

Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Wednesday, 17 September 2003.

PRESENT

Mr. D. R. Parsons CC (in the Chair)

Mr. S. J. Galton CC
Mr. R. Miller CC

Mr. Mike Jones CC
Mr. N. J. Rushton CC

19. Minutes.

The minutes of the meeting held on Monday, 1 September, 2003, were taken as read, confirmed and signed.

20. Question Time.

The Chief Executive reported that no questions had been received under Standing Order 36.

21. 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).

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

There were no urgent items for consideration.

23. Declarations of Interest.

No declarations of interest were made.

24. Statement of Accounts for 2002/03

The Committee considered a report of the Director of Resources presenting the 2002/03 Statement of Accounts. A copy of the report marked 'B' is filed with these minutes.

RESOLVED:

That the Statement of Accounts for 2002/03 be approved.

CHAIRMAN

12 noon – 12.05 p.m.
17 September 2003.

