



DATE: 29 November 2022 MY REF: MIS/CCouncil PLEASE ASK FOR: Mr. M. Seedat DIRECT DIALLING: (0116) 305 6037

mo.seedat@leics.gov.uk E-MAIL:

Dear Sir/Madam

I summon you to the MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 7 DECEMBER 2022 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 Council meeting held on 6th July (Pages 3 - 26) and the extraordinary Council meeting held on 13th September 2022
- 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. Reports of the Cabinet
 - (a) Leicestershire County Council Community Safety Strategy (Pages 27 40) 2022 - 2026

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| | (b) Net Zero Leicestershire Strategy and Action Plan | (Pages 41 - 190) |
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| | (c) Annual Delivery and Performance Compendium 2022 | (Pages 191 - 290) |
| | (d) Transfer of Ashby Canal | (Pages 291 - 300) |
| 7. | Reports of the Corporate Governance Committee | |
| | (a) Amendments to the Financial Procedure Rules | (Pages 301 - 304) |
| | (b) Revised Member Planning Code of Good Practice | (Pages 305 - 324) |
| 8. | Report of the Employment Committee | |
| | (a) Pay Policy Statement | (Pages 325 - 340) |
| 9. | Report of the Constitution Committee | |
| | (a) Amendments to the Constitution | (Pages 341 - 348) |