



DATE: 15 May 2024  
MY REF: RW  
PLEASE ASK FOR: Mrs. R. Whitelaw  
DIRECT DIALING: (0116) 305 6098  
E-MAIL: [rosemary.whitelaw@leics.gov.uk](mailto:rosemary.whitelaw@leics.gov.uk)

**ORDER PAPER, QUESTIONS, POSITION STATEMENTS AND MEMBERSHIP OF THE  
CABINET, BOARDS AND COMMITTEES**

- |  |                 |
|--|-----------------|
| Order Paper and Questions  | (Pages 3 – 8)   |
| 8. To receive position statements under Standing Order 8.  |                 |
| (i) Position Statement from the Leader   | (Pages 9 - 12)  |
| (ii) Position Statement from the Cabinet Lead Member for<br>Children, Families, Safer Communities and Regulatory<br>Services       | (Pages 13 – 16) |
| 11. (a) To appoint the Leader (and to note the members which the<br>Leader proposes to appoint to the Cabinet);                    | (Pages 17 - 18) |
| (c) To appoint members of the Scrutiny Commission, Boards and<br>Committees (including the naming of Spokesmen/<br>Spokespersons). | (Pages 19 - 24) |



This page is intentionally left blank

**MEETING OF THE LEICESTERSHIRE COUNTY COUNCIL**

**WEDNESDAY, 15 MAY 2024 AT 2.00 P.M.**

**ORDER PAPER**

**EVACUATION PROCEDURE**

In the event of having to evacuate officers will be able to advise and be on hand to assist any disabled persons.

**AGENDA ITEM NO. 1**  
**TO ELECT A CHAIRMAN**

DR FELTHAM will invite nominations.

MR RUSHTON will move and MR MULLANEY will second:

“That MR JOE ORSON be elected Chairman for the period until the next Annual Meeting of the Council.”

On being elected the Chairman will read out and sign the Declaration of Acceptance of Office which will be witnessed and signed by the Chief Executive.

**AGENDA ITEM NO. 2**  
**TO ELECT A VICE CHAIRMAN**

THE CHAIRMAN will invite nominations.

MR RUSHTON will move and MR MULLANEY will second:

“That MR RICHARD SHEPHERD be elected Vice Chairman for the period until the next Annual Meeting of the Council.”

On being elected, the Vice-Chairman will read out and sign the Declaration of Acceptance of Office which will be witnessed and signed by the Chief Executive.

**AGENDA ITEM NO. 3**  
**CHAIRMAN'S ANNOUNCEMENTS**

The CHAIRMAN will make his announcements.

**AGENDA ITEM NO. 4**  
**REPORT OF THE RETURNING OFFICER**

(Pages 3 – 4)

The CHIEF EXECUTIVE will present the report of the Returning Officer on the election of MR BARRY RICHARD WALKER to the County Council at the election held on 2 May 2024.

The CHAIRMAN will welcome MR WALKER.

**AGENDA ITEM NO. 5**

**MINUTES**

(Pages 7 - 20)

The CHAIRMAN will move and MR SHEPHERD will second:

“That the minutes of the meeting of the Council held on 21<sup>st</sup> February 2024, copies of which have been circulated to members, be taken as read, confirmed and signed.”

**AGENDA ITEM NO. 6**

**DECLARATIONS OF INTEREST**

The CHAIRMAN will invite members who wish to do so to make declarations of interest in respect of items on the agenda for this meeting.

**AGENDA ITEM NO. 7**

**QUESTIONS ASKED UNDER STANDING ORDER 7(1) (2) & (5)**

**(A) Question by MR HUNT**

- “1. At the last Council Meeting the Cabinet proposed and Council duly accepted, in light of the Council’s financial position, the proposal to revise the Council’s net zero targets for its own operations, from 2030 to 2035. How has this affected the budget and how will it affect the actions that Council recently agreed?”
2. At the last Council Meeting the Cabinet proposed and Council duly accepted, in light of the Council’s financial position, the proposal to revise the Council’s net zero targets for the wider County, from 2045 to 2050. How has this affected the budget and how will it affect the actions that Council recently agreed?”

