

Meeting Constitution Committee

Date/Time Tuesday, 15 November 2005 at 2.30 pm

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. I. D. Ould CC

Dr. M. O'Callaghan CC
Prof. M. E. Preston CC

## **AGENDA**

Item Report by Marked

1. Minutes of the meeting held on 8 September 2005.

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- 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.
- Declarations of Interest.

The public are likely to be excluded from the meeting during consideration of the following item of business in accordance with the provisions of Section 100(A) (4) of the Local Government Act 1972.

- Appointment of Independent Members to the Standards Committee (Schedule 12(A) - paragraph 1).
- 7. Any other items which the Chairman decided are urgent.

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