

MEETING

CONSTITUTION, ETHICS AND PROBITY COMMITTEE

DATE AND TIME

MONDAY 24TH MARCH, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

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

Chairman: Councillor Melvin Cohen
Vice Chairman: Councillor Joan Scannell

Councillors

Jack Cohen	Anthony Finn	Alan Schneiderman
Richard Cornelius	Alison Moore	Mark Shooter
	Barry Rawlings	Andrew Strongolou

Substitute Members

Lord Palmer	Rowan Quigley-Turner	Claire Farrier
Susette Palmer	Robert Rams	
Jim Tierney		

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

Andrew Nathan – Head of Governance

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	MINUTES OF LAST MEETING	
2.	ABSENCE OF MEMBERS (IF ANY)	
3.	DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (IF ANY)	
4.	PUBLIC QUESTION TIME (IF ANY)	
5.	MEMBERS' ITEMS (IF ANY)	
6.	CONSTITUTION DEVELOPMENT	1 - 224
7.	JOINT VENTURE BOARD AND CONSTITUTIONAL ADDITIONS	225 - 236
8.	ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

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