



DATE:13 March 2018MY REF:MIS/CCouncilPLEASE ASK FOR:Mr. M. I. SeedatDIRECT DIALLING:(0116) 305 2583E-MAIL: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, 21 MARCH 2018 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully

lan Sumo

Chief Executive

<u>A G E N D A</u>

- 1. Chairman's Announcements.
- 2. To confirm the minutes of the meeting of the Council held on 21 (Pages 3 16) February 2018.
- 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 Cabinet:-
 - (a) Acceptance of Delegation from Rutland County Council (Pages 17 18) Functions under the Care and Mental Health Acts.

Democratic Services • Chief Executive's Department • Leicestershire County Council • County Hall Glenfield • Leicestershire • LE3 8RA • Tel: 0116 232 3232 • Email: <u>democracy@leics.gov.uk</u>





- 7. Report of the Employment Committee.
 - (a) Pay Policy Statement.

(Pages 19 - 32)