

Agenda



Rural Capital of Food

Meeting name	Ad Hoc Governance Committee
Date	Monday, 30 April 2018
Start time	5.00 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Members of the Governance Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	P. Cumbers (Chair)	J. Simpson (Vice-Chair)
	T. Beaken	M. Blase
	P. Chandler	J. Douglas
	P. Faulkner	A. Freer-Jones
	M. Glancy	J. Illingworth

Substitutes	M. Graham	T. Greenow
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Quorum: 4 Councillors

Meeting enquiries	Catherine Richards
Email	crichards@melton.gov.uk
Agenda despatched	Friday, 20 April 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
3.	GOVERNANCE REVIEW The Chief Executive to submit a report updating Members and requesting their comments on the work carried out by the Governance Development Group ('the Group'), which will form the basis of a further report of the Chief Executive to be considered at an extraordinary meeting of Full Council and enabling Members to consider and comment on the deferred items from the Constitution Review 2017/18, which were presented to a meeting of this Committee on 27 March 2018.	3 - 30
4.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	