

*Meeting*                    **Constitution Committee**

*Date/Time*                **Monday, 30 June 2008 at 11.00 am**

*Location*                 **County Hall, Glenfield**

*Officer to contact* **Miss R. Palmer (Tel: 0116 305 6098)**

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

### **Membership**

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

### **AGENDA**

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Election of Chairman.  Mr D R Parsons was nominated Chairman elect at the Annual Meeting of the County Council held on 21 May 2008.		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 3 March 2008.		A
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 2007/08.	Director of Corporate Resources	B
9. Proposals for moving the date of Local Elections to the same date as European Elections in 2009.	Chief Executive	C

- |                                                                       |                 |   |
|-----------------------------------------------------------------------|-----------------|---|
| 10. Possible Election of Chairman of Scrutiny Commission.             | Chief Executive | D |
| 11. Members' Allowances 2007/08.                                      | Chief Executive | E |
| 12. Any other items which the Chairman has decided to take as urgent. |                 |   |