

MEETING

CONSTITUTION, ETHICS AND PROBITY COMMITTEE

DATE AND TIME

TUESDAY 14TH JANUARY, 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

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

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

Andrew Nathan – Head of Governance

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Media Relations contact: Sue Cocker 020 8359 7039

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.	AMENDMENTS TO HEALTH OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE	1 - 6
7.	CHANGE OF GOVERNANCE SYSTEM PROJECT	7 - 174
8.	ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

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