

AGENDA PAPERS FOR

STANDARDS COMMITTEE - SPECIAL MEETING

Date: Thursday, 9 May 2013

Time: 5.45 pm*

*PLEASE NOTE EARLIER START TIME

Place: Meeting Room 6, Ground Floor, Trafford Town Hall (Old Building), Talbot Road, Stretford M32 0TH

AGENDA

PART I

Pages

1. ATTENDANCES

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

2. DECLARATIONS OF INTEREST

To note any Declarations of Interest by Members of the Committee.

3. **REVIEW OF THE CONSTITUTION - CONSULTATION ON PROPOSED** 1 - 6 CHANGES

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

PLEASE NOTE: The attached report summarises proposed changes to the Constitution, on which the Committee's observations are sought prior to referral to Annual Council. The full documents are very extensive, and are not being circulated in hard copy; but can be viewed, with the proposed changes tracked and highlighted, on the Council's Website along with the agenda papers for the <u>Executive Meeting held on 29/4/13</u>. (Agenda Item 12 for that meeting: the relevant website document is entitled "Supplementary Documents (Web only) – UPDATED".)

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.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors J. Holden (Chairman), K. Procter (Vice-Chairman), J. Lamb, S. Anstee, Mrs. P. Dixon, I. Platt, K. Weston, R. Bowker, M. Freeman, T. Ross, D. Higgins, Mr. D. Goodman, Mrs. S. Royle and Mr. C.E.G. Griffiths.

<u>Further Information</u> For help, advice and information about this meeting please contact:

J.M.J. Maloney, Senior Democratic Services Officer Tel: 0161 912 4298 Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Tuesday, 30 April 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.