



DATE: 21 June 2016  
MY REF: MIS/CCouncil  
PLEASE ASK FOR: Mr. M. I. Seedat  
DIRECT DIALLING: (0116) 305 6037  
E-MAIL: [mo.seedat@leics.gov.uk](mailto: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, 29 JUNE 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 18 May 2016. (Pages 5 - 26)
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. Reports of the Cabinet:-
  - (a) Leicestershire Minerals and Waste Local Plan. (Pages 27 - 176)



- (b) Youth Justice Strategic Plan 2016 - 2019. (Pages 177 - 200)
- (c) Equality Strategy 2016 - 2020. (Pages 201 - 274)
7. Report of the Scrutiny Commission:-
- (a) Overview and Scrutiny Annual Report 2015/16. (Pages 275 - 300)
8. To consider the following notices of motion:
- (a) Combined Fire Authority: Scrutiny Arrangements - Mr M H Charlesworth CC.
1. That this Council:-
- (a) Notes that the Combined Fire Authority has for the last 12 months run without an Overview and Scrutiny Committee.
- (b) Recognises the good work of its own Overview and Scrutiny Committees, where members of all parties work together to constructively scrutinise decisions, policies and proposed changes to services that impact on the people of Leicestershire and believes that the Combined Fire Authority would benefit from having a similar process.
- (c) Notes the recent comments by the Leader of the County Council and Chairman of the Combined Fire Authority about valuing the input of Overview and Scrutiny and "The role it has in strengthening democracy in Leicestershire."
2. That this Council therefore calls on its members that sit on the Combined Fire Authority to pass a resolution at the next available opportunity that would reinstate the Combined Fire Authority's Overview and Scrutiny Committee.
- (b) Schools - Mr L Spence CC.
1. That this Council:
- (a) Welcomes the Government's decision not to continue with proposals to force all schools to become academies by 2020;
- (b) Notes the vital role maintained schools play in our education system alongside existing academies;

- (c) Welcomes the positive culture of school to school support throughout Leicestershire.
2. That this Council is concerned about the financial risks facing smaller rural schools moving towards academy status.
  3. This Council therefore resolves to:
    - (a) Commit to continue support of maintained schools in the County for as long as governors, management and communities determine to be required;
    - (b) Advocate for maintained schools right to remain as such;
    - (c) Positively facilitate and work to prepare community Multi Academy Trust options for local schools wishing to move towards academy status.