Democratic Renewal Working Party

Thursday 14 February 2013 at 5.00 pm in Room GFR12, West Suffolk House, Western Way, Bury St Edmunds

CONSTITUTION: Chairman: Councillor Mrs P A Warby

Vice-Chairman: Councillor J Thorndyke

<u>Conservative</u> <u>Independent Group</u>

Members (6) Member (1)

Chung Redhead

Clifton-Brown Farmer Mrs Levack Thorndyke Mrs P A Warby

SUBSTITUTES:

<u>Conservative</u> <u>Independent Group</u>

Members (2) Member (1)

Rout Beckwith

Stevens

QUORUM: 3 Members

Please switch off communication devices during the meeting, unless exceptional circumstances require otherwise.

Agenda

Procedural Matters

1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2. Apologies for Absence

3. Minutes

To confirm the minutes of the meeting held on 6 December 2012 (copy attached).

4. Declaration of Interests

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary interest which they have in any item of business on the agenda no later than when that item is reached and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 - Public

5. Amendment to the Schedule of Polling Places

The Schedule of Polling Places was last amended and approved by full Council on 27 September 2011 (report C116 to this Working Party, and Council minute 47(D)(1) September 2011 refer).

Due to the non-availability of a polling station in Sapiston Parish for the County Council Elections on 2 May 2013, it is proposed that the Schedule of Polling Places be amended to allow electors in Sapiston Parish to poll in Honington Parish (Village Ward) when required. As the parishes are adjacent to each other, this will not inconvenience voters. The addition to the Schedule will be as follows:

Polling District		Borough			Borough
Letters	Name	Ward for Polling District	Letters	Name	Ward for Polling Place
WSap	Sapiston Parish	part Bardwell Ward	WHon1	Honington Parish (Village Ward) (if no venue available in WSap)	part Bardwell Ward

Recommendation:

That the Schedule of Polling Places be amended to allow electors in Sapiston Parish to poll in Honington Parish (Village Ward) when required.

6. Member Development: Update

Report **D292** attached.

7. Members' Overnight Subsistence

Report **D293** attached.

8. Amendments to the Constitution

Report **D294** attached.

9. Date of Next Meeting

The next meeting of the Working Party has been set for Thursday 2 May 2013 at $5.00 \, \mathrm{pm}$.

Part 2 - Private

NONE