

*Meeting*                    **Constitution Committee**

*Date/Time*                **Tuesday, 24 August 2004 at 2.00 pm**

*Location*                 **Goscote Committee Room, County Hall, Glenfield**

*Officer to contact*      **Hayley Millward (Tel: 0116 265 6038)**

*E-Mail*                    **hmillward@leics.gov.uk**

**Membership**

Mr. D. R. Parsons CC (Chairman)

Mr. S. J. Galton CC	Mr. Mike Jones CC
Mr. R. Miller CC	Mr. N. J. Rushton CC

**AGENDA**

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Election of Chairman (Mr. D.R. Parsons nominated at Annual Meeting of the County Council).		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 15 April 2004.		A
4. Question Time.		
5. Questions asked under Standing Order 7(3) and (5).		
6. To advise of any other items which the Chairman has decided to take as urgent.		
7. Declarations of Interest.		
8. Statement of Accounts for 2003/04.	Director of Resources	B
9. Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive	C
10. Any other items which the Chairman decides are urgent.		

