



Meeting: Constitution Committee

Date/Time: Friday, 22 November 2019 at 3.30 pm

Location: Executive Committee Room, County Hall, Glenfield

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

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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. Minutes of the meeting held on 13 September (Pages 3 - 4) 2019 Question Time. 2. 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. Declarations of interest. 5. Chief Executive 6. Report of the Independent Remuneration (Pages 5 - 18) Panel on Member Annual Reports and Group Whip Allowances

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decided to take as urgent.

Any other items which the Chairman has

7.

