



Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Monday, 23 June 2025.

PRESENT

Mr. D. Harrison CC
Mr. M. T. Mullaney CC

Mrs D. Taylor CC

1. Appointment of Chairman

RESOLVED:

That Mr. D. Harrison CC be appointed Chairman for the period ending with the date of the Annual Meeting of the County Council in 2025.

Mr D. Harrison CC in the Chair

2. Appointment of Vice Chairman

RESOLVED:

That Mrs D. Taylor CC be elected Vice Chairman for the period ending with the date of the Annual meeting of the County Council in 2025.

3. Minutes of the previous meeting.

The minutes of the meeting held on 25 February 2025 were taken as read, confirmed and signed.

4. Question Time.

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

5. Questions asked by members.

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

6. Urgent Items.

There were no urgent items for consideration.

7. 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.

8. Revision of the Constitution.

The Committee considered a report of the Chief Executive, the purpose of which was to seek approval of proposed changes to the terms of reference of the Council's Overview and Scrutiny bodies set out in Table A of Part 2 of the Council's Constitution. A copy of the report marked 'Agenda Item 8' is filed with these minutes.

RESOLVED:

That the County Council be recommended to approve the proposed changes to the terms of reference of the Council's Overview and Scrutiny bodies, as set out in Appendix A to this report, and to consequential amendments being made to the Constitution.

2.00 - 2.03 pm
23 June 2025

CHAIRMAN