

# **CONSTITUTION COMMISSION**

**MONDAY 7 JANUARY 2019**

**ROOM 1.04, CIVIC  
CENTRAL MILTON KEYNES**

**11.00 AM**

## **A G E N D A**

Councillor    Morris (Chair)  
Councillors   R Bradburn and Marland

## **Terms of Reference**

To consider a number of points of principle and apparent inconsistencies within the Constitution of the Council and report to Full Council in due course (Minute CL31 refers - 10 June 2008).

## **AGENDA**

**1. Apologies**

**2. Minutes**

To consider signing as a correct record the minutes of the meeting of the Commission held on 14 November 2018 (Item 2) (**Pages 4 to 8**).

**3. Review of the Council's Constitution 2018/19**

To consider Item 3 (**Pages 9 to 18**). The copy of the revised draft Constitution will follow.

**4. Referral from Audit Committee - Performance Reviews of Council Services**

Further to Minute AC28(3) of the Audit Committee's meeting held on 20 November 2018, the Commission is asked to note the following referral:

"That the Acting Service Director of Legal and Democratic Services and Monitoring Officer report back to the Constitution Commission that the Committee would welcome having included within its Terms of Reference a responsibility to undertake the performance review function and that a report be prepared in respect of how the Committee could include in its remit responsibility for performance review."

A report on the issue will be submitted to a future meeting of the Commission.

**5. Dates of Future Meetings**

Future meetings of the Commission are provisionally scheduled to take place as follows:

(a) 17 January 2019 at 6.00 pm

(b) 28 March 2019 at 6.00 pm