

14 February 2005

Dear Councillor

**CONSTITUTION TASK GROUP MEETING – THURSDAY 17 FEBRUARY 2005**

A meeting of the Constitution Task Group will be held in the Chief Executive's Office at the Council Offices, London Road, Saffron Walden, on Thursday 17 February 2005 at 4.00pm.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

**A G E N D A  
P A R T I**

- 1 Apologies for absence and declarations of interest.
- 2 Notes of the meeting held on 6 January 2005 (page 474 in Minute Book).
- 3 Business arising.
- 4 A revised discussion for the Constitution (attached).
- 5 Date of next meeting – 3 March 2005 at 6.00 pm.
- 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, S McLagan, M J Perry, M T Purkiss and Councillor A Dean.