**Reply by MR PAIN**

- “1. During the preparation of the Medium Term Financial Strategy (MTFS) for 2024-2028, it was established that additional funding would be required each year to progress the Council’s ambitions in relation to net zero and the wider environment. The Council’s financial position however, meant this additional funding was not available and it was, therefore, agreed by the County Council that the net zero target for the Council’s own operations would be revised from 2030 to 2035 to reflect the existing budget. The published MTFS, as approved by the County Council on 21 February 2024, has not been affected by this decision.

Officers are currently reviewing the 2030 Net Zero Council Action Plan to take into account the revised target and consider what actions can be

prioritised for delivery within the staff and financial resources available.

2. During the preparation of the Medium Term Financial Strategy (MTFS) for 2024-2028, it was established that additional funding would be required each year to progress the Council's ambitions in relation to net zero and the wider environment. The Council's financial position however, meant this additional funding was not available and it was, therefore, agreed by the County Council that the net zero target for the wider county would be revised from 2045 to 2050 to reflect the existing budget. The published MTFS, as approved by the County Council on 21 February 2024, has not been affected by this decision.

Officers are currently reviewing the Net Zero Leicestershire Action Plan to take into account the revised target and consider what actions can be prioritised for delivery within the staff and financial resources available."

### **AGENDA ITEM NO. 8**

#### **TO RECEIVE POSITION STATEMENTS FROM MEMBERS OF THE CABINET**

(Note: Standing Order 8 provides as follows: -

- (a) A position statement may give rise to an informal discussion by the Council.
- (b) At the conclusion of the discussion a formal motion may be moved to the effect that a particular issue relevant to the statement be referred to the Cabinet, the Commission, a Board or a Committee for consideration. This shall be moved and seconded formally and put without discussion. No other motion or amendment may be moved.
- (c) The discussion of any position statement shall not exceed 20 minutes but the Chairman may permit an extension to this period.)

#### **LEADER**

The Leader will make his statement.

#### **LEAD MEMBER FOR CHILDREN, FAMILIES, SAFER COMMUNITIES AND REGULATORY SERVICES**

The Lead Member will make her statement.

#### **TO CONSIDER REPORTS OF THE CABINET, SCRUTINY COMMISSION, SCRUTINY COMMITTEES, AND OTHER BODIES**

### **AGENDA ITEM NO. 9**

**REPORT OF THE CABINET**

(Pages 17 – 18)

Principal Speakers:  
Mover of motion (as appropriate)  
Leader of the Opposition (Mr M T Mullaney)

**(A) DATES OF COUNCIL MEETINGS 2024/25 AND 2025/26**

MR RUSHTON will move and MR BRECKON will second:

“That Council meetings in 2024/25 and 2025/26 be held on the following dates: -

- Wednesday 3 July 2024
- Wednesday 25 September 2024
- Wednesday 4 December 2024
- Wednesday 19 February 2025 (to consider the budget)
- Wednesday 14 May 2025 (Annual Meeting)
- Wednesday 2 July 2025
- Wednesday 24 September 2025
- Wednesday 3 December 2025
- Wednesday 18 February 2026 (to consider the budget)
- Wednesday 13 May 2026 (Annual Meeting).”

**AGENDA ITEM NO. 10**

**REPORT OF THE CONSTITUTION COMMITTEE**

(Pages 19 – 30)

Principal Speakers:  
Chairman (Mr N J Rushton)  
Liberal Democrat Spokesman (Mr M T Mullaney)

**(A) REPORT OF THE INDEPENDENT REMUNERATION PANEL ON MEMBERS' ALLOWANCES**

MR RUSHTON will move and MRS TAYLOR will second:

- “(a) That the Basic and Special Responsibility Allowances be increased by the equivalent percentage increase awarded to Spinal Column Point 43 of Grade 15, for the period 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025. The increase be implemented as soon as practicable after the employee pay award is agreed and be back dated to 1<sup>st</sup> April;
- (b) That the arrangement for indexation of Basic and Special Responsibility Allowances continue until 31<sup>st</sup> March 2028 based upon the equivalent percentage increase on SCP 43, Grade 15, of the County Council’s pay spine. The increase will be implemented when the employee pay award is agreed for each year and backdated to 1<sup>st</sup> April of that year;

- (c) That the current levels of Travel and Subsistence allowances remain unchanged;
- (d) That those Members who submitted an Annual Report be thanked for doing so;
- (e) That the submission of Annual Reports continues for the next four years;
- (f) That those Members who did not submit a report in 2022/23 submit one for the municipal year 2023/24.”

