

*Meeting*                    **Constitution Committee**

*Date/Time*                **Wednesday, 28 September 2011 at 11.30 am**

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

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

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

**Membership**

Mr. S. J. Galton CC	Mr. N. J. Rushton CC
Mr. Max Hunt CC	Mr. D. A. Sprason 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 was nominated Chairman elect at the Annual Meeting of the County Council held on 18 May 2011.		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 10 September 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 2010/11.	Director of Corporate Resources	B

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