

*Meeting*                    **Constitution Committee**

*Date/Time*                **Tuesday, 10 March 2009 at 4.00 pm**

*Location*                 **Goscote 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 CBE 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 8 September 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. Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive	B
7. County Council Elections 2009 - Scale of Election Expenses.	Chief Executive	C
8. Any other items which the Chairman has decided to take as urgent.		
9. Date of Next Meeting.		

The next meeting will be held on 29 June 2009 at 10.00am.