**AGENDA ITEM NO. 11**  
**APPOINTMENTS IN ACCORDANCE WITH ITEMS 11 AND 12 OF STANDING**  
**ORDER 4**

**(A) TO APPOINT THE LEADER**

Motion 1

MRS TAYLOR will move and MR POLAND will second:

“That Mr N J Rushton be appointed Leader of the Council for the period until the next Annual Meeting of the Council.”

Motion 2

MR RUSHTON will move and MRS TAYLOR will second: -

“That it be noted that the Leader proposes to appoint the members named on List ‘1’ attached to the Order Paper as members of the Cabinet.”

**(B) TO APPOINT CABINET SUPPORT MEMBERS AS THE COUNCIL CONSIDERS APPROPRIATE**

MR RUSHTON will move and MRS TAYLOR will second: -

“That the following members be appointed as Cabinet Support Members until the next Annual Meeting of the County Council, as provided for in Article 7 of the Council’s Constitution: -

Mr. R. Ashman CC  
 Mr. T. Parton CC  
 Mr. C. Smith CC  
 Mrs. M. Wright CC”

**(C) TO APPOINT MEMBERS OF THE SCRUTINY COMMISSION, BOARDS AND COMMITTEES (INCLUDING THE NAMING OF SPOKESMEN/ SPOKESPERSONS**

Motion 1

MR POLAND will move and MR BRAY will second:

“That the membership of the Scrutiny Commission, Boards and Committees as set out in List ‘2’ and the Chairmen Elect and Spokespersons named in List ‘3’ attached to the Order Paper be approved.”

Motion 2

MR POLAND will move and MR BRAY will second:

“That the Chief Executive be authorised to make and terminate appointments to the Commission, committees, boards and other County Council bodies (not including the Cabinet) in accordance with the wishes of the Political Groups to whom the seat in question has been allocated, subject in the case of those bodies set out in List ‘2’ to the Group giving one day’s notice to the Chief Executive of its wishes.”



## COUNTY COUNCIL MEETING – 15<sup>TH</sup> MAY 2024

### POSITION STATEMENT FROM THE LEADER OF THE COUNCIL

#### **Local Elections 2024**

May I take this opportunity to extend my congratulations to Rupert Matthews on his re-election as the Police and Crime Commissioner for Leicester, Leicestershire and Rutland.

The role of the Police and Crime Commissioner, to ensure the policing needs of our communities are met as effectively as possible, bringing communities closer to the Police, building confidence in the system, and restoring trust is a role that Rupert takes very seriously, and he has my full support in delivering it.

Through the Police and Crime Panel, ably chaired by Mrs Taylor, he is held to account for his actions and I'm sure Mrs Taylor will agree with me that she has established a strong working relationship with Rupert which can only benefit Leicestershire.

I would also like to congratulate Claire Ward on her election as mayor of the so-called East Midlands Combined County Authority, which encompasses Nottinghamshire, Nottingham, Derbyshire and Derby. The mayor has said that extending the boundaries of the Combined Authority is not a priority for her but I'm happy to work with her in any way in the interests of the real East Midlands.

#### **Performance and Efficiency Update**

Members will have seen the furore created by the Times publishing a league table of council performance. There is an obvious gap in good comparative data to measure council performance. So, with the public increasingly aware of the impact of failing councils it is no surprise that someone has tried to fill the gap. Unfortunately, it wasn't done in a particularly useful way.

The Times only used 21 measures, which was never going to be particularly informative and ignoring relative funding is a fatal flaw. This is why I prefer the rounded approach to performance benchmarking that the County Council takes. Members will have seen this reported to Cabinet in March. Using 257 measures, all from nationally published data, is a far superior approach.

Amongst counties Leicestershire ranks third for core performance and we move to top of the chart when our low funding is considered. I believe that is the definition of delivering value of money for our residents.

Whilst we should take immense pride from this it is vital that this Council continues to challenge itself on our performance compared to other authorities. Only by doing this can we keep on the path of increasing efficiency and productivity. For the funding that we receive I am confident that the residents of Leicestershire receive better outcomes than anywhere else in the country.

