

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

Constitution Working Group

The meeting will be held at **7.00 pm** on **27 July 2023** at the **Committee Room 2, Civic Offices, New Road, Grays, Essex RM17 6SL**

Membership:

Councillors James Halden (Chair), Deborah Arnold, Andrew Jefferies, Joycelyn Redsell, John Kent, Lynn Worrall (Vice-Chair), Lee Watson and Neil Speight

Substitutes:

Agenda

Open to Public and Press

	Page
1. Election of Chair	
2. Election of Vice-Chair	
3. Apologies for Absence	
4. Items of Urgent Business	
5. Declarations of Interest	
6. Terms of Reference	1 - 2
The Group are asked to note and agree their terms of reference.	
7. Briefing Note - Update on the Constitution Review	3 - 4
8. CIPFA Update on Finance Procedure Rules	

9. Draft Action Points and Work Programme 5 - 12

The Group to review both documents, make comments and agree before submission to Officer CWG.

10. Full Council Motion 13 - 14

To decide whether to make changes to the constitution in light of the motion proposed at Full Council in June 2023.