



DATE: 27 June 2023
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, 5 JULY 2023 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 17 May 2023. (Pages 3 - 28)
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. Report of the Cabinet.
 - (a) Hinckley National Rail Freight Interchange. (Pages 29 - 40)



7. Report of the Scrutiny Commission.
 - (a) Overview and Scrutiny Annual Report 2022/23. (Pages 41 - 66)
8. Reports of the Constitution Committee.
 - (a) Report of the Independent Remuneration Panel on Members' Allowances. (Pages 67 - 76)
 - (b) Appointment of Independent Members to the Corporate Governance Committee. (Pages 77 - 78)
9. Report of the Development Control and Regulatory Board.
 - (a) Leicestershire County Council Country Parks Byelaws. (Pages 79 - 92)
10. Appointments in accordance with item 11 of Standing Order 4:
 - (a) To appoint such Cabinet Support Members as the Council considers appropriate.