



*Meeting:* **Constitution Committee**

*Date/Time:* **Friday, 10 March 2017 at 1.30 pm**

*Location:* **Gartree Committee Room, County Hall, Glenfield**

*Contact:* **Mr E. Walters (Tel: 0116 305 6016)**

*Email:* **euan.walters@leics.gov.uk**

### Membership

Mr. N. J. Rushton CC (Chairman)

Dr. R. K. A. Feltham CC   Mr. J. B. Rhodes CC

Mr. S. J. Galton CC   Mr. R. Sharp CC

### AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 27 September 2016.		(Pages 3 - 4)
2. Question Time.		
3. Questions asked under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent.		
5. Declarations of interest.		
6. Local Government Pension Scheme Central Investment Pool - Establishment of a Joint Committee.	Chief Executive	(Pages 5 - 10)
7. County Council Elections 2017 - Scale of Election Expenses.	Chief Executive	(Pages 11 - 16)
8. Any other items which the Chairman has decided to take as urgent.		

