

DATE: 18 September 2012  
MY REF: DOP/AMH  
PLEASE ASK FOR: Mr. D.O. Pitt  
DIRECT DIALING: (0116) 305 6034  
E-MAIL: [david.pitt@leics.gov.uk](mailto: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, 26 SEPTEMBER 2012 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 4 July 2012. (Pages 1 to 21)
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).

#### **To dispose of business from the last meeting.**

5. Report of the Constitution Committee:
  - (a) Review of Standing Orders (Meeting Procedure Rules). (Pages 22 to 24)
6. To receive position statements under Standing Order 8.

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

7. Report of the Appointments Panel - Independent Persons - Standards of Conduct. (Pages 25 to 26)
8. Appointments in accordance with items 11 and 12 of Standing Order 4:-
  - (a) To appoint a Leader for the period ending with the date of the Annual Meeting of the Council in 2013.
  - (b) To note any changes to the membership of the Cabinet made by the Leader.