



Meeting: **Constitution Committee**

Date/Time: **Friday, 22 November 2024 at 1.00 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 13 September 2024		(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. Review and Revision of the Constitution.	Chief Executive	(Pages 7 - 24)
7. Charitable Trust Future Arrangements.	Director of Law and Governance	(Pages 25 - 28)
8. Any other items which the Chairman has decided to take as urgent.		

