

Meeting **Constitution Committee**
Date/Time **Thursday, 8 March 2007 at 9.30 am**
Location **Guthlaxton Committee Room, County Hall, Glenfield**
Officer to contact **Miss R. Palmer (Tel: 0116 265 6098)**
E-Mail **rpalmer@leics.gov.uk**

Membership

Mr. D. R. Parsons CC (Chairman)
 Mr. S. J. Galton CC Dr. M. O'Callaghan CC
 Prof. M. E. Preston CC Mr. N. J. Rushton CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 24 November 2006.		A
2. Question Time.		
3. Questions asked under Standing Order 7(3) and 7(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. Proposed Amendments to the Constitution - Employment Related Matters.	Chief Executive	C
8. Any other items which the Chairman has decided to take as urgent.		

