



Meeting: **Constitution Committee**

Date/Time: **Friday, 15 September 2017 at 1.30 pm**

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

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

Email: **Euan.Walters@leics.gov.uk**

Membership

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman. <i>Mr N.J. Rushton CC was nominated as Chairman elect at the Council meeting on 17 May 2017.</i>	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 10 March 2017.	(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 - 22)



9. Report of the Independent Remuneration Panel on Members' Allowances. Chief Executive (Pages 23 - 56)
10. Any other items which the Chairman has decided to take as urgent.