



DATE: 30 June 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, 8 JULY 2015 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 20 May 2015. (Pages 5 - 22)
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.

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

6. Report of the Cabinet.
  - (a) Youth Justice Strategic Plan 2015-16. (Pages 23 - 50)



7. Report of the Scrutiny Commission.
  - (a) Overview and Scrutiny Annual Report 2014-15. (Pages 51 - 62)
8. Joint Report of the Employment Committee and Constitution Committee.
  - (a) Proposed Amendment to the Officer Employment Procedure Rules. (Pages 63 - 68)
9. Report of the Constitution Committee.
  - (a) Review and Revision of the Constitution. (Pages 69 - 72)
  - (b) Electoral Review of Leicestershire County Council. (Pages 73 - 76)
10. To consider the following notice/s of motion:
  - (a) Midland Mainline - Mr. Max Hunt CC
    1. That this Council:-
      - (a) Notes with deep concern the Secretary of State for Transport's statement to the House of Commons on 25 June when he announced that the electrification of the Midland Mainline between Bedford and Sheffield project be 'paused';
      - (b) Expresses disappointment that any delay will undoubtedly affect the local economy across Leicestershire;
      - (c) Is pleased that the Secretary of State confirmed that Network Rail's project to straighten the line and improve disabled access at Market Harborough station is not affected and will go ahead and therefore asks the Department for Transport for confirmation that the project is fully funded and will therefore progress without any delay;
      - (d) Asks the Secretary of State to begin an urgent review of Network Rail's planning of the Midland Mainline electrification project so it can be quickly resumed to meet the original 2020 completion date.
    2. This Council therefore resolves to work with other East Midlands transport authorities, members of parliament and council leaders representing communities across Leicester and Leicestershire to campaign for the reinstatement of the Midland Mainline electrification project.

(b) Grass Cutting - Mr. S. L. Bray CC

This Council notes the increasing amount of public concern over the poor state of grass verges across the County and therefore calls on Cabinet to review the decision to reduce the frequency of the grass cutting service.