

*Meeting* **Constitution Committee**  
*Date/Time* **Wednesday, 8 March 2006 at 9.30 am**  
*Location* **Goscote 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                      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 15 November 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. Report of the Independent Remuneration Panel on Members' Allowances.           | Chief Executive  | B             |
| 7. Independent Remuneration Panel.  | Chief Executive  | C             |
| 8. Amendments to the Constitution - Access to Information.                        | Chief Executive  | D             |
| 9. Any other items which the Chairman decides are urgent.                         |                  |               |

