

| <b>CONSTITUTION WORKING PARTY</b> |   |                           |
|-----------------------------------|---|---------------------------|
| <b>Report Title</b>               | <b>ELECTION OF CHAIR AND VICE CHAIR</b> |                           |
| <b>Key Decision</b>               |   | <b>Item No. 1</b>         |
| <b>Ward</b>                       |   |                           |
| <b>Contributors</b>               | <b>CHIEF EXECUTIVE</b>                  |                           |
| <b>Class</b>                      | <b>Part 1</b>                           | <b>Date: 17 JUNE 2010</b> |

### **Recommendation**

It is recommended that a Chair and Vice Chair of the Working Party be appointed for the municipal year 2010/11

| <b>CONSTITUTION WORKING PARTY</b> |                        |                           |
|-----------------------------------|------------------------|---------------------------|
| <b>Report Title</b>               | <b>MINUTES</b>         |                           |
| <b>Key Decision</b>               |                        | <b>Item No. 2</b>         |
| <b>Ward</b>                       |                        |                           |
| <b>Contributors</b>               | <b>CHIEF EXECUTIVE</b> |                           |
| <b>Class</b>                      | <b>Part 1</b>          | <b>Date: 17 JUNE 2010</b> |

### **Recommendation**

It is recommended that the Minutes of the meeting of the Working Party, which was open to the press and public, held on 17 February 2010 (copies attached) be confirmed and signed.