

Work Plan for the Governance Committee

	Agenda Item	Lead Officer
	Meeting 15 November 2011	
	Chair's communications	
1	Review of the Constitution: (a) Summary (Part 1) and Articles (Part2) (b) Cabinet (Part 4) (c) Committees and sub Committees (Part 5)	AGG/EC
2	Polling Place Review – Results of Consultation	Paul Holloway
	Meeting 10 January 2012	
	Chair's communications	
1	Review of the Constitution: (a) Overview and Scrutiny (Part 6) (b) Scheme of Delegation to Officers (Part 7)	AGG/EC
	Meeting 20 March 2011	
	Chair's communications	
1	Review of the Constitution: (a) Procedure Rules (Part 8)	AGG/EC
	Future reports – dates to be decided	
1	Byelaws – detailed report following publication of regulations	Oliver Dixon
2	Whistleblowing – progress update	
3	Attendance Management Procedure – update (Autumn/Winter 2011)	Charlotte Thomas
4	Future of Overview & Scrutiny	Tom Hook
5	Appointment of the Independent Remuneration Panel	Mark Wall

*the work plan may be amended to reflect priorities

