



Date:
My Ref SB/ESPO
Please ask for: Sara Brennan
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To: Members of the ESPO Management Committee

Dear Member,

ESPO MANAGEMENT COMMITTEE

A meeting of the Management Committee will be held on Wednesday, 29 November 2017 at 10.30 am in the County Hall, Glenfield, Leicestershire.

A buffet lunch will be provided after the meeting. Please telephone or email me (details above) to confirm that you require lunch and, if so, whether you have any special dietary requirements.

Yours faithfully,

Sara Brennan
for Consortium Secretary

AGENDA

| <u>Item</u> | <u>Report by</u> |
|--|------------------|
| 1. Minutes of the meeting held on 20th September 2017 | (Pages 3 - 8) |
| 2. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda. | |
| 3. Declarations of interests in respect of items on this agenda. | |
| 4. Director's Progress update. | (Pages 9 - 18) |
| 5. Interim Leadership Team - Update | (Pages 19 - 24) |

6. Exclusion of the Public

The public are likely to be excluded from the meeting during consideration of the following items of business in accordance with the provisions of Section 100 (A) (4) of the Local Government act 1972.

7. Supplementary Information on the Director's Progress Update (Pages 25 - 56)

8. MTFs Monitoring for the first 7 Months of 2017-18 (Pages 57 - 66)

9. Date of Next Meeting.

The next meeting of the Committee is scheduled to take place on 28th February 2018 at 10.30am at County Hall.

10. Any other items which the Chairman has decided to take as urgent.