



**LEICESTERSHIRE
COUNTY COUNCIL**

CHIEF EXECUTIVE'S
DEPARTMENT

JOHN SINNOTT, MA, Dipl. PA.
CHIEF EXECUTIVE

Meeting **Constitution Committee**

Date/Time **Wednesday, 21 November 2001 at 2:00 pm**

Location **Gartree 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. Minutes of the meeting held on 26 September, 2001.		A
2. Question Time.		
3. Questions asked under Standing Order 8(3) and (5).		
4. To advise of any other items which the Chairman has decided to take as urgent on the agenda.		
5. To receive declarations by members of pecuniary and non-pecuniary interests in respect of items on this agenda.		
6. Any other items which the Chairman decides are urgent.		
<u>The public are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100A of the Local Government Act 1972 (Exempt information).</u>		
7. Appointment of Independent Members of Standards Committee. (Exempt under Paragraph 1 of Schedule 12A).	Chief Executive	B

