



DATE: 14 March 2017  
MY REF: MIS/CCouncil  
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, 22 MARCH 2017 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 22 February 2017. (Pages 3 - 16)
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. (Pages 17 - 30)



7. Report of the Corporate Governance Committee.
  - (a) Members' Planning Code of Good Practice. (Pages 31 - 48)
  - (b) Delegation of Leicester City Council's Internal Audit Function. (Pages 49 - 52)
8. Report of the Constitution Committee.
  - (a) Establishment of a Joint Committee for the Central Investment Pool. (Pages 53 - 56)
9. Report of the Cabinet.
  - (a) Dates of Council Meetings. (Pages 57 - 58)