



*Meeting:* **Constitution Committee**

*Date/Time:* **Tuesday, 30 April 2024 at 12.15 pm**

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

*Contact:* **Mrs 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 15 May 2024		(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. Report of the Independent Remuneration Panel on Members' Allowances	Chief Executive	(Pages 5 - 14)
7. Any other items which the Chairman has decided to take as urgent.		



8. 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: -

- Charitable Trust Future Arrangements

9. Charitable Trust Future Arrangements

Director of Law  
and Governance

(Pages 15 - 38)