

*Meeting*                    **Constitution Committee**

*Date/Time*                **Wednesday, 9 March 2005 at 9.30 am**

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

*Officer to contact*      **Miss H. 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. Minutes of the meeting held on 19 October 2004.		A
2. Question Time.		
3. Questions asked under Standing Order 7(3) and (5).		
4. To advise of any other items which the Chairman has decided to take as urgent.		
5. Declarations of Interest.		
6. ICT for Members.	Chief Executive and Director of Resources	B
7. County Council Elections 2005 - Scale of Election Expenses.	Chief Executive	C
8. Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive	D
9. Any other items which the Chairman decides are urgent.		

