

*Meeting*                    **Constitution Committee**

*Date/Time*                **Friday, 30 June 2006 at 3.00 pm**

*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. S. J. Galton CC	Dr. M. O'Callaghan CC
Mr. D. R. Parsons CC	Prof. M. E. Preston 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 the Annual Meeting of the County Council).		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 8 May 2006.		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 2005/06.	Director of Resources	B
9. Any other items which the Chairman decides are urgent.		

