

# **GUILDFORD AND WAVERLEY JOINT CONSTITUTIONS REVIEW GROUP**

**MONDAY 12 AUGUST AT 5:30 PM**

**HYBRID TEAMS MEETING / COMMITTEE ROOM 1, THE BURYS, GODALMING**

## **Members:**

Councillor James Jones (Joint Chair)  
Councillor Andy MacLeod (Joint Chair)  
Councillor Joss Bigmore  
Councillor Paul Follows  
Councillor Michael Goodridge  
Councillor Catherine Houston  
Councillor Gemma Long  
Councillor Richard Mills OBE

## **A G E N D A**

1. **APOLOGIES FOR ABSENCE**  
To receive any apologies for absence.
2. **DISCLOSURE OF INTERESTS**  
To receive any disclosures of interests.
3. **MINUTES** (Pages 3 - 16)  
To approve the minutes of the previous meeting, held on 20 June 2024.
4. **PROPOSED CHANGES TO THE LOCAL CHOICE FUNCTIONS** (Pages 17 - 28)
5. **PROPOSED CHANGES TO THE TERMS OF REFERENCE OF THE STANDARDS & CORPORATE SERVICES COMMITTEE / AUDIT & RISK COMMITTEE AND STANDARDS & GENERAL PURPOSES COMMITTEE** (Pages 29 - 62)
6. **DRAFT WORK PROGRAMME** (Pages 63 - 70)  
To consider the updated draft work programme of the upcoming constitutions work the Group intends to review.
7. **DATE OF NEXT MEETING**  
To confirm the date of the next meeting, which is scheduled for 5:00 pm on Monday 2 September 2024.