

Meeting **Constitution Committee**

Date/Time **Friday, 29 June 2007 at 3.30 pm**

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

Officer to contact **Miss R. Palmer (Tel: 0116 265 6098)**

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

Membership

(None) (Chairman)

Mr. S. J. Galton CC
Mr. D. R. Parsons CC
Mr. N. J. Rushton CC

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

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 8 March 2007.		A
2. Election of Chairman for the period ending with the date of the Annual Meeting of the County Council in 2008. Mr D R Parsons was nominated Chairman elect at the Annual Meeting of the County Council held on 23 May 2007.		
3. Appointment of Deputy Chairman for the period ending with the date of the Annual Meeting of the County Council in 2008.		
4. Question Time.		
5. Questions asked under Standing Order 7(3) and 7(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 2006/07.	Director of Corporate Resources	B

9. Members' Allowances 2006/2007.

Chief Executive

C

10. Any other items which the Chairman has decided to take as urgent.

