



Meeting: **Constitution Committee**

Date/Time: **Tuesday, 21 January 2025 at 11.00 am**

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 22 November 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. Annual Governance Statement 2023-2024	Chief Executive and Director of Corporate Resources	(Pages 5 - 32)
7. Co-opted Members Protocols		(Pages 33 - 46)



8. Any other items which the Chairman has decided to take as urgent.