

Meeting **Constitution Committee**

Date/Time **Thursday, 8 September 2005 at 11.00 am**

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

Officer to contact **Miss H M Millward (Tel: 0116 265 6038)**

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

Membership

Mr. D. R. Parsons CC (Chairman)

Mr. S. J. Galton CC	Dr. M. O'Callaghan CC
Mr. I. D. Ould CC	Prof. M. E. Preston CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 30 June 2005.		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. Draft External Audit Plan 2005/2006.	Price Waterhouse Coopers	B
7. Review and Revision of the Constitution.	Chief Executive	C
8. Members' Allowances 2004/2005.	Chief Executive	D
9. Appointment of Independent Members to the Standards Committee.	Chief Executive	E
10. Any other items which the Chairman decides are urgent.		

