

Meeting **Constitution Committee**

Date/Time **Wednesday, 25 September 2002 at 11:00 am**

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

Officer to contact **Mr D O Pitt (Tel: 0116 2656035)**

E-Mail **dopitt@leics.gov.uk**

Membership

Mr. H. Barber CC (Chairman)

Mr. S. J. Galton CC	Mr. Mike Jones CC
Prof. M. E. Preston CC	Mr. J. B. Rhodes CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Election of Chairman. (Mr. H. Barber was nominated Chairman elect at the Annual Meeting of the County Council on 22 May 2002).		
2. Appointment of Deputy Chairman.		
3. Minutes.		A
4. Question Time.		
5. Questions asked under Standing Order 7(3) and (5).		
6. To advise of any other items which the Chairman has decided to take as urgent.		
7. Declarations of Interest.		
8. Statement of Accounts for 2001/02.	Director of Resources	B
9. Any other items which the Chairman decides are urgent.		