



DATE: 26 November 2019  
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, 4 DECEMBER 2019 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 25 September 2019. (Pages 3 - 32)
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).

### **To dispose of business from the last meeting.**

5. Report of the Constitution Committee.
  - (a) Review of Standing Orders (Meeting Procedure Rules). (Pages 33 - 38)



6. To receive position statements under Standing Order 8.

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

7. Reports of the Cabinet.

(a) Annual Report of the Director of Public Health 2019. (Pages 39 - 74)

(b) Annual Delivery Report and Performance Compendium 2019. (Pages 75 - 206)

8. Report of the Employment Committee.

(a) Pay Policy Statement 2020/21. (Pages 207 - 222)

9. Report of the Corporate Governance Committee.

(a) Proposed Changes to the Financial Procedure Rules. (Pages 223 - 228)

(b) Proposed Changes to the Contract Procedure Rules. (Pages 229 - 258)

10. Second Report of the Constitution Committee.

(a) Report of the Independent Remuneration Panel on Members' Allowances. (Pages 259 - 270)