



DATE: 8 March 2016
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, 16 MARCH 2016 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 17 February 2016. (Pages 3 - 10)
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 Employment Committee.
 - (a) Pay Policy Statement 2016/17. (Pages 11 - 24)



7. To consider the following notice/s of motion:

(a) Membership of the European Union - Mr. R. Sharp CC

(1) That this Council notes:

- a. The importance of the forthcoming Referendum on UK membership of the European Union to every resident, business and organisation in Leicestershire;
- b. That EU Membership has given vital rights to British workers and the EU's rules provide important protection to consumers, workers and the environment;
- c. That there are direct benefits to Leicestershire's communities of EU membership including EU funding which supports economic growth and regeneration across the county; for example the £89m indicative allocation of EU funds to support economic and social programmes across the Leicester and Leicestershire economic area 2014/20.

(2) That this Council believes it is in the best interests of residents, business and the whole county of Leicestershire for the UK to remain a member of the European Union.