

GUILDFORD AND WAVERLEY JOINT CONSTITUTIONS REVIEW GROUP

Thursday, 25 April 2024 - 5.00 - 6.00 pm

Guildford Borough Council, Millmead, Room 1 Chantries

A G E N D A

Circulation:

Cllr James Jones, Guildford Borough Council (Joint Chair)
Cllr Andy MacLeod (Joint Chair)
Cllr Paul Follows
Cllr Michael Goodridge
Cllr Gemma Long
Cllr Joss Bigmore, Guildford Borough Council
Cllr Catherine Houston, Guildford Borough Council
Cllr Sallie Barker, Guildford Borough Council

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **DISCLOSURE OF INTERESTS**

To receive any disclosures of interests.

3 **MINUTES** (Pages 3 - 8)

To approve the minutes of the previous meeting held on 28 March 2024.

4 **SCHEME OF DELEGATIONS TO OFFICERS** (Pages 9 - 82)

The Joint Constitutions Review Group are recommended to make the resolutions set out in the report at agenda item 4.

Note: Appendix 2 is to follow.

5 **DRAFT WORK PROGRAMME** (Pages 83 - 88)

To consider the updated draft work programme of the upcoming constitutions work the group intends to review.

6 **DATE OF NEXT MEETING**

To confirm the date of the next meeting, provisionally set for 29 May 2024.

