



Selection and Constitutional Review Committee

Notice of a meeting, to be held in Committee Room No. 2 (Bad Münstereifel Room), Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Thursday, 12th April 2012 at 6.30pm.*

The Members of this Committee are:-

Cllr Wood (Chairman)
Cllr Clarkson (Vice-Chairman)
Cllrs Bennett, Chilton, Davison, Mrs Dyer, Galpin, Goddard, Mrs Heyes, Howard,
Mrs Martin, Smith

* **Please Note Start Time**

N.B. 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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Nos.**

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 24th May 2007 relating to items on this Agenda should be made here. The nature as well as the existence of any such interest must be declared.
3. **Minutes** – To approve the Minutes of the Meeting of this Committee held on the 12th January 2012

Part I – For Decision

4. Amendments to Contract Procedure Rules – Buying In of External Expertise, Single Supplier Sourcing and Other Minor Changes
5. Representatives on Outside Bodies/Organisations – The River Stour (Kent) Internal Drainage Board
6. Proper Officer for Infectious Diseases Regulations

Queries concerning this agenda? Please contact Danny Sheppard:
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Agendas, Reports and Minutes are available on: www.ashford.gov.uk/committees

