



Gloucestershire

COUNTY COUNCIL

CONSTITUTION COMMITTEE

2.00 pm

MONDAY

10 MARCH 2014

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

MEETING PAPERS



CONSTITUTION COMMITTEE

TIME: 2.00 pm
DATE: Monday 10th March, 2014
VENUE: Members' Room - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies for absence	Simon Harper
2.	Minutes (Pages 1 - 8) To approve the minutes of the meeting held on 7 October 2013.	Simon Harper
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 3 March 2014. 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.	Members' Questions To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 3 March 2014.	Simon Harper
5.	Report of the Independent Remuneration Panel (Pages 9 - 16)	William Alexander
6.	Constitution Changes (Pages 17 - 26)	Jane Burns

NOTES

- (a) **MEMBERSHIP** – Cllr Colin Guyton, Cllr Mark Hawthorne, Cllr Jeremy Hilton, Cllr Paul Hodgkinson, Cllr Steve McHale, Cllr Nigel Moor, 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, Head of Democratic Services

☎: 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.

