



*Meeting:* **Constitution Committee**

*Date/Time:* **Friday, 18 September 2020 at 2.00 pm**

*Location:* **Microsoft Teams video link**

*Contact:* **Mr E. Walters (Tel: 0116 305 2583)**

*Email:* **euan.walters@leics.gov.uk**

### Membership

Dr. T. Eynon CC    Mr. N. J. Rushton CC  
Mr. S. J. Galton CC    Mr. R. J. Shepherd CC  
Mr. B. L. Pain CC

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman.  Mr. N. J. Rushton CC was nominated as Chairman elect at the County Council meeting on 8 July 2020.	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 22 November 2020.	(Pages 3 - 4)
4. Question Time.	
5. Questions asked under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent.	
7. Declarations of interest.	
8. Independent Persons.	Chief Executive and Director of Corporate Resources (Pages 5 - 8)



9. Charitable Trust Future Arrangements. Director of Law and Governance (Pages 9 - 16)

10. Date of next meeting.

The next meeting of the Committee is scheduled to take place on 27 November 2020 at 11:00am.

11. Any other items which the Chairman has decided to take as urgent.