

## **Appendix 2**

### **Joint Constitutional Sub-Committee**

Composition: 6 Councillors comprising 3 councillors from East Hampshire District Council and a3 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.