



DATE: 23 November 2021
MY REF: RW/CCouncil
PLEASE ASK FOR: Mrs. R. Whitelaw
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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, 1 DECEMBER 2021 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 extraordinary meeting held on 29 September 2021. (Pages 3 - 4)
3. To confirm the minutes of the ordinary meeting of the Council held on 29 September 2021. (Pages 5 - 22)
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. Report of the Cabinet.
 - (a) Annual Delivery Report and Performance Compendium. (Pages 23 – 196)



8. Report of the Corporate Governance Committee.
 - (a) Appointment of External Auditors from 2023/24. (Pages 197 - 206)
 - (b) Code of Conduct and Protocol on Member/Officer Relations. (Pages 207 - 246)
9. Report of the Constitution Committee.
 - (a) Review and Revision of the Constitution. (Pages 247 - 270)
10. Report of the Employment Committee.
 - (a) Pay Policy Statement. (Pages 271 - 286)