



Meeting: Constitution Committee

Date/Time: Friday, 27 July 2018 at 10.30 am

Location: Executive Committee Room, County Hall, Glenfield

Contact: Mrs J. Twomey (Tel: 0116 305 6462)

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## **Membership**

Mr. N. J. Rushton CC (Chairman)

Dr. T. Eynon CC Mr. J. B. Rhodes CC Mr. S. J. Galton CC Mr. R. J. Shepherd CC

## **AGENDA**

<u>Item</u> Report by

- 1. Election of Deputy Chairman.
- 2. Minutes of the meeting held on 12 June 2018. (Pages 3 6)
- 3. Question Time.
- 4. Questions asked under Standing Order 7(3) and 7(5).
- 5. To advise of any other items which the Chairman has decided to take as urgent.
- Declarations of interest.
- 7. Statement of Accounts and Pension Fund (Pages 7 200)
  Accounts 2017/18.
- 8. Any other items which the Chairman has decided to take as urgent.

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