



DATE: 15 September 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, 23 SEPTEMBER 2015 at 2.30 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



Chief Executive

A G E N D A

1. Chairman's Announcements.
2. To confirm the minutes of the meeting of the Council held on 8 July 2015. (Pages 5 - 20)
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 21 - 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 Cabinet.
 - (a) Medium Term Financial Strategy. (Pages 25 - 30)
8. Appointments in accordance with items 11 and 12 of Standing Order 4.
 - (a) Appointment of Church representative to serve on the Local Authority Committee dealing with Education - Report of the Chief Executive. (Pages 31 - 32)
9. To consider the following notice/s of motion:
 - (a) Adult Social Care Costs - Mr. S. J. Galton CC.
 1. That this Council:-
 - a. Notes the cross-party support for the former Coalition Government's policy to cap care costs following the Dilnot Commission, and that the Conservative Party was elected to Government with a clear and unambiguous promise in their manifesto to cap care costs from 2016 onwards.
 - b. Notes with concern the government's announcement to shelve plans for a cap on care costs, which will result in estimated £100m of public money wasted on preparation and continued uncertainty for the future of those who will be needing these care services.
 - c. Supports the LGA's call that any money saved from delaying the care cap reforms should be put into the mainstream adult social care and support system so as to put it on a more sustainable footing.
 - d. Sees little sense in the Government's policy of increasing the allowance threshold for inheritance tax while continuing to run a care system where many elderly people are forced to sell their home to pay for their care.
 2. This Council therefore calls on the Government to prioritise funding for both the adult social care system and the care cap reforms, before raising the allowance thresholds for inheritance tax and higher rate taxpayers.

(b) Syrian Refugees - Mr. R. Sharp CC.

1. That this Council welcomes the Government's Syrian Vulnerable Persons Relocation Scheme and commits to play its full part in accommodating those claiming asylum into Leicestershire.
2. That the County Council will welcome refugees into our communities and provide sanctuary to families fleeing war and violence, recognising that its capacity to assist will inevitably be governed by available resources
3. This Council calls upon the Leader to immediately establish a cross party panel to work with officers to identify how the Council can assist, ensure early and robust plans are put in place and that effective co-ordination with District Councils and other partners is established.