



## **Governance and Electoral Arrangements Committee**

**Tuesday, 16 January 2018 at 6.00 pm**

**Rooms 8 & 9, Capswood, Oxford Road, Denham**

### **A G E N D A**

Item

1. Apologies for Absence

2. Minutes (*Pages 3 - 4*)

To confirm the minutes of the meeting held on 23 November 2017.

3. Declarations of Interest

To receive any declarations of interest

4. Review of the Council's Constitution (*Pages 5 - 8*)

*Appendix 1 - Part C Codes and Protocols (Pages 9 - 76)*

*Appendix 2 - Part E Schemes of Delegations (To Follow)*

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."

**Note:** All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

**Membership: (Governance and Electoral Arrangements Committee)**

Councillors: P Hogan (Chairman)  
Dr W Matthews  
D Anthony  
J Lowen-Cooper  
D Pepler  
D Smith

**If you would like this document in large print or an alternative format, please contact 01895 837236; email [democraticservices@southbucks.gov.uk](mailto:democraticservices@southbucks.gov.uk)**