



**Council
Wednesday 24 September 2003, 7.30 pm**

AGENDA

	Page No
1. Apologies for Absence	
2. To approve as a correct record the minutes of the meeting of the Council held on 23 July 2003	3 - 6
3. Declarations of Interest To receive any declarations of interest in any matters on the agenda for the meeting.	
4. Mayor's Announcements	
5. Executive Report To receive the Leader's report on the work of the Executive since the Council meeting on 23 July 2003.	7 - 12
6. Consultations by the Electoral Commission To receive the report of the Electoral Review Committee.	13 - 18
7. Review of Constitution: Environment Department, Planning and Licensing Functions To receive the report of the Constitution Review Group.	19 - 38
8. Review of Constitution: Officer Employment Procedure Rules To receive the report of the Constitution Review Group.	39 - 46
9. Proposed Amendment to the Constitution: Overview and Scrutiny Arrangements for Health To receive the report of the Acting Director of Corporate Services.	47 - 48
10. Statement of Accounts 2002/03 To receive the report of the Acting Director of Corporate Services.	49 - 120

11. **Release of Section 106 Funding - Holly Spring Infant and Junior Schools**
To receive the report of the Acting Director of Corporate Services. 121 - 122
12. **Appointment Committees: Assistant Director (Housing Services) and Head of Performance and Improvement**
To receive the report of the Acting Director of Corporate Services. 123 - 124
13. **School Organisation Committee: Appointment of a Member**
To receive the report of the Acting Director of Corporate Services. 125 - 126