

Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Wednesday, 25 September 2002.

PRESENT

Mr. H. Barber CC (in the Chair)

Mr. S. J. Galton CC
Prof. M. E. Preston CC

Mr. Mike Jones CC
Mr. J. B. Rhodes CC

In Attendance:

Mr. N.J. Brown CC.

1. Election of Chairman.

RESOLVED:

That Mr. H. Barber be elected Chairman of the Committee until the date of the annual meeting of the County Council in May 2003.

Mr. Barber – in the Chair

2. Appointment of Deputy Chairman.

That Professor M.E. Preston be appointed Deputy Chairman of the Committee until the date of the annual meeting of the County Council in May 2003.

3. Minutes.

The minutes of the meeting held on 18 March, 2002 were taken as read, confirmed and signed.

4. Question Time.

The Chief Executive reported that no questions had been received under Standing Order 35.

5. Questions asked under Standing Order 7(3) and (5).

The Chief Executive reported that no questions had been received under Standing Order 7(3) and (5).

6. To advise of any other items which the Chairman has decided to take as urgent.

There were no urgent items for consideration.

7. Declarations of Interest.

No declarations were made.

8. Statement of Accounts for 2001/02.

The Committee considered a report of the Director of Resources presenting the 2001/02 Statement of Accounts. A copy of the report marked 'B' is filed with these minutes.

RESOLVED:

That the Statement of Accounts for 2001/02, attached to the report of the Director of Resources, be approved.

CHAIRMAN

11.00 a.m. – 11.32 a.m.
25/09/02

