

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 27 September 2017. **(4 - 5)**
3. **Declarations of Interest**
To receive any declarations of interest
4. **Review of the Constitution - Part B:** **(6 - 8)**
Appendix 1: Political Balance Rules **(9 - 11)**
Appendix 2: Council Procedure Rules **(12 - 28)**
Appendix 3: Cabinet Procedure Rules **(29 - 33)**
Appendix 4: Overall and Scrutiny Procedure Rules **(34 - 38)**
Appendix 5: Access to Information Procedure Rules **(39 - 49)**
Appendix 6: Budget and Policy Framework Procedure Rules **(50 - 55)**
Appendix 7: Officer Employment Procedure Rules **(56 - 60)**
5. **Exclusion of Public**
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 Tuesday, 16 January 2018