



**LEICESTERSHIRE
COUNTY COUNCIL**

CHIEF EXECUTIVE'S
DEPARTMENT

JOHN SINNOTT, MA, Dipl. PA.
CHIEF EXECUTIVE

Meeting **Constitution Committee**

Date/Time **Wednesday, 26 September 2001 at 11:15 am**

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

Officer to contact **Mr D J Ward (Tel: 0116 265 6028)**

E-Mail **jward@leics.gov.uk**

Membership

Mr. H. Barber CC (Chairman)
Mr. S. J. Galton CC Mr. Mike Jones CC
Prof. M. E. Preston CC Mr. J. B. Rhodes CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Election of Chairman		
2. Election of Deputy Chairman		
3. Questions asked under Standing Order 8(3) and (5)		
4. To receive Declarations by Members of Pecuniary and Non-Pecuniary Interests in Respect of Items on this Agenda		
5. New Ethical Framework Regulations and Appointment of Independent Members of Standards Committee	Chief Executive	A
6. Allowances for Members of Local Authorities	Chief Executive	B
7. Consultation Papers on Members Remuneration	Chief Executive County Treasurer	C
8. ICT for Elected Members	Chief Executive	D
9. Training and Development of Elected Members	Chief Executive	E

10. Statement of Accounts for 2000/01

County Treasurer

F

11. Urgent Items