



Meeting: **Constitution Committee**

Date/Time: **Tuesday, 7 December 2021 at 11.00 am**

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

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

Email: **Euan.Walters@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. P. Bedford CC Mr J. Poland CC
Mr. L. Breckon JP CC Mr. R. J. Shepherd CC
Mr. M. T. Mullaney CC Mrs D. Taylor CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 19 November 2021.		(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. Statement of Accounts, Annual Governance Statement and Pension Fund Accounts 2020/21	Director of Corporate Resources	(Pages 5 - 214)
7. Any other items which the Chairman has decided to take as urgent.		

