

COMMITTEE REF:

CON/06/20

Luton

NOTICE OF MEETING

COMMITTEE : CONSTITUTION COMMITTEE

DATE : TUESDAY, 30 JUNE 2020

TIME : 18:00

PLACE : VIRTUAL MEETING VIA *SKYPE

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**COUNCILLORS : ABBAS HUSSAIN (CHAIR) MOLES
ABID S. SALEEM
FRANKS SKEPELHORN
M. HUSSAIN TIMONEY
JAVED YOUNG
MASOOD**

QUORUM : 3 MEMBERS

Contact Officer: Deborah Janes (01582 546038)

Email Deborah.janes@luton.gov.uk

[SKYPE MEETING LINK](#)

INFORMATION FOR THE PUBLIC

PURPOSE: To consider and make recommendations to the Full Council in respect of proposed amendments to the Constitution and all incidental matters.

***SKYPE:** During the Covid 19 emergency period, this meeting will take place virtually, via Skype. To access the meeting, please click on the link to the meeting above.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	APOLOGIES FOR ABSENCE	
2.	ELECTION OF VICE CHAIR	
3.	MINUTES (TO BE SIGNED IN DUE COURSE)	
	1. 19th May 2015	4 - 4
	2. 17th May 2016	5 - 5
	3. 16th May 2017	6 - 6
	4. 22nd May 2018	7 - 7
	5. 21st May 2019	8 - 8
4.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1992 Those item(s) on the Agenda affected by Section 106 of the Local Government Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).	
5.	DISCLOSURES OF INTEREST Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest. A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business. A member with a personal interest, which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business. Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.	

6. **URGENT BUSINESS**
The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting., any such business should be discussed.

7. **REFERENCES FROM COMMITTEES AND OTHER BODIES**

REPORTS

8. **CONSTITUTION REVIEW - A CASE FOR CHANGE** 9 - 43
(Report of the Service Director, Transformation & Technology)

9. **LOCAL GOVERNMENT ACT 1972, PART VA**
To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part1 of Schedule12A to the Local Government Act 1972.