



DATE: 27 November 2018
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, 5 DECEMBER 2018 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 meeting of the Council held on 26 September 2018. (Pages 5 - 24)
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 Corporate Governance Committee.
 - (a) Proposed changes to the Contract Procedure Rules. (Pages 25 - 42)



7. Report of the Constitution Committee.
 - (a) Review of the Constitution. (Pages 43 - 46)
 - (b) Report of the Independent Remuneration Panel. (Pages 47 - 60)
8. Report of the Cabinet.
 - (a) Annual Report of the Director of Public Health. (Pages 61 - 106)
 - (b) Annual Delivery Report and Compendium 2018. (Pages 107 - 242)
9. Appointments made in accordance with Item 11 of Standing Order 4.
 - (a) Appointment of Mr T J Pendleton CC as Cabinet Support Member.
10. To consider the following notice/s of motion:
 - (a) Police Funding - Mr D C Bill CC
 - (a) That this Council notes:-
 - (i) concerns expressed by the Home Office Select Committee predicting dire consequences for public safety unless police budgets are increased;
 - (ii) the view of the National Audit Office that the funding model for policing is financially unsustainable;
 - (iii) that since 2010 Government grant received by Leicestershire Police has gone from £134m in 2010, down to £104m this year resulting in police numbers falling from 2,300 in 2010 to 1806 this year;
 - (iv) the most recent Treasury decision to pass on to local forces the full cost of pension revaluation that will cost Leicestershire Police £5 million per annum, equivalent to the cost of employing approximately 180 police officers;
 - (v) the considerable effort undertaken by Leicestershire Police to date to reduce back office costs and improve efficiency through transformation and innovation and as a result saving £8 million since 2010;
 - (vi) the increasing pressures faced by the police as a result of an increasing population, the proliferation of cyber-crime and fraud and increased demands arising from safeguarding vulnerable people.

- (b) That this Council believes that the current level of police funding is inadequate to meet the needs of the people of Leicester, Leicestershire and Rutland and supports the representations made by the Chief Constable and Police and Crime Commissioner to Leicestershire MPs urging them to make representations to Government on this matter.