

**MEETING**

**CONSTITUTION, ETHICS AND PROBITY COMMITTEE**

**DATE AND TIME**

**THURSDAY 22ND MARCH, 2018**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

**TO: MEMBERS OF CONSTITUTION, ETHICS AND PROBITY COMMITTEE (Quorum 3)**

Chairman: Councillor John Marshall MA (Hons)  
Vice Chairman: Councillor Melvin Cohen LLB

**Councillors**

Richard Cornelius	Dr Devra Kay	Joan Scannell BEM
Ross Houston	Ross Houston	

**Substitute Members**

Anthony Finn	Sachin Rajput	Peter Zinkin
Ammar Naqvi	Alan Schneiderman	Claire Farrier

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

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**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 6
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Question and comments (If any)	
6.	Members' Items (If any)	
7.	Constitution Review	7 - 130
8.	Any other item(s) that the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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