

Meeting **Constitution Committee**

Date/Time **Monday, 29 June 2009 at 10.00 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
Mr. Max Hunt CC	Mr. J. B. Rhodes CC
Mr. D. R. Parsons CBE CC	

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Election of Chairman.		
Mr D R Parsons CBE CC was nominated Chairman elect at the Annual Meeting of the County Council held on 17 June 2009.		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 10 March 2009.		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 2008/09.	Director of Corporate Resources	B
9. Review of the Constitution.	Chief Executive	C
10. Any other items which the Chairman has decided to take as urgent.		

11. Date of Next Meeting.

The next meeting will be held on Monday 7
September at 3.00pm.