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To: The Chair and Members  
of the Procedures  
Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 24 June 2021

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## **PROCEDURES COMMITTEE**

Friday, 2nd July, 2021

A virtual meeting of the Procedures Committee is to be held on the above date at 10.30 am to consider the following matters.

Phil Norrey  
Chief Executive

## **A G E N D A**

### **PART I - OPEN COMMITTEE**

1 Overview / Refresher of Committee Role and Remit

The County Solicitor and Head of Democratic Services to present.

2 Apologies for absence

3 Minutes

Minutes of the meeting held on 20<sup>th</sup> April 2021.

4 Items requiring urgent attention

Items which in the opinion of the Chair should be considered at the meeting as a matter of urgency.

## **MATTERS FOR DECISION**

NIL

## **MATTERS FOR DISCUSSION**

### 5 Motions at Council - Item raised under Standing Order 23(2)

In accordance with Standing Order 23(2) Councillor Trail has requested that the Committee consider this matter, in particular the high numbers of motions seen at some Council meetings and also subject matter, where in some cases, the Council has little or no powers to intervene or affect change.

*Electoral Divisions(s): All Divisions*

### 6 Council Meeting - 22 July 2021

To discuss the logistics and practical arrangements for the Council meeting currently scheduled for the 22 July 2021.

*Electoral Divisions(s): All Divisions*

## **MATTERS FOR INFORMATION**

NIL

## **PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED**

NIL

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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