To all Members of the

ELECTIONS AND DEMOCRATIC STRUCTURES COMMITTEE

Notice is given that a Meeting of the above Committee is to be held as follows:

VENUE:	Mansion House, Doncaster
DATE:	Tuesday 17th March 2009
TIME:	10.00 a.m.

Items:

- 1. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
- 2. Declarations of Personal and Prejudicial Interest, if any.
- 3. Minutes of the Elections and Democratic Structures Committee Meeting held on 20th January 2009.
- A. Reports where the public and press may not be excluded.
- 4. Mayoral and European Parliamentary Elections 4th June 2009: Second Progress Report.
- 5. Review of the Application of Political Proportionality to Seats on Committees and Sub-Committees.

Paul Hart Managing Director

Issued on 9th March 2009

Democratic Services	Jonathan Goodrum
Officer for this meeting	(01302) 736709

- 6. Succession Arrangements for Selection of the Chair and Vice-Chair of the Council.
- 7. Proposed Revisions to the Council's Constitution Amendments to Financial Procedure Rules.
- 8. Review of Committees' and Sub-Committees' Terms of Reference for 2009/10.

<u>Members of the</u> <u>Elections and Democratic Structures Committee</u>

Chair – Councillor Moira Hood **Vice Chair –** Councillor Ken Knight

Councillor Kevin Abell Councillor Paul Bissett Councillor Stuart Exelby Councillor Marilyn Green Councillor Beryl Harrison Councillor David Hughes, J.P. Councillor Ray Mullis Councillor Mark Thompson Councillor Norah Troops Councillor Martin Williams Councillor Jonathan Wood Councillor Yvonne Woodcock