



DATE: 19 September 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, 27 SEPTEMBER 2017 at 2.00 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 Extraordinary meeting of the Council held on 28 June 2017. (Pages 5 - 6)
3. To confirm the minutes of the Ordinary meeting of the Council held on 28 June 2017. (Pages 7 - 24)
4. To receive declarations by members of interests in respect of items on this agenda.
5. To answer questions asked under Standing Order 7(1)(2) and (5).
6. To receive position statements under Standing Order 8.



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

7. Report of the Cabinet.
  - (a) Leicestershire Minerals and Waste Local Plan. (Pages 25 - 36)
  - (b) Local Code of Corporate Governance. (Pages 37 - 60)
8. Report of the Constitution Committee.
  - (a) Annual Review of the Constitution. (Pages 61 - 78)
  - (b) Report of the Independent Remuneration Panel on Member Allowances. (Pages 79 - 114)
9. To consider the following notices of motion:
  - (a) National Joint Council (NJC) pay claim - Dr. T. Eynon
    - “a) That this Council
      - i. notes the National Joint Council (NJC) pay claim for 2018, submitted by UNISON, GMB and Unite on behalf of council and school workers and calls for the immediate end of public sector pay restraint with claims referred to an appropriate sector pay review body;
      - ii. recognises the sacrifice made by public sector workers during seven years of wage restraint and the ongoing cuts to local government funding and calls on the Government to provide additional funding to fund a decent pay rise for NJC employees and the pay spine review.
    - b) That this Council therefore resolves to:
      - i. call immediately on the LGA to make urgent representations to the Government to fund the NJC claim and the pay spine review and notify us of their action in this regard;
      - ii. write to the Prime Minister and Chancellor seeking additional funding to fund a decent pay rise and the pay spine review;
      - iii. meet with local NJC union representatives to discuss the pay claim and the pay spine review.”

(b) Electrification of the Midland Mainline - Mr. M. T. Mullaney.

“That this Council:-

- (a) Regrets the decision of the Secretary of State for Transport to cancel the electrification of the Midland Mainline (MML) beyond Kettering;
- (b) Notes the benefits of electrification as set out in Network Rail’s document “Upgrading the Midland Main Line” which includes more capacity, improved reliability, quieter and more environmentally friendly trains, with a low carbon footprint;
- (c) Notes that the business case for MML electrification remains strong and is essential for HS2 integration and the delivery of classic compatible services connecting Leicestershire with the Northern Powerhouse cities;
- (d) Further notes that around £20 million has already been spent preparing for MML electrification in Leicestershire with line and station improvement works at Market Harborough already completed;
- (e) Notes that diesel fuel is associated with air polluting particles PM 2.5 and therefore does not offer the benefits of improved air quality that electric trains do;
- (f) Believes it to be in the interests of Leicestershire that the Government reinstates its commitment to full electrification of the Midland Mainline to maximise the benefits this will bring to jobs, economic growth and future prosperity; and
- (g) Authorise the Chief Executive to write to all Leicestershire’s MPs to seek their support.”