## **Gas Outage – Ratby and Kirby Muxloe**

In February, the Cabinet, as well as recognising the tremendous community response, resolved formally to ask Cadent Gas and Severn Trent Water for their full explanation of exactly what happened within their responsibilities and what gave rise to the serious inconvenience and danger faced by local residents during the winter. Suffice it to say that correspondence is still ongoing and the Council will continue to press for those full explanations.

In the meantime, it remains a concern that several residents are still waiting for the replacement of gas equipment which was damaged beyond repair.

## **Tree for Every Person**

Our ambitious plans to plant 700,000 trees across Leicestershire have passed the halfway mark - with the total reaching more than 356,000. The landmark is another leap forward in our pledge to plant one tree for every person in the county and to help secure a greener future for all. We support the initiative by planting trees directly, applying for funding to support initiatives and giving away tree packs. Last year, in partnership with the Woodland Trust we gave away 50,000 trees and hedgerows to farmers, landowners, community groups, parish councils and schools in a bid to encourage more planting across Leicestershire, and we're hoping to exceed that number this year. The free tree packs are designed to help renew and restore existing woodland and vegetation, as well as replacing trees which have been affected by diseases such as ash dieback.

## **Rural Broadband**

For many years I have been committed to ensuring that our residents and businesses have access to the fastest, most reliable internet connections available and I pay tribute to the Lead Member, Pam Posnett, who has overseen the Council's excellent work in this area.

The past year has seen the Council work with the Department for Science, Innovation and Technology on Project Gigahub. This project was designed to boost the connectivity of schools, libraries, recycling centres and other public sector buildings in hard-to-reach areas which wouldn't have received an upgrade commercially due to their rural location.

BT completed delivery of Project Gigahub in March 2024. The project has brought lightning-fast, reliable broadband to 43 rural public sector buildings opening up digital resources for pupils and enabling libraries to offer more activities, as well as make the area more attractive for potential future investment from commercial broadband suppliers.

The digital team have been working with Openreach to encourage a number of Fibre Community Partnerships in rural areas. A Fibre Community Partnership offers Ultrafast Full Fibre broadband to areas which are not part of any commercial providers current rollout plans and is jointly funded by government and Openreach.

Eight exchanges in Leicestershire have gone ahead with builds including Wymondham, Somerby, Waltham on the Wolds, Thurlaston and Rearsby. In total these schemes will bring gigabit capable fibre to the premise connections to over 4,500 premises in our most rural areas.

In February 2024 the Government announced that homes and businesses across Leicestershire are set to get improved broadband connectivity as part of a different initiative; the [Government's](#) national Project Gigabit scheme.

Around 14,500 properties in the county will benefit from the scheme which is designed to help hard-to-reach, rural communities access more reliable broadband. The latest rollout comes after the Government signed a new £70 million contract with independent broadband provider Cityfibre, who will deliver the connections across Leicestershire and Warwickshire.

Premises across Leicestershire are included in the plans and more details will become available as the build starts later in the Summer. Project Gigabit will run until 2030.

**Mr N. J. Rushton**  
**Leader of the Council**

This page is intentionally left blank

## **COUNTY COUNCIL MEETING – 15<sup>TH</sup> MAY 2024**

### **POSITION STATEMENT FROM THE CABINET LEAD MEMBER FOR CHILDREN, FAMILIES, SAFER COMMUNITIES AND REGULATORY SERVICES**

#### **Family Hubs**

There has been a huge amount of activity to develop and promote Leicestershire's Family Hubs over the last 12 months. There are now 20 Family Hubs open and 16 Family Hubs in libraries across the County. Following the award of just under £1million in grant funding from the Department for Education, activity has taken place across the Council to develop three key elements of Family Hub programme delivery.

This has included development of a website, <https://www.familyhubsleicestershire.org.uk/> for use by parents and carers, young people, professionals and volunteers. The website has been developed working in partnership with parents and carers, community groups and partner organisations, and young people. Work continues to enhance content.

The second area of focus has been improvements to the Family Hubs buildings and promotion of these as community venues at which all families can seek information and advice, and building on the range of services which are co-delivered from these important community buildings. Public events have taken place throughout the year, launching the buildings under the Family Hubs banner to promote awareness amongst families.

