30 July 2004

Dear Councillor

CONSTITUTION TASK GROUP MEETING – THURSDAY 5 AUGUST 2004

A meeting of the Constitution Task Group will be held in the Chief Executive's office, Council Offices, London Road, Saffron Walden, on 5 August 2004 at 6.00 pm.

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 1 July 2004 (previously circulated Page 110).
- 3 Business arising.
- 4 Feedback from Members' Workshop.
- 5 Future Work Programme and Next Steps.
- 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.