

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

(Pages)

1. **Apologies for Absence**
2. **Minutes**

To confirm the minutes of the meeting held on 18 July 2017. **(5 - 6)**
3. **Declarations of Interest**

To receive any declarations of interest
4. **Joint Working - Appointment of Joint Overview and Scrutiny Committee** **(7 - 10)**

Appendix 1 **(11 - 12)**
Appendix 2 **(13 - 14)**
Appendix 3 **(15 - 20)**
5. **Review of the Constitution - Part A The Framework and Part B Procedure Rules** **(To Follow)**
6. **Constitutional Review Work Programme** **(21 - 22)**
7. **Exclusion of Public (if required)**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

The next meeting is due to take place on Thursday, 23 November 2017