



DATE: 6 May 2025  
MY REF: RW/DS  
PLEASE ASK FOR: Mrs. R. Whitelaw  
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Dear Sir/Madam

I summon you to THE ANNUAL MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 14 MAY 2025 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



**Chief Executive**

### **A G E N D A**

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 - 20)
5. To confirm the minutes of the meeting of the Council held on 19 February 2025. (Pages 21 - 34)
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. Reports of the Cabinet
  - (a) Dates of Council Meetings 2025/26 and 2026/27 (Pages 35 - 36)
10. Report of the Constitution Committee.
  - (a) Report of the Independent Remuneration Panel (Pages 37 - 48)
11. Appointments in accordance with item 11 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.
12. Political Balance and appointments in accordance with item 12 and 13 of Standing Order 4
  - (a) Political balance and allocation of Committee Seats - Report of the Chief Executive; (Pages 49 – 51)
  - (b) To appoint members of the Scrutiny Commission, Board and Committees;
  - (c) To appoint independent members of the Corporate Governance Committee – Report of the Chief Executive; (Page 53 - 54)
  - (d) To appoint church representatives to serve on the Children and Families Overview and Scrutiny Committee – Report of the Chief Executive; (Page 55)
  - (e) To appoint parent governor representatives to serve on the Children and Families Overview and Scrutiny Committee - Report of the Chief Executive. (Page 57)