

Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Tuesday, 15 November 2005.

PRESENT

Prof. M. E. Preston CC (in the Chair)

Dr. R. K. A. Feltham CC  
Mr. I. D. Ould CC

Dr. M. O'Callaghan CC

22. Minutes.

The minutes of the meeting of the Constitution Committee held on 8 September 2005, were taken as read, confirmed and signed as a correct record.

23. Question Time.

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

24. Questions asked under Standing order 7(3) and (5).

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

25. Any other items which the Chairman has decided to take as urgent.

There were no other items of urgent business.

26. Declarations of Interest.

There were no declarations of interest.

27. Exclusion of the Public

RESOLVED

That the public be excluded from the meeting during consideration of the following item of business in accordance with the provisions of Section 100(A)(4) of the Local Government Act 1972.

Item

Appointment of Independent Members  
to the Standards Committee

Exempt under Paragraph

1

28. Appointment of Independent Members to the Standards Committee.

The Committee considered a report of the Chief Executive on the process of

appointing independent members to the County Council's Standards Committee. A copy of the report marked 'B' is filed with these minutes. The report was not for publication by virtue of paragraph 1 of Part 1 of Schedule 12(A) of the Local Government Act 1972.

The 4 shortlisted candidates were then each interviewed in turn.

RESOLVED

That the County Council be recommended to appoint Mr M J Caple and Mr H M Pearson to serve as independent members of the Standards Committee for a term of 4 years ending on 7 December 2009.

2.00 p.m. – 4.55 p.m.  
15 November 2005

CHAIRMAN