

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	REVIEW OF THE CONSTITUTION
Members Present:	Councillors RJ Phillips (Leader), GV Hyde, Mrs LO Barnett, PJ Edwards, Mrs JP French, DB Wilcox, RM Wilson.
Date of Decision:	28 April 2005
Purpose:	To update the Constitution to reflect changing legislative and Council requirements.
Decision:	That Appendices 1-3 be recommended to Council for approval and the County Secretary and Solicitor be authorised to make any necessary textual amendments.
Reasons for the Decision:	To ensure the Constitution meets all legal and operational requirements.
Options Considered:	There are no alternative options recommended.
Declaration of Interest:	None

COUNCILLOR RJ PHILLIPS:..... Date:.....
LEADER OF THE COUNCIL