



DATE: 26 June 2020
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 via MICROSOFT TEAMS on WEDNESDAY, 8 JULY 2020 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



Chief Executive

Please note: This meeting will not be open to the public in line with Government advice on public gatherings. The meeting will be webcast live via YouTube:

<https://www.youtube.com/channel/UCWFpwBLS6MnUzGOWjejrQtQ>

AGENDA

1. To elect a Chairman.
2. Chairman's Announcements.
3. To confirm the minutes of the meeting of the Council held on 19 February 2020. (Pages 3 – 14)
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. Reports of the Cabinet.

- (a) COVID-19 - Impact and response of the County Council - (Pages 15 - 40)
Recovery, Economic and Financial Impact.
- (b) Revised Strategic Plan 2020-2023. (Pages 41 - 74)
- (c) Revised Environment Strategy and Action Plan. (Pages 75 - 120)
- (d) Equalities Strategy 2020-2024 and Equality Action Plan 2020-2021. (Pages 121 - 182)
- (e) Youth Justice Strategic Plan 2020-2023. (Pages 183 - 214)
- (f) Dates of Council Meetings 2020/21 and 2021/22. (Pages 215 - 216)

8. Report of the Scrutiny Commission.

- (a) Overview and Scrutiny Annual Report 2019/20 (Pages 217 - 242)

9. To make appointments in accordance with items 11 and 12 of Standing Order 4.

- (a) To appoint the Leader;
- (b) To note any changes to the membership of the Cabinet made by the Leader;
- (c) To appoint Cabinet Support Members as the Council considers appropriate;
- (d) To appoint members of the Scrutiny Commission, Boards and Committees (including the naming of Chairmen elects and Spokesmen/Spokespersons).