

MINUTES OF THE CONSTITUTION WORKING PARTY

Thursday 15 November at 6pm

PRESENT: Councillor Bonavia (Chair), Councillor Adefiranye, Councillor Mallory, Councillor Smith.

Also Present: Kath Nicholson (Head of Law), Sarah Assibey (Clerk)

Apologies: Councillor Brown and Councillor Wise.

1. Election of Chair and Vice Chair

Councillor Bonavia was nominated and elected as Chair of the Constitution Working Party.

The election of the Vice- Chair was agreed to be postponed until the next meeting where more Members would be in attendance.

2. Declarations of Interest

None were declared.

3. Minutes

The minutes of the meeting held on March 21 2016 were agreed as an accurate record.

4. Constitution Review

The Head of Law presented this report. She presented a summary of key proposed amendments to the Constitution. Following discussion it was:

RESOLVED that the Constitution Working Party agree the proposed changes and that the Council be asked to approve the draft amended Constitution appearing as an appendix to the report.

The meeting closed at 6.50pm