24 February 2003

Your ref:

Our ref: AF

Please ask for Tony Forrow on 01799 510402 email: tforrow@uttlesford.gov.uk

Dear Councillor

CONSTITUTION TASK GROUP MEETING - THURSDAY 21 FEBRUARY 2003

I write to confirm that a meeting of the Constitution Task Group will be held on Thursday 27 February 2003 at <u>6.00 pm</u> in the Committee Room at London Road, Saffron Walden.

AGENDA

- 1. Apologies for absence.
- 2. Notes of the meeting held on 6 February 2003 (previously circulated).
- 3. Business arising (see two papers attached; one more to follow).
- 4. Committee Structure (to follow).
- 5. Acquisition and disposal of assets (to follow).
- 6. Date of next meeting.
- 7. Any other items which the Chairman considers urgent.

Yours sincerely

Assistant Chief Executive

To: Councillors Mrs M A Caton, R J Copping, A Dean, R J O'Neill and

Mrs S V Schneider

Also to: M J Perry and M T Purkiss