



Meeting: **Constitution Committee**

Date/Time: **Tuesday, 24 September 2013 at 2.00 pm**

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

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

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

Membership

Mr. N. J. Rushton CC (Chairman)

Dr. R. K. A. Feltham CC Mr. Max Hunt CC
Mr. S. J. Galton CC Mr. J. B. Rhodes CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 12 June 2013		(Pages 3 - 6)
2. Question Time.		
3. Questions asked under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent.		
5. Declarations of interest.		
6. Statement of Accounts and Annual Governance Statement 2012/13.	Director of Corporate Resources	(pages 7 - 208)
7. Any other items which the Chairman has decided to take as urgent.		

