

Meeting **Constitution Committee**

Date/Time **Friday, 22 June 2012 at 9.30 am**

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

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

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

Membership

(Chairman)

Mr. S. J. Galton CC	Mr. N. J. Rushton
Mr. Max Hunt CC	Mr. D. A. Sprason
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 was nominated Chairman elect at the Annual Meeting of the County Council held on 23 May 2012.		
2. Appointment of Deputy Chairman.		
3. Minutes of the meeting held on 28 September 2011.		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. Review and Revision of the Constitution.	Chief Executive	B
9. Any other items which the Chairman has decided to take as urgent.		

