



*Meeting:* **Constitution Committee**

*Date/Time:* **Friday, 13 September 2024 at 12.00 pm**

*Location:* **Gartree 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 24 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. Appointment of Independent Persons   | Chief Executive and Director of Corporate Resources | (Pages 5 - 10) |
| 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 11 - 18)