Agenda Item 1



Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Friday, 19 November 2021.

PRESENT

Mrs D. Taylor CC (in the Chair)

Mr. P. Bedford CC
Mr. L. Breckon JP CC
Mr. M. T. Mullaney CC
Mr. M. T. Shepherd CC

15. Minutes of the previous meeting.

The minutes of the meeting held on 7 September 2021 were taken as read, confirmed and signed.

16. Question Time.

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

17. Questions asked by members.

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

18. <u>Urgent items.</u>

There were no urgent items for consideration.

19. Declarations of interest.

The Chairman invited members who wished to do so to declare any interest in respect of items on the agenda for the meeting.

No declarations were made.

20. Review and Revision of the Constitution.

The Committee considered a report of the Chief Executive which recommended changes to the Council's Constitution as part of the annual review. A copy of the report, marked 'Agenda Item 6', is filed with these minutes.

RESOLVED:

That the County Council be recommended to approve the proposed changes to the Constitution as set out in the appendices to the report.

2.45 - 2.55 pm 19 November 2021 **CHAIRMAN**

