

AGENDA PAPERS FOR EXTRAORDINARY MEETING OF SCRUTINY COMMITTEE

Date: Wednesday, 8 May 2013

Time: 7.00 pm

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford,

M32 0TH.

A G E N D A PART I Pages

1. ATTENDANCES

To note attendances, including Officers, and any apologies for absence.

2. DECLARATIONS OF INTEREST

Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

3. REVIEW OF THE CONSTITUTION

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To consider a report of the Acting Director of Legal and Democratic Services.

NOTE: A number of extensive appendices - Amended versions of Parts 1-5 of the Constitution – are not being circulated in hard copy, but have been posted on the Council's Website for the meeting of the Executive on 29 April 2013.

4. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

5. **EXCLUSION RESOLUTION (REMAINING ITEMS)**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors B. Shaw (Chairman), M. Cordingley (Vice-Chairman), C. Candish, R Chilton, Mrs. P. Dixon, A. Duffield, S. Adshead, J.R. Reilly, D. Higgins, R. Bowker, D. Western and J. Lloyd (ex-Officio)

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Monday, 29 April 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.