

Meeting **Constitution Committee**

Date/Time **Thursday, 27 September 2012 at 2.00 pm**

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

Officer to contact **Mrs. B. Ireland (Tel: 0116 305 6339)**

E-Mail **beverley.ireland@leics.gov.uk**

Membership

(Chairman)

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

Mr. N. J. Rushton CC
Mr. D. A. Sprason CC

AGENDA

| <u>Item</u> | <u>Report by</u> | <u>Marked</u> |
|---|---------------------------------|---------------|
| 1. Election of Chairman. | | |
| 2. Appointment of Deputy Chairman. | | |
| 3. Minutes of the meeting held on 22 June 2012. | | 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 2011/12. | Director of Corporate Resources | B |
| 9. Any other items which the Chairman has decided to take as urgent. | | |

