

Meeting **Constitution Committee**

Date/Time **Monday, 8 September 2008 at 2.00 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 30 June 2008.		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.	Chief Executive	B
7. Consultation on the Governance of Britain - Election Day - Weekend Voting.	Chief Executive	C
8. Any other items which the Chairman has decided to take as urgent.		
9. Dates of Future Meetings.		

The following dates have been scheduled for future meetings of the Committee:-

Wednesday 11 March 2009 at 2.30pm
Monday 29 June 2009 at 10.00am

Monday 7 September 2009 at 10.00am.

