

Meeting **Constitution Committee**

Date/Time **Monday, 7 September 2009 at 3.00 pm**

Location **Gartree Committee Room, County Hall, Glenfield**

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

E-Mail **rosemary.palmer@leics.gov.uk**

Membership

Mr. D. R. Parsons CBE CC (Chairman)

Mr. S. J. Galton CC
Mr. Max Hunt CC

Prof. M. E. Preston CC
Mr. J. B. Rhodes CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 29 June 2009.		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. Appointment of Independent Members to the Standards Committee.	Chief Executive	C
8. Members' Allowances 2008/2009.	Chief Executive	D
9. Date of Next Meeting.		
The next meeting will be held on Friday 13 November at 2.00pm		
10. Any other items which the Chairman has decided to take as urgent.		

