



*Meeting:* **Constitution Committee**

*Date/Time:* **Monday, 29 September 2014 at 10.00 am**

*Location:* **Gartree 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 9 September 2014.		(Pages 3 - 4)
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 2013/14.	Director of Corporate Resources	(Pages 5 - 210)
7. Date of Next Meeting.		

The next meeting will be held on 19 November at 3.30pm



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