Through partnership working, Family Hubs can now offer a range of services from a number of agencies including DWP benefits advice, Health Visiting and Midwifery, Housing Support, Domestic Abuse Services, adult mental health services, community paediatric clinics, and many others. An additional Community Fridge is opening in Lutterworth, adding to Fridges in Loughborough, Wigston, Coalville and Hinckley. Volunteers continue to support regular Stay and Play sessions in the Hubs for families alongside other open access sessions such as Wellbeing Café and support groups for parents of SEND children.

Finally, through our partnership arrangements, the Family Hubs team have supported the production of Leicestershire's first Maternity and Early Years Strategy, published a Start for Life offer and an updated Early Help Strategy.

#### **Admissions**

I am pleased to share that on National Offer Day for First Time Admissions in April 2024, 99.1% of children were allocated places at one of their top three preference schools, including 94.8% who obtained their first preference. Both figures are an improvement on last year, leaving just 60 children for whom the nearest school with

places was allocated. This is really positive news for those children starting school in September who have secured a school place in Leicestershire at one of their preferred schools.

### **Young Volunteer of the Year – Charlie Tripp (aged 15)**

Charlie is a young carer, and a member of the County Youth Council of Leicestershire (CYCLe). Over the last 2 years Charlie has been involved in updating a number of Leicestershire County Council policy documents and creating and delivering a school-based curriculum pack on physical and mental health. He has chaired meetings and interview panels, worked with professionals from health services, and made a video for a charity that enabled children in care to move placements with duffle bags which enabled the council to request 50 of the bags for children in care in the county.

Charlie spends over four hours volunteering each week, as well as being the sole carer for his mum who is disabled due to a car accident when he was just four years old. Charlie has championed the voices of children and young people, especially young carers, and has been part of working groups looking at the impact of being a young carer. He wrote a speech which he shared with Dame Rachel De Souza about being a young carer and has spoken to the press about the importance of identifying and supporting young carers.

The Youth and Justice Service nominated Charlie for the Lord Lieutenant's Award for Young People 2024. On Thursday 25<sup>th</sup> April 2024, finalists from the four award categories were invited to a special awards ceremony at County Hall where they were presented with certificates and prizes and Charlie was awarded Young Volunteer of the Year.

### **Protecting Leicestershire consumers and businesses.**

Trading Standards East Midlands (TSEM) is a voluntary partnership of the eight local authority trading standards services in the East Midlands all working together to maximise resources to ensure we deliver effective consumer protection to 4.8 million people. Leicestershire Trading Standards utilises this partnership to access enforcement resources made available through National Trading Standards (NTS) where the identified fraudulent practice of concern to Leicestershire is also perpetrated across the region. The TSEM Regional Investigation Team is hosted by Nottinghamshire County Council with all TSEM trading standards services providing additional support to the regional investigation process.

A fraudster conned residents out of £1.5m promising significant energy savings and effective home security through its products and services. Robin MacDonald's company representatives told householders fitting solar panels and heat pumps would save money and falsely claimed that the installations would be funded by the government. However, systems were often fitted badly and did not deliver the savings promised. Another trading arm of the business misled vulnerable customers

into believing an alarm product was directly linked to the emergency services. Following a lengthy 5-month trial at Nottingham Crown Court, MacDonald was found guilty of conspiracy to commit fraud by false representation. Thirty-two of the victims were Leicestershire residents and between them they lost more than £285,000 to the fraud. Sales representatives would use bullying tactics to secure contracts, often staying in the homes of victims for many hours to pressure them into signing contracts for work they did not want or need at significantly inflated prices. Macdonald and two other co-defendants will be sentenced in June.

I am pleased to report that Leicestershire Trading Standards has recently successfully prosecuted a franchise fraud which received significant media attention, with the defendant receiving a three and half year custodial sentence. However, the work for our trading standards officers continues post-conviction with enquiries to ensure assets held by the defendant were traced and recovered to compensate the victims of the fraud. The total amount of compensation paid to victims exceeded £130,000, with the County Council also recovering £30,000 in prosecution costs.

### **Rutland and North Leicestershire Coroner's Service**

In November 2021, following the retirement of the Senior Coroner, the Rutland and North Leicestershire Coroner's Service relocated from Loughborough to Leicester Town Hall as part of an interim arrangement, pending the outcome of a proposal to merge this service with the Leicester and South Leicestershire jurisdiction which is operationally delivered by the City Council. In 2023, the County Council made final submissions to the Ministry of Justice (MOJ) that, in the interests of service users and effective financial governance, the two jurisdictions should be retained, with the Rutland and North Leicestershire Coroner's Service relocating to County Hall. The MOJ has now announced its decision to retain the two jurisdictions, leaving little time from a business continuity perspective for officers to ensure a seamless transfer. A combined court and offices facility is now in operation at County Hall, providing a space conducive to supporting bereaved families and the formalities of the inquest process. All inquests remain listed and a recruitment process for a permanent Senior Coroner appointment is underway.

