

DATE: 15 September 2009  
MY REF: DOP/AMH  
PLEASE ASK FOR: Mr. D.O. Pitt  
DIRECT DIALLING: (0116) 305 6034  
E-MAIL: [dpitt@leics.gov.uk](mailto:dpitt@leics.gov.uk)

Dear Sir/Madam

I summon you to the MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 23 SEPTEMBER 2009 at the conclusion of the extraordinary meeting of the Council on that date or 2.45 p.m. whichever is the later, for the transaction of the business set out in the agenda below.

Yours faithfully



**Chief Executive**

### **AGENDA**

1. Chairman's Announcements.
2. To confirm the minutes of the meeting of the Council (Pages 1 to 18)  
held on 8 July 2009.
3. To receive declarations by members of interests in  
respect of items on this agenda.
4. To answer questions asked under Standing Order  
7(1)(2) and (5).
5. To receive position statements under Standing Order 8.

**To consider reports of the Cabinet, Scrutiny  
Commission, Scrutiny Committees and other bodies:**

6. Reports of the Cabinet:

(Pages 19 to 28 together with separate booklets setting out Appendices to Section A and the Final End of Year Performance Report)

(a) Leicestershire Minerals and Leicestershire and Leicester Waste Development Framework - Adoption of the Core Strategies and Development Control Policies.

(b) County Council Final End of Year Performance Report for 2008/09.

7. Joint Report of the Corporate Governance and Constitution Committees:

(Pages 29 to 42)

(a) Review and Revision of the Constitution.

8. To make appointments in accordance with items 11 and 12 of Standing Order 4 (if any).