



Date: 19th February 2019
My Ref CT/ESPO
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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, 27 February 2019 as a Skype Meeting in Guthlaxton Committee Room, County Hall. The Chairman, Director, Consortium Secretary and officers presenting the reports will be present in the room.

Details on how to connect have been emailed to you with these papers. Please contact me on the number above if you have any queries.

Yours faithfully,

Cat Tuohy
for Consortium Secretary

AGENDA

Item

Report by

1. Minutes of the meeting held on 26 November 2018. (Pages 3 - 6)
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. Items referred by the Finance and Audit Subcommittee.

There are no specific items referred. The issues considered by the Subcommittee are covered in item 8 which appear elsewhere on the agenda. The Finance and Audit Subcommittee had considered the MTFS proposals and recommended the proposed MTFS for the period 2019 to 2013 be approved.

5. Director's Progress Update. Director (Pages 7 - 16)

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 Informing the Progress Report of the Director's Progress Update. Director (Pages 17 - 32)

8. Forecast Outturn 2018/19 and Draft MTFS 2019/20 - 2022/23 Director and Consortium Treasurer (Pages 33 - 90)

9. Date of Next Meeting.

The next meeting of the Committee is scheduled to take place on 19 June 2019 at 10.30am at County Hall.

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