



DATE: 9 May 2017
MY REF: MIS/CCouncil
PLEASE ASK FOR: Mr. M. I. Seedat
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Dear Sir/Madam

I summon you to the ANNUAL MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 17 MAY 2017 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully

Chief Executive

AGENDA

1. To elect a Chairman.
2. To elect a Vice-Chairman.
3. Chairman's Announcements.
4. To receive the report of the Returning Officer. (Pages 3 - 18)
5. To confirm the minutes of the meeting of the Council held on 22 March 2017. (Pages 19 - 36)
6. To receive declarations by members of interests in respect of items on this agenda.
7. To answer questions asked under Standing Order 7(1)(2) and (5).
8. To receive position statements under Standing Order 8.



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

9. Report of the Cabinet.
 - (a) Dates of Council Meetings 2017-19. (Pages 37 - 38)
10. To make the following appointments in accordance with items 11 and 12 of Standing Order 4:-
 - (a) To appoint the Leader (and to note the members which the Leader proposes to appoint to the Cabinet);
 - (b) To appoint such Cabinet Support Members as the Council considers appropriate;
 - (c) To appoint members of the Scrutiny Commission, Board and Committees;
 - (d) To appoint church representatives to serve on the Children and Families Overview and Scrutiny Committee - Report of the Chief Executive. (Pages 39 - 40)