



*Meeting:* **Constitution Committee**

*Date/Time:* **Tuesday, 28 April 2026 at 12.00 pm**

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

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

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

### **Membership**

Mr. 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 24 November 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. Protocol on the Appointment of Honorary Aldermen and Alderwomen.	The Monitoring Officer	(Pages 5 - 12)
7. Revision of the Constitution.	The Monitoring Officer	(Pages 13 - 14)
8. Any other items which the Chairman has decided to take as urgent.		
9. Exclusion of the Press and Public		



The public are likely to be excluded during the following item of business in accordance with section 100(a) of the Local Government Act 1972:

- Charitable Trusts Update and Grant Application.

10. Charitable Trusts Update and Grant Application.

Chief Legal Officer and Monitoring Officer (Pages 15 - 128)