



Meeting: **Constitution Committee**

Date/Time: **Friday, 25 November 2022 at 1.00 pm**

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. Appointment of Chairman.	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 7 December 2021.	(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. Charitable Trust Future Arrangements.	Director of Law and Governance (Pages 5 - 18)



9. Review and Revision of the Constitution. Chief Executive (Pages 19 - 26)
10. Any other items which the Chairman has decided to take as urgent.