

Meeting **Cabinet**

Date/Time **Monday, 10 May 2010 at 2.00 pm**

Location **Sparkenhoe Committee Room, County Hall, Glenfield**

Officer to contact **Mr B G Cave (Tel. 0116 3056016)**

E-Mail **geoff.cave@leics.gov.uk**

Membership

Mr. D. R. Parsons CBE CC (Chairman)

Mr. A. M. Kershaw CC	Prof. M. E. Preston CC
Mr. I. D. Ould CC	Mr. J. B. Rhodes CC
Mr. M. B. Page CC	Mr. D. A. Sprason CC
Mrs. L. A. S. Pendleton CC	Mr. E. F. White CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 6 April 2010.		A
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
3. Declarations of interest in respect of items on the agenda.		
4. Determination of Statutory Notice for the Closure of King Edward VII School and the Expansion of John Ferneley College, Melton Mowbray	Director of Children and Young People's Service	B
5. County Council Medium Term Delivery Plan to 2013.	Chief Executive	C
6. Youth Justice Strategic Plan 2010/11.	Chief Executive	D
7. Equality, Diversity and Human Rights Strategy.	Chief Executive	E
8. Dates of County Council Meetings 2010/11.	Chief Executive	F
9. Harborough Innovation Centre, Market Harborough - Urgent Action taken by the Chief Executive.	Chief Executive	G

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| 10. Consultation on Planning Application 2009/2464/02 :
Scottish Power Renewables - Erection of Four
126.5m High Wind Turbines and Ancillary
Infrastructure for a Period of 25 Years - Land off
Ridgmere Lane, South East of Queniborough
(Charnwood Borough Council). | Chief Executive | H |
| 11. Exception to Contract Procedure Rules - Request for
a Contract Extension for the Provision of a Post-
Graduate Diploma in Public Leadership and
Management. | Director of Corporate
Resources | I |
| 12. Items referred from Overview and Scrutiny. | | |
| 13. Any other items which the Chairman has decided to
take as urgent. | | |