



DATE: 11 February 2025
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, 19 FEBRUARY 2025 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 4 December 2024. (Pages 5 - 16)
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).

To Dispose of Business from the Last Meeting.

5. Report of the Constitution Committee. (Pages 17 - 22)
(a) Review of Standing Orders (Meeting Procedure Rules).
6. To receive position statements under Standing Order 8.



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

7. Reports of the Cabinet:
 - (a) Medium Term Financial Strategy 2025/26 - 2028/29. (Pages 23 - 290)
 - (b) Annual Report of the Director of Public Health: Leicestershire's Health - Inequalities in Health. (Pages 291 - 332)
 - (c) English Devolution White Paper: Local Government Reorganisation. (Pages 333 - 358)
8. Report of the Corporate Governance Committee:
 - (a) Changes to the Contract Procedure Rules Following the Implementation of the Procurement Act. (Pages 359 - 420)
9. To consider the following notice of motion:
 - (a) NHS and Social Care System - Mr. M. T. Mullaney CC
 - (a) This Council notes:
 - (i) That the NHS and social care system face multiple crises of access, staff retention, long waiting times, missed targets and poor outcomes;
 - (ii) That people across Leicestershire are struggling to access health and care services;
 - (iii) That despite this, primary care providers have not been given the funding to employ more GPs, leaving qualified doctors facing unemployment;
 - (iv) That there is a national dentistry crisis as increasing numbers of practitioners leave the NHS;
 - (v) That the Adult Social Care and Education and Children's Care budgets face significant pressure to continue to deliver savings in 2025/26 in the context of increasing demand for services;
 - (vi) That difficulty accessing services increases pressure on acute care such as Accident & Emergency as well as undermining overall population health;
 - (vii) That both The King's Fund and the new Secretary of State for Health and Social Care have acknowledged the positive vision the Liberal Democrats have for social care reform and that cross-party working is the only way to achieve this.
 - (b) This Council advocates for cross-party collaboration both

locally through the Health and Wellbeing Board and nationally through a long-term agreement on funding and provision of social care.

- (c) This Council resolves to:
- (i) Call for the establishment of a cross-party commission to forge a long-term agreement on predictable, consistent funding for free personal care;
 - (ii) Call for an Emergency Health and Care Budget to put this national crisis at the top of the government's agenda.
 - (iii) Request the Chief Executive to convey these calls to the Secretary of State for Health and Social Care.