



Meeting: **Constitution Committee**

Date/Time: **Friday, 16 September 2016 at 1.30 pm**

Location: **Executive 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
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. Appointment of Chairman.	
<i>Mr N.J. Rushton was nominated as Chairman elect at the Council meeting on 18 May 2016.</i>	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 8 January 2016.	(Pages 3 - 4)
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. Review and Revision of the Constitution.	Chief Executive (Pages 5 - 12)



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| 9. Appointment of Independent Persons. | Chief Executive
and Director of
Corporate
Resources | (Pages 13 - 16) |
| 10. Any other items which the Chairman has decided to take as urgent. | | |