



DATE: 28 November 2023 MY REF: RW/CCouncil PLEASE ASK FOR: Mrs. R. Whitelaw DIRECT DIALLING: (0116) 305 6098

rosemary.whitelaw@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, 6 DECEMBER 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 27 (Pages 3 - 28) September 2023.
- 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) Annual Delivery Report and Performance Compendium. (Pages 29 -134)

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(b) Annual Report of the Director of Public Health. (Pages 135 - 166)

7. Report of the Employment Committee.

(a) Pay Policy Statement. (Pages 167 - 182)

8. Report of the Corporate Governance Committee.

(a) Revised Protocol on Member/Officer Relations. (Pages 183 - 194)