

Meeting **Constitution Committee**

Date/Time **Monday, 9 November 2009 at 2.00 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 7 September 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. Special Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive	B
7. Any other items which the Chairman has decided to take as urgent.		
<u>The public are likely to be excluded from the meeting during the consideration of the following items of business in accordance with Section 100(A) of the Local Government Act 1972.</u>		
8. Appointment of Independent Members of the Standards Committee.	Chief Executive	C