This page is intentionally left blank



**LIST 1****THE LEADER**

LEADER OF THE COUNCIL: Mr N J Rushton CC

**THE CABINET**

The Leader (elect) has given notice that he proposes to appoint the following members to serve on the Cabinet.

DEPUTY LEADER OF THE COUNCIL: Mrs D Taylor CC (Lead Member for Children and Family Services)

OTHER MEMBERS OF THE CABINET:

1. Mr P Bedford CC
2. Mr L Breckon CC
3. Mr O O'Shea CC
4. Mr B L Pain CC
5. Mrs P Posnett MBE CC
6. Mrs C M Radford CC
7. Mrs L Richardson CC

**Cabinet Support Members**

Mr R Ashman CC

Mr T Parton CC

Mr C Smith CC

Mrs M Wright CC

This page is intentionally left blank

## LIST '2'

**MEMBERSHIP OF COMMISSION, COMMITTEES AND BOARDS****SCRUTINY COMMISSION (11)****Conservative (8)**

- 1 Mrs R Page CC
- 2 Mr J Poland CC
- 3 Mr T Richardson CC
- 4 Mrs H Fryer CC
- 5 Mr M Frisby CC
- 6 Mr J Morgan CC
- 7 Mr T Gillard CC
8. Mr T Barkley CC

**Labour (1)**

- 1 Mrs A Hack CC

**Liberal Democrat (2)**

- 1 Mr M Mullaney CC
- 2 Mr S J Galton CC

Membership to include the

- ♦ Leader of the main Opposition Group as Chairman;
- ♦ 3 Commissioners (2 Administration and 1 minority Opposition); and
- ♦ Chairmen of the Scrutiny Committees (5).

**OVERVIEW AND SCRUTINY COMMITTEES (7)****A. ADULTS AND COMMUNITIES (7)****Conservative (5)**

- 1 Mr T Richardson CC
- 2 Mr B Champion CC
- 3 Mr N Chapman CC
- 4 Mr L Hadji-Nikolaou CC
- 5 Mr P King CC

**Labour (1)**

- 1 Mr Miah CC

**Liberal Democrat (1)**

- 1 Mr Boulter CC

**B. CHILDREN AND FAMILIES (7)****Conservative (5)**

- 1 Mrs H Fryer CC
- 2 Mr M Frisby CC
- 3 Mr K Ghattoraya CC
- 4 Mr L Hadji-Nikolaou CC
- 5 Mr R Hills CC

**Labour (1)**

- 1 Mr M Hunt CC

**Liberal Democrat (1)**

- 1 Mrs S Jordan CC

**C. ENVIRONMENT AND CLIMATE CHANGE (7)**

<b>Conservative (5)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (1)</b>
1 Mr M Frisby CC	1 Mr M Hunt CC	1 Mr G A Boulter CC
2 Mr N Chapman CC		
3 Mr D Harrison CC		
4 Mrs R Page CC		
5 Mrs B Seaton CC		

**D. HEALTH (7)**

<b>Conservative (5)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (1)</b>
1 Mr J Morgan CC	1 Mrs B Newton CC	1 Mr M Charlesworth CC
2 Mr D Harrison CC		
3 Mr R Hills CC		
4 Mr T Pendleton CC		
5 Mrs B Seaton CC		

**E. HIGHWAYS AND TRANSPORT (7)**

<b>Conservative (5)</b>	<b>Labour (1)</b>	<b>Liberal Democrat (1)</b>
1 Mr T Gillard CC	1 Mrs A Hack CC	1 Mr D C Bill MBE CC
2 Mr R Allen CC		
3 Mr B Lovegrove CC		
4 Mr K Merrie MBE CC		
5 Mr L Phillimore CC		

