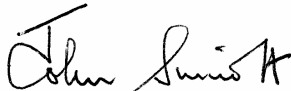


DATE: 15 May 2007  
MY REF: DOP/RD  
PLEASE ASK FOR: Mr. D.O. Pitt  
DIRECT DIALING: (0116) 265 6034  
E-MAIL: [dpitt@leics.gov.uk](mailto:dpitt@leics.gov.uk)

Dear Sir/Madam

I summon you to THE ANNUAL MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 23 MAY 2007 at 2.30 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



**Chief Executive**

### **AGENDA**

1. To elect a Chairman.
2. To appoint a Vice-Chairman.
3. Chairman's Announcements.
4. To confirm the minutes of the meeting of the Council held on 21 March 2007. (pages 1 to 33)
5. To receive declarations by members of interests in respect of items on this agenda.
6. To answer questions asked under Standing Order 7(1)(2) and (5).
7. To receive position statements under Standing Order 8.  
  
**To consider reports of the Cabinet, Scrutiny Commission, Scrutiny Committees and other bodies:**
8. Report of the Cabinet. (pages 34 to 99)
  - (a) Youth Justice Plan 2007/08.
  - (b) Dates of Council Meetings 2007/08.

9. To make the following appointments in accordance with items 11 and 12 of Standing Order 4:-

- (a) to appoint the Leader and Deputy Leader of the Council and members of the Cabinet and such Cabinet Support Members as the Council considers appropriate;
- (b) to appoint members of the Scrutiny Commission, Boards and Committees (including the naming of Spokesmen/Spokespersons).

10. To consider the following notices of motion:

(a) School Transport - Dr O'Callaghan

- "(a) That this Council does not wish to charge pupils for transport to their nearest denominational school;
- (b) That, in accordance with Standing Order 10(4), the matter be referred to the Cabinet for consideration and report."

(b) Leicester to Burton Rail Line - Mr John Legrys

"In the recent district council election in North West Leicestershire the local Conservative Party promised the electorate that, if elected, it would re-introduce passenger traffic on the Leicester to Burton Rail Line. As the local Transport Authority, this Council therefore resolves:-

- (a) to actively seek funding from all relevant Agencies including the European Union to re-introduce passenger traffic on the Leicester to Burton Rail Line (National Forest Line);
- (b) to undertake a feasibility study seeking ways of realizing the Conservative Administration's recent conversion to the National Forest Line;
- (c) to initiate a Community Rail Partnership, which includes the voluntary sector, to campaign for and aid the re-opening of the National Forest Line to passenger traffic."