Health and Wellbeing Board with effect from April 2013.	Diana Billingham
7.	<b>New Committee Structure from May 2013</b> (Pages 13 - 38) To consider proposals for a revised scrutiny structure and a new approach to corporate parenting following the elections in May	Simon Harper

2013.

## **NOTES**

- (a) **MEMBERSHIP** – Cllr Phil Awford, Cllr Mark Hawthorne, Cllr Tony Hicks, Cllr Jeremy Hilton, Cllr Ceri Jones, Cllr Antonia Noble, Cllr Ray Theodoulou, Cllr Lesley Williams 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: Jane Burns ☎01452 328472 /fax: 425149/e-mail: jane.burns@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

***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.***

