



Meeting: **Constitution Committee**

Date/Time: **Monday, 29 July 2019 at 9.30 am**

Location: **Executive Room, County Hall, Glenfield**

Contact: **Mrs J. Twomey (Tel: 0116 305 2583)**

Email: **joanne.twomey@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Dr. T. Eynon CC Mr. J. B. Rhodes CC
Mr. S. J. Galton CC Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Election of Deputy Chairman		
2. Minutes of the meeting held on 13 November 2018.		(Pages 3 - 4)
3. Question Time.		
4. Questions asked under Standing Order 7(3) and 7(5).		
5. To advise of any other items which the Chairman has decided to take as urgent.		
6. Declarations of interest.		
7. Statement of Accounts and Pension Fund Accounts 2018/19.	Director of Corporate Resources	(Pages 5 - 188)
8. Charitable Trusts - Future Arrangements	Director of Law and Governance	(Pages 189 - 194)



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