



**LEICESTERSHIRE
COUNTY COUNCIL**

CHIEF EXECUTIVE'S
D E P A R T M E N T

JOHN SINNOTT, MA, Dipl. PA.
C H I E F E X E C U T I V E

Meeting **Constitution Committee**

Date/Time **Monday 18 March 2002 at 9:30 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
Mr. R. M. Wilson CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 21 November 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. Review and Revision of the Constitution	Chief Executive	B
7. Report of the Independent Panel on Members' Allowances	Chief Executive	C
8. Youth and Community Education Staff Pay Award	Director of Education	D

9. Any other items which the Chairman decides are urgent.

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).

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| 10. Action Plan to Agree Possible Redundancies Arising from the Termination of Employment Service Contracts, Chief Executive's Department (Disability Initiatives) | Head of Humand Resources | E |
| 11. Compulsory Redundancy - Home Care Assistant. | Director of Social Services | F |