



Constitutional Review Committee Meeting

To All Members of the Constitutional Review Committee on 3rd March 2020

Date of meeting: Wednesday 11th March 2020

Time: 6.30pm

**Venue: The Council Chamber, The Symington Building,
Adam & Eve Street, Market Harborough LE16 7AG**

Agenda

1. Apologies for Absence and Notification of Substitutes
2. Minutes of the Meeting of the Constitutional Review Committee held on 12th November 2019
3. To receive any Declarations of Members' Interests
4. To consider an Officer's report: Report 1: Review of the Constitution – Financial Procedure Rules (to follow)
5. To consider an Officer's report: Report 2: Review of the Constitution – Statement of Required Practice for Procurement ('The SORP') (page 1)
6. To consider any Urgent Matters (to be decided by the Chairman)

NORMAN PROUDFOOT
JOINT CHIEF EXECUTIVE & HEAD OF PAID SERVICE
HARBOROUGH DISTRICT COUNCIL

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Circulate to Councillors: Johnson, King, McHugo, Modha, Rickman,
Mrs Robinson and Mrs Simpson