16 June 2004

Dear Councillor

CONSTITUTION TASK GROUP MEETING – THURSDAY 1 JULY 2004

A meeting of the Constitution Task Group will be held in the Committee Room, Council Offices, London Road, Saffron Walden, on Thursday 1 July at <u>6.00 pm</u>.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

A G E N D A PART I

- 1 Apologies for absence and declarations of interest.
- 2 Notes of the meeting held on 25 November 2003 (previously circulated).
- 3 Business arising.
- 4 Review of Democratic Structure of the Council.
- 5 Future Work Programme.
- 6 Any other items which the Chairman considers to be urgent.

To: Councillors C M Dean, E J Godwin, V J T Lelliott, A R Row,

A R Thawley and P A Wilcock.

Also to: A Bovaird, M J Perry and M T Purkiss.