



*Meeting:* **Constitution Committee**

*Date/Time:* **Monday, 15 May 2023 at 10.00 am**

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

*Contact:* **Ms. J. Twomey (Tel: 0116 305 2583)**

*Email:* **Joanne.Twomey@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 21 March 2023.		(Pages 3 - 6)
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. Report of the Independent Remuneration Panel on Members' Allowances.	Chief Executive	(Pages 7 - 16)
7. Exclusion of the press and public.		

The public are likely to be excluded during the following item of business in accordance with section 100(A) of the Local



Government Act 1972:-

- Appointment of Independent Members of Corporate Governance Committee.

8. Appointment of Independent Members of Corporate Governance Committee. Chief Executive (Pages 17 - 38)
9. Any other items which the Chairman has decided to take as urgent.