

**Joint Constitutional Sub-Committee**

Composition: 6 Councillors comprising 3 councillors from East Hampshire District Council and 3 Councillors from Havant Borough Council.

Chair elected by the Committee.

The Committee will dissolve on no later than the annual council of each authority in May 2020

**Terms of Reference**

- 1.1 To assist each Council in developing and drafting a revised fit for purpose constitution in accordance with the policy principles approved at full Council.
- 1.2 To advise each Council on the progress of the redrafted Constitution.
- 1.3 To monitor and advise the Council on the best construction of the draft constitution in the light of best practice and any changes in the law.
- 1.4 To decide on, and provide clarity on any policy issue raised during the drafting of the new constitution
- 1.5 To advise each Council on any policy development decision they have recommended to be incorporated into the draft constitution.
- 1.6 To consider and make recommendations to each Council on any other matter that may be referred to the Joint Sub-Committee relating to the redrafting of the Constitution
- 1.7 To advise, facilitate and assist in the expeditious progress of the drafting of the new constitutions and to deliver a final report by 31 May 2020.