



Constitutional Review Committee Meeting

To All Members of the Constitutional Review Committee on 4th November 2019

Date of meeting: Tuesday 12th November 2019

Time: 6.30pm

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

Agenda

1. Election of Chairman for the 2019/20 year
2. Appointment of Vice-Chairman for the 2019/20 year
3. Apologies for Absence and Notification of Substitutes
4. Minutes of the Meeting of the Constitutional Review Committee held on 12th June 2018
5. To receive any Declarations of Members' Interests
6. To consider an Officer's report: Report 1: Review of the Constitution – Planning call-in (page 1)
7. To consider an Officer's report: Report 2: Review of the Constitution – delegation of planning decisions and public speaking at Planning Committee (page 4)
8. Recommendation from the Ethical Governance Committee (to follow)
9. To consider any Urgent Matters (to be decided by the Chairman)

NORMAN PROUDFOOT
JOINT CHIEF EXECUTIVE & HEAD OF PAID SERVICE

Contact Officer: Sarah Hamilton
Direct Dial: 01858 821291
Email: s.hamilton@harborough.gov.uk

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