

Meeting	Council – Extraordinary Meeting
Date and Time	Tuesday, 19th March, 2019 at 7.00 pm.
Venue	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Extrordinary Meeting of the Council will be held at 7.00 pm on Tuesday, 19th March, 2019 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

PROCEDURAL ITEMS

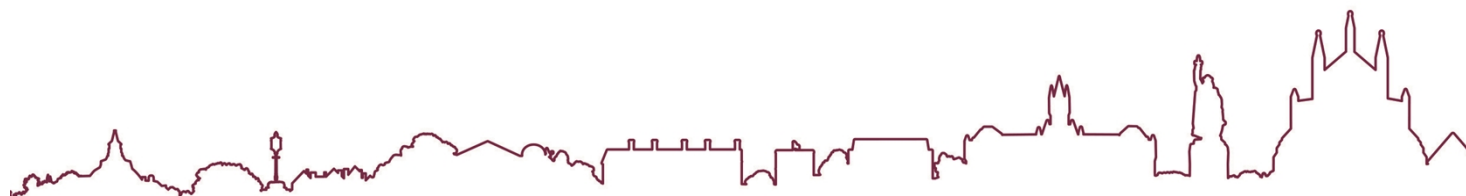
- 1. To receive any communications from the Mayor, Leader or Chief Executive.**
- 2. Disclosure of Interests**
To receive any disclosure of interests from Members or Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with the Council's Code of Conduct.
- 3. To answer questions (if any) under Council Procedure Rule 14.**

BUSINESS ITEMS

- 4. The Council's New Constitution (Pages 3 - 292)**
(CL144)

Please note that where references to page numbers of the constitution are made in the covering report (CL144) these refer to the page numbers in red on the top right corner (and not the page number shown in the footer).

LAURA TAYLOR
Chief Executive



Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



11 March 2019

Agenda Contact: David Blakemore, Democratic Services Manager
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Quorum = 12 members

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.