



Special Advisory Group

5 November 2014

Time 4.00 pm **Public Meeting?** Yes **Type of meeting** Advisory group

Venue Committee Room 2 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Andrew Johnson (Lab)

Labour

Cllr Val Evans
Cllr Roger Lawrence
Cllr Elias Mattu
Cllr Peter O'Neill
Cllr Paul Sweet

Conservative

Cllr Paul Singh
Cllr Wendy Thompson

Liberal Democrat

Cllr Richard Whitehouse

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Dereck Francis
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/uuCoverPage.aspx?bcr=1>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|--|
| 1 | Apologies for absence |
| 2 | Declarations of interests |
| 3 | Minutes of the previous meeting (21 October 2014) (Pages 1 - 6)
[For approval] |
| 4 | Matters arising
[To consider any matters arising from the minutes of the previous meeting] |

DECISION ITEMS

- | | |
|---|--|
| 5 | Local Government Pension Schemes Governance Reforms 2014
(Pages 7 - 22)
[To support revisions to the Constitution for consideration by the Standards Committee and recommended to Council for approval] |
| 6 | Changes to the Constitution (Pages 23 - 28)
[To support a number of changes to the Constitution, to be considered by the Standards Committee and recommended to Council for approval] |
| 7 | Parent Governor Representatives - Amendments to the Constitution
(Pages 29 - 40)
[To consider a number of changes to the Constitution to be considered by the Standards Committee and recommendation to Council for approval] |