



*Meeting:* **Constitution Committee**

*Date/Time:* **Monday, 24 November 2025 at 10.00 am**

*Location:* **Gartree Committee Room, County Hall, Glenfield**

*Contact:* **Mrs J Twomey (Tel: 0116 305 2583)**

*Email:* **Joanne.twomey@leics.gov.uk**

### **Membership**

Mr. D. Harrison CC (Chairman)

Mr. M. T. Mullaney CC   Mrs D. Taylor CC

### **AGENDA**

| <u>Item</u>                                                                       | <u>Report by</u>                                    |                 |
|-----------------------------------------------------------------------------------|-----------------------------------------------------|-----------------|
| 1. Minutes of the meeting held on 29 July 2025.                                   |                                                     | (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                                                    | Chief Executive and Director of Corporate Resources | (Pages 5 - 34)  |
| 7. Annual Review of the Constitution.                                             | Chief Executive                                     | (Pages 35 - 74) |
| 8. Any other items which the Chairman has decided to take as urgent.              |                                                     |                 |

