HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX



 Telephone:
 023 9247 4174

 Fax:
 023 9248 0263

 Website:
 www.havant.gov.uk

EXTRAORDINARY GOVERNANCE, AUDIT AND FINANCE BOARD AGENDA

Membership: Councillor Kennett (Chairman)

Councillors P Bains, Crellin, Hart, Inkster, Milne, Patel, Smith K and Thomas

Meeting: Governance, Audit and Finance Board

Date: Tuesday 2 July 2019

Time: 4.30 pm

Venue: Newlease Room, Public Service Plaza, Civic Centre Road, Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach Monitoring Officer

24 June 2019

Contact Officer: Mark Gregory 023 92446232 Email: <u>mark.gregory@havant.gov.uk</u>

1 Apologies

To receive apologies for absence.

2 Declarations of Interest

3 Policy Approval for a Proposed Revision, Efficiency and 1 - 14 Alignment of the Constitutions of East Hampshire District Council and Havant Borough Council

The committee is invited to consider the attached report for referral to full Council.

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For Recommendation to Council.

GENERAL INFORMATION

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