NOTICE

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 (VICE-CHAIRMAN), 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** 01628 796529

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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<u>AGENDA</u>

PART I

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
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	