

# Constitution Committee

Tuesday 11 April 2017  
10.00 am Luttrell Room - County Hall,  
Taunton



To: The Members of the Constitution Committee

Cllr N Woollcombe-Adams (Chairman), Cllr J Denbee, Cllr A Gloak, Cllr J Parham and Cllr A Wedderkopp

Issued By Julian Gale, Strategic Manager - Governance and Risk - 3 April 2017

For further information about the meeting, please contact Julian Gale on 01823 357628 or [JJGale@somerset.gov.uk](mailto:JJGale@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Constitution Committee - 10.00 am Tuesday, 11 April 2017

**\* Public Guidance notes contained in agenda annexe \***

**1 Apologies for absence**

**2 Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

**3 Minutes from the previous meeting**

The Committee is asked to confirm the minutes of the meeting held on 8 November 2016 are accurate.

**4 2016 November 8 Minutes fv (Pages 5 - 8)**

**5 Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

**6 Changes to Contract Standing Orders (Pages 9 - 62)**

To consider a report by Carly Wedderburn, Strategic Manager (People and Place) – attached

**7 Review of the Constitution (Pages 63 - 68)**

To consider a report by Julian Gale, Strategic Manager – Governance & Risk – attached.

**8 Any other urgent items of business**

The Chairman may raise any items of urgent business.