



*Meeting:* **Constitution Committee**

*Date/Time:* **Tuesday, 9 September 2014 at 2.00 pm**

*Location:* **Executive 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. J. B. Rhodes CC  
Mr. S. J. Galton CC   Mr. N. J. Rushton CC  
Mr. Max Hunt CC

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Appointment of Deputy Chairman	
Mr. N. J. Rushton was nominated Chairman elect at the Annual Meeting of the County Council held on 21 May 2014.	
3. Minutes of the meeting held on 24 September 2013	(Pages 3 - 4)
4. Question Time	
5. Questions asked under Standing Order 7(3) and 7(5).	
6. Urgent Items	
7. Declarations of interest.	
8. Review and Revision of the Constitution	Report of the Chief Executive (Pages 5 - 20)



9. Date of Next Meeting

The next meeting will be held on 24 September 2014 at 2.30pm

10. To advise of any other items which the Chairman has decided to take as urgent.