

DATE: 20 September 2011

MY REF: DOP/AMH
PLEASE ASK FOR: Mr. D.O. Pitt
DIRECT DIALLING: (0116) 305 6034
E-MAIL: david.pitt@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, 28 SEPTEMBER 2011 at 2.30 p.m. 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 held on 6 (Pages 1 to 26) July 2011.
- 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.

## <u>To consider reports of the Cabinet, Scrutiny Commission, Scrutiny Committees and other bodies:</u>

6. Reports of the Cabinet:-

(Pages 27 to 70)

- (a) Leicestershire Rural Framework 2011-14.
- (b) Environment Strategy 2011-2021.

- (c) East Midlands Shared Services: Consultancy Support.
- 7. Report of the Corporate Governance Committee:-

(Pages 71 to 81)

- (a) Proposed Changes to the Contract Procedure Rules.
- 8. To consider the following notice of motion:
  - (a) Draft National Planning Policy Framework Mr. D. C. Bill
    - a) That this Council believes that the current draft
      National Planning Policy Framework fails to provide
      the necessary protection to local people and,
      therefore, urges the Government to think again about
      its proposals and to recognise the benefits of a
      genuine plan-led approach;
    - b) That, accordingly, these views be incorporated into the Council's detailed response to the Department for Communities and Local Government's consultation on the draft Framework."