



*Meeting:* **Constitution Committee**

*Date/Time:* **Thursday, 25 June 2015 at 2.00 pm**

*Location:* **Executive Committee Room - County Hall**

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

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

### Membership

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

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman.  <i>Mr N.J. Rushton was nominated as Chairman elect at the Council meeting on 19 May 2015.</i>	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 10 March 2015.	(Pages 3 - 6)
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. Electoral Review of Leicestershire County Council.	Chief Executive (Pages 7 - 94)



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|-----|---|-----------------|------------------|
| 9.  | Proposed amendment to the Officer Employment Procedure Rules.     | Chief Executive | (Pages 95 - 98)  |
| 10. | Review and Revision of the Constitution.                          | Chief Executive | (Pages 99 - 102) |
| 11. | Any other items which the Chairman has decided to take as urgent. |                 |                  |