**DEVELOPMENT CONTROL AND REGULATORY BOARD (11)**

<b>Conservative (8)</b>	<b>Labour (0)</b>	<b>Liberal Democrat (3)</b>
1 Mr L Phillimore CC		1 Mr M Charlesworth CC
2 Mr R Allen CC		2 Mr D Gamble CC
3 Mr N Bannister CC		3 Mr B Walker CC
4 Mr J Coxon CC		
5 Mr D Grimley CC		
6 Mr D Harrison		
7 Mr B Lovegrove CC		
8 Mr K Merrie MBE CC		

**CONSTITUTION COMMITTEE (7)****Conservative (6)****Labour (0)****Liberal Democrat (1)**

- 1 Mr N J Rushton CC
- 2 Mr P Bedford
- 3 Mr L Breckon CC
- 4 Mr J Poland CC
- 5 Mr R J Shepherd CC
- 6 Mrs D Taylor CC

- 1 Mr M Mullaney CC

**EMPLOYMENT COMMITTEE (7)****Conservative (6)****Labour (0)****Liberal Democrat (1)**

- 1 Mr L Breckon CC
- 2 Mr P Bedford CC
- 3 Mr B Champion CC
- 4 Mr B Harrison-Rushton CC
- 5 Mr T Pendleton CC
- 6 Mr R J Shepherd CC

- 1 Mrs L Broadley CC

**LOCAL PENSION COMMITTEE (5)****Conservative (4)****Labour (0)****Liberal Democrat (1)**

- 1 Mr T Barkley CC
- 2 Mr D Grimley CC
- 3 Mr P King CC
- 4 Mrs M Wright CC

- 1 Mr D C Bill MBE CC

**CORPORATE GOVERNANCE (7)****Conservative (5)****Labour (0)****Liberal Democrat (2)**

- 1 Mr T Barkley CC
- 2 Mr N Bannister CC
- 3 Mr B Champion CC
- 4 Dr R K A Feltham CC
- 5 Mr T Richardson CC

- 1 Mr G A Boulter CC
- 2 Mr D C Bill MBE CC

This page is intentionally left blank

**LEICESTERSHIRE COUNTY COUNCIL CHAIRMEN AND GROUP SPOKEPERSONS**

	Conservative		Liberal Democrat	Labour
<b>Scrutiny Commission Commissioners</b>	Mrs R Page CC	Mr J Poland CC	Mr M Mullaney CC	Mrs A Hack CC

<b>Overview and Scrutiny</b>		Conservative		Liberal Democrat	Labour
		<b>Chairman (elect)</b>	<b>Deputy Chairman (elect)</b>	<b>Spokesperson</b>	<b>Spokesperson</b>
A	Adults and Communities	Mr T Richardson CC	Mr N Chapman CC	Mr G A Boulter CC	Mr J Miah CC
B	Children and Families	Mrs H Fryer CC	Mr R Hills CC	Mrs S Jordan CC	Mr M Hunt CC
C	Environment and Climate Change	Mr M Frisby CC	Mr D Harrison CC	Mr G A Boulter CC	Mr M Hunt CC
D	Health	Mr J Morgan CC	Mrs B Seaton CC	Mr M Charlesworth CC	Mrs B Newton CC
E	Highways and Transport	Mr T Gillard CC	Mr K Merrie MBE CC	Mr D C Bill MBE CC	Mrs A Hack CC
<b>Development Control and Regulatory Board</b>		Mr L Phillimore CC	Mr B Lovegrove CC	Mr M Charlesworth CC	-

<b>Other Regulatory Bodies</b>	<b>Conservative Spokesperson</b>	<b>Liberal Democrat Spokesperson</b>	<b>Labour Spokesperson</b>
Constitution Committee	Mr N J Rushton CC	Mr M Mullaney CC	-
Employment Committee	Mr L Breckon CC	Mrs L Broadley CC	-
Local Pension Committee	Mr T Barkley CC	Mr D C Bill MBE CC	-
Corporate Governance Committee	Mr T Barkley CC	Mr G A Boulter CC	-

**Chairmanship**

The Council's Constitution makes provision for the leader of the largest opposition party to be ex officio the Chairman of the Scrutiny Commission.

The membership of the Scrutiny Commission includes the Chairmen of the five Scrutiny Committees.

The appointment of Chairman and Deputy Chairman are matters to be determined by the bodies themselves, but the nominations are reported to the Council (shown as "Chairman or Deputy Chairman elect").

This page is intentionally left blank