



DATE: 7 May 2024
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, 15 MAY 2024 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully

Chief Executive

AGENDA

1. To elect a Chairman.
2. To elect a Vice Chairman.
3. Chairman's Announcements.
4. To receive the report of the Returning Officer. (Pages 3 - 4)
5. To confirm the minutes of the meeting of the Council held on 21 February 2024. (Pages 5 - 16)
6. To receive declarations by members of interests in respect of items on this agenda.
7. To answer questions asked under Standing Order 7(1)(2) and (5).
8. To receive position statements under Standing Order 8.

To consider reports of the Cabinet, Scrutiny Commission, Scrutiny Committees and other bodies:



9. Report of the Cabinet.
 - (a) Dates of Council Meetings 2024/25 and 2025/26. (Pages 17 - 18)
10. Report of the Constitution Committee.
 - (a) Report of the Independent Remuneration Panel on Members' Allowances. (Pages 19 - 30)
11. To make the following appointments in accordance with items 11 and 12 of Standing Order 4:
 - (a) To appoint the Leader (and to note the members which the Leader proposes to appoint to the Cabinet);
 - (b) To appoint such Cabinet Support Members as the Council considers appropriate;
 - (c) To appoint members of the Scrutiny Commission, Boards and Committees (including the naming of Spokesmen/Spokespersons).