## SCR



# Selection and Constitutional Review Committee

Notice of a meeting, to be held in Committee Room 1 (Fougères Room), Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Tuesday 7<sup>th</sup> July 2009 at 6.30pm.

The Members of this Committee are:-

Cllr. Clokie (Chairman)

Cllr. Bartlett (Vice-Chairman)

Cllrs Ayres, Bradberry, Davidson, Davison, Goddard, Mrs Heyes, Miss Hodgkinson, Kemp, Mrs Martin, Wells

NB: Under the Council's Public Participation Scheme, members of the public can submit a petition, ask a question or speak concerning any item contained on this Agenda (Procedure Rule 9 refers)

# **Agenda**

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- 1. **Apologies/Substitutes** To receive notification of substitutes in accordance with Procedure Rule 1.2(iii)
- 2. **Declarations of Interest** Declarations of Interest under the Code of Conduct adopted by the Council on the 24<sup>th</sup> May 2007 relating to items on this agenda should be made here. The <u>nature</u> as well as the existence of any such interest must also be declared
- 3. **Minutes** To approve the Minutes of the Meeting of this Committee held on the 10<sup>th</sup> June 2009

#### Part I – For Decision

- 4. Terms of Reference of the Audit Committee and the Overview and Scrutiny Committee
- 5. Appointments to Outside Bodies/Organisations

### Part II – For Information

None for this Meeting	
DWS/AEH	
29 <sup>th</sup> June 2009	



Queries concerning this agenda? Please contact Danny Sheppard:
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