## OF

MEETING


# CONSTITUTION SUB COMMITTEE 

will meet on

TUESDAY, 29TH NOVEMBER, 2016
At 5.45 pm
in the

## DESBOROUGH 2 \& 3 - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CONSTITUTION SUB COMMITTEE
COUNCILLORS LISA TARGOWSKA (CHAIRMAN), PHILLIP BICKNELL (VICECHAIRMAN), JOHN STORY AND MALCOLM BEER

SUBSTITUTE MEMBERS
COUNCILLORS SIMON DUDLEY, RICHARD KELLAWAY, DAVID COPPINGER, LYNNE JONES AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: 21 November 2016
Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator Karen Shepherd 01628796529

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## AGENDA

| PART I |  |  |
| :---: | :---: | :---: |
| ITEM | SUBJECT | $\frac{\text { PAGE }}{\mathrm{NO}}$ |
| 1. | APOLOGIES FOR ABSENCE |  |
|  | To receive any apologies for absence |  |
| 2. | DECLARATIONS OF INTEREST | 5-6 |
|  | To consider any declarations of interest |  |
| 3. | MINUTES | 7-10 |
|  | To consider the minutes of the meeting held on 21 June 2016 |  |
| 4. | BERKSHIRE PENSION FUND NEW SUB COMMITTEE DELEGATED AMENDMENT TO THE COUNCIL'S CONSTITUTION | 11-20 |
|  | To consider the above report |  |

