

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Mel Peaston
direct line 0300 300 4050
date 8 July 2010

CONSTITUTION ADVISORY GROUP MEETING

Date:	Tuesday, 13 July 2010			
Time:	2.00 p.m.			
Venue:	Council Chamber, Priory House, Monks Walk, Shefford			
Members	Cllrs	Mrs C F Chapman MBE D Jones M Jones	Cllrs	D Lawrence S F Male A J Shadbolt

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **NOTES OF THE LAST MEETING**

To receive the notes of the last meeting held on 1 June 2010.

[Attached](#)

3. **AMENDMENTS TO THE CODE OF CONDUCT FOR OFFICERS**

To inform the Advisory Group of proposed changes to the Code of Conduct for Officers with regard to hospitality and gifts.

[Attached](#)

Report of the HR Manager Policy.

4. **REVIEW OF CONSULTATION AND NEGOTIATION ARRANGEMENTS WITH PROFESSIONAL ASSOCIATIONS (JCNC)**

To consider the views of General Purposes Committee regarding consultation and negotiation with the professional associations for primary and secondary education and make a recommendation to Council accordingly.

[Attached](#)

Report of the Acting Assistant Director, People and the Head of Democratic Services.

5. **PROGRESS REGARDING THE CONSTITUTION ON THE WEBSITE**

To receive a verbal report of the Interim Committee Services Manager regarding the progress of making the Constitution more accessible on the website.

[Verbal](#)

6. **CONSTITUTION UPDATE**

To note and endorse the proposal to publish the updated Constitution.

[Attached](#)

Report of the Head of Democratic Services.

7. **WORK PROGRAMME**

To consider the Group's Work Programme.

[Attached](#)

Report of the Head of Democratic Services.

8. **DATE OF NEXT MEETING**

The next meeting will be held on Monday 18 October 2010 at 2.00pm in Room 15b, Priory House, Monks Walk.