

Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Thursday, 13 March 2003.

PRESENT

Mr. H. Barber CC (in the Chair)

Mr. D. C. Bill CC
Prof. M. E. Preston CC

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

10. Minutes of the meeting held on 25 September 2003.

The minutes of the meeting held on 25 September, 2002 were taken as read, confirmed and signed.

11. Question Time.

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

12. 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).

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

There were no urgent items for consideration.

14. Declarations of Interest.

No declarations were made.

15. Report of the Independent Panel on Members' Allowances.

The Committee considered a report of the Chief Executive presenting the report of the Independent Panel on Members' Allowances and inviting the Committee to make recommendations to the County Council on a new scheme of allowances in the light of the contents of that report. A copy of the report marked 'B' is filed with these minutes.

RESOLVED:

That the recommendations contained in the report of the Independent Panel on Members' Allowances be approved for submission to the County Council.

11.00 a.m. – 11.11. a.m.
13.03.03.

CHAIRMAN