

*Meeting*                    **Constitution Committee**

*Date/Time*                **Monday, 28 June 2010 at 2.00 pm**

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

*Officer to contact*      **Mrs 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. N. J. Rushton CC

### **AGENDA**

<b><u>Item</u></b>	<b><u>Report by</u></b>	<b><u>Marked</u></b>
1. Election of Chairman.  Mr D R Parsons was nominated Chairman elect at the Annual Meeting of the County Council held on 19 May 2010.		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 4 May 2010.		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 2009/10.	Director of Corporate Resources	B

9. Any other items which the Chairman has decided to take as urgent.