



DATE: 24 November 2015
MY REF: MIS/CCouncil
PLEASE ASK FOR: Mr. M. I. Seedat
DIRECT DIALLING: (0116) 305 6037
E-MAIL: mo.seedat@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, 2 DECEMBER 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 ordinary meeting of the Council held (Pages 3 - 20) on 23 September 2015.
3. To confirm the minutes of the Extraordinary meeting of the (Pages 21 - 26) Council held on 8 October 2015.
4. To receive declarations by members of interests in respect of items on this agenda.
5. To answer questions asked under Standing Order 7(1)(2) and (5).
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) Combined Authority for Leicester and Leicestershire. (Pages 27 - 102)



- (b) Leicestershire County Council Annual Performance Report (Pages 103 - 2015. 174)
 - (c) Annual Report of the Director of Public Health 2015. (Pages 175 - 254)
 - (d) Leicestershire Fire and Rescue Service Consultation - (Pages 255 - Integrated Risk Management Plan 2016-2020. 358)
8. Report of the Corporate Governance Committee.
- (a) Proposed Changes to the Contract Procedure Rules. (Pages 359 - 408)