



Meeting: **Constitution Committee**

Date/Time: **Tuesday, 13 November 2018 at 12.00 pm**

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

Contact: **Mrs J. Twomey (Tel: 0116 305 2583)**

Email: **joanne.twomey@leics.gov.uk**

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>	<u>Report by</u>	
1. Minutes of the meeting held on 27 July 2018.		(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. Review and Revision of the Constitution - Management of Trustee Responsibilities	Chief Executive	(Pages 5 - 8)
7. Report of the Independent Remuneration Panel on Annual Report and Group Whip Allowances	Chief Executive	(Pages 9 - 22)
8. Any other items which the Chairman has decided to take as urgent.		

