

*Meeting*                    **Constitution Committee**

*Date/Time*                **Thursday, 13 September 2007 at 11.00 am**

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

*Officer to contact*      **Miss R. Palmer (Tel: 0116 305 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 29 June 2007.		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. Review and Revision of the Constitution and Authorisation of Officers.	Chief Executive	B
7. Any other items which the Chairman has decided to take as urgent.		