



DATE: 25 November 2014
MY REF: MIS/BS
PLEASE ASK FOR: Mr. M. I. Seedat
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Dear Sir/Madam

I summon you to the MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 3 DECEMBER 2014 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 24 September 2014. (Pages 5 - 30)
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 31 - 34)
6. To receive position statements under Standing Order 8.

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



7. Reports of the Cabinet.
 - (a) Leicestershire County Council Annual Performance Report (Pages 35 - 2014. 100)
 - (b) Leicestershire County Council Planning Obligations Policy. (Pages 101 - 160)
8. Report of the Corporate Governance Committee.
 - (a) Proposed Changes to the Contract Procedure Rules. (Pages 161 - 166)
9. To consider the following notice/s of motion:
 - (a) Working Together to Manage Budget Reductions – Mr Max Hunt CC
 - “1. That this Council severely regrets that:-
 - (a) Since the Coalition Government came into power local services have been disproportionately penalised with a real terms cut in local government funding of 37% with the recent National Audit Office report on local government funding reserving its severest criticism for central government;
 - (b) after four years of Coalition Government, local government social care services have been forced to take a bigger hit than any other government services and as social care funding constitutes a large proportion of local authority funding, the funding situation for the County Council will become untenable within the next two years;
 - (c) the approach taken by the present administration has failed to understand the significant contribution that the voluntary sector could make to supporting local communities, groups and carers in dealing with cuts being made in services;
 - (d) the failure of the Administration to engage in any meaningful way with other political groups on the challenges facing the Council and how these might be tackled.
 2. That this Council also notes that many of those in low paid jobs, include a large number of people working in the care sector with which the Council contracts, deserve better pay and conditions.
 3. That this Council therefore calls upon the Administration to:
 - (a) work with Councillors of all parties and other County Councils to restore a respectable level of funding to social care services supporting young, disabled and elderly vulnerable people;

- (b) challenge local MPs and Parliamentary Candidates to oppose further cuts to social care in the next Government and support an integrated health and care service;
 - (c) review its current approach to working with the voluntary and community sector and engage constructively with them to help deliver the Council's preventative agenda.
 - (d) show its support for the lowest paid social care workers by giving a commitment to introduce the living wage within the Council and making it a requirement for organisations with whom the Council contracts.”
- (b) Imposition of Bus and Cycle Lanes - Leicester North West Major Transport Scheme – Mr L Yates CC

“That this Council rejects the Coalition Government’s and Leicester City Mayor’s obsessive agenda in imposing cycle and bus lanes which will only create more congestion and that the Leicester North West Major Transport project be roundly rejected.”