



Meeting: **Constitution Committee**

Date/Time: **Wednesday, 12 June 2013 at 3.30 pm**

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

Contact: **Mrs R. Palmer (Tel: 0116 305 6098)**

Email: **rosemary.palmer@leics.gov.uk**

Membership

Dr. R. K. A. Feltham CC
Mr. S. J. Galton CC
Mr. N. J. Rushton CC

Mr. Max Hunt CC
Mr. J. B. Rhodes CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman. Mr N J Rushton CC was nominated Chairman elect at the Annual Meeting of the County Council held on 15 May 2013.	
2. Appointment of Deputy Chairman.	
3. Minutes of the meeting held on 4 March 2013.	(Pages 3 – 5)
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. Proposed Changes to the Structure of Overview and Scrutiny Bodies.	Chief Executive (Pages 7 – 19)
9. Special Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive (Pages 21 – 36)



10. Government Consultation Paper on Pensions for Councillors. Chief Executive and Director of Corporate Resources (Pages 37 – 55)

11. Date of Next Meeting.

The next meeting will take place on Tuesday 24 September at 2.00pm.

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