

Meeting **Constitution Committee**

Date/Time **Monday, 3 March 2008 at 4.00 pm**

Location **Gartree 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 13 September 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. Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive	B
7. Any other items which the Chairman has decided to take as urgent.		