

Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Monday, 28 June 2010.

PRESENT

Mr. Max Hunt CC  
Mr. P. C. Osborne CC  
Mr. D. R. Parsons CBE CC

Mr. N. J. Rushton CC  
Mr. R. M. Wilson CC

1. Election of Chairman.

That Mr D R Parsons CBE CC be elected Chairman for the period ending with the date of the Annual Meeting of the County Council in 2011.

Mr D R Parsons CBE CC – in the Chair

2. Appointment of Deputy Chairman.

That Mr N J Rushton CC be appointed Deputy Chairman for the period ending with the Annual Meeting of the County Council in 2011.

3. Minutes.

The minutes of the meeting held on 4 May 2010 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 under Standing Order 7(3) and 7(5).

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. Statement of Accounts for 2009/10.

The Committee considered a report of the Director of Corporate Resources which presented the 2009/10 Statement of Accounts for approval and informed the Committee of the key issues within the Accounts. A copy of the report marked 'B' is filed with these minutes.

A supplementary report containing a number of pages which had been revised following an update in the figures supplied for the Collection Fund Adjustment Account was tabled at the meeting. A copy of this report is also filed with these minutes.

It was noted that the deficit on the Income and Expenditure Account was mainly as a result of the impairment of fixed assets arising from the downturn in the value of land and buildings.

RESOLVED:

That the Statement of Accounts for 2009/10 be approved, subject to the Director of Corporate Resources being authorised to make such amendments which are not of a material nature as he considers appropriate following further discussions with the External Auditor.

2.00 pm - 2.13 pm  
28 June 2010

CHAIRMAN