



Meeting: **Constitution Committee**

Date/Time: **Friday, 29 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

Mr. N. J. Rushton CC (Chairman)

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

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 15 September 2017.		(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 2016/17.	Director of Corporate Resources	(Pages 5 - 188)
7. Any other items which the Chairman has decided to take as urgent.		

