



DATE: 12 May 2015  
MY REF: MIS/Council  
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, 20 MAY 2015 at 2.30 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



**Chief Executive**

### **AGENDA**

1. To elect a Chairman.
2. To appoint a Vice - Chairman.
3. Chairman's Announcements.
4. Report of the Returning Officer. (Pages 3 - 4)
5. To confirm the minutes of the meeting of the Council held on 25 March 2015. (Pages 5 - 26)
6. To receive declarations by members of interests in respect of items on this agenda.
7. To answer questions asked under Standing Order 7(1)(2) and (5).
8. To receive position statements under Standing Order 8.



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

9. Reports of the Cabinet:-
  - (a) Dates of Council Meetings 2015/16 and 2016/17. (Pages 27 - 28)
10. To make appointments in accordance with items 11 and 12 of Standing Order 4.
  - (a) To appoint the Leader;
  - (b) To note any changes to the membership of the Cabinet made by the Leader;
  - (c) To appoint Cabinet Support Members as the Council considers appropriate;
  - (d) To appoint members of the Scrutiny Commission, Boards and Committees (including the naming of Spokesmen/Spokespersons).