



Meeting: **Constitution Committee**

Date/Time: **Tuesday, 29 September 2015 at 12.15 pm**

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

Contact: **Mr E. Walters (Tel: 0116 305 6016)**

Email: **euan.walters@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

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

AGENDA

| <u>Item</u> | <u>Report by</u> | |
|---|---------------------------------|-----------------|
| 1. Minutes of the meeting held on 25 June 2015. | | (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 2014/15. | Director of Corporate Resources | (Pages 7 - 206) |
| 7. Any other items which the Chairman has decided to take as urgent. | | |

