



DATE: 10 February 2026  
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, 18 FEBRUARY 2026 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. Chairman's Announcements.
2. To confirm the minutes of the meeting of the Council held on 3 December 2025. (Pages 3 - 42)
3. To receive declarations by members of interests in respect of items on this agenda.
4. To consider a budget report of the Cabinet:
  - (a) Medium Term Financial Strategy 2026/27 - 2029/30. (Pages 43 - 310)
5. To answer questions asked under Standing Order 7(1)(2) and (5).

### To Dispose of Business from the Last Meeting.

6. Report of the Constitution Committee.
  - (a) Review of Standing Orders (Meeting Procedure Rules). (Pages 311 -



7. To receive position statements under Standing Order 8.

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

8. Report of the Employment Committee.

(a) Pay Policy Statement. (Pages 345 - 362)

9. Report of the Corporate Governance Committee.

(a) Changes to the Contract Procedure Rules. (Pages 363 - 424)

10. To consider the following notice of motion:

(a) SEND Nurseries - Mr. M. Bools CC

(b)

(a) That this County Council believes that the four pre-school nurseries currently supported by this County Council that serve children with Special Educational Needs in the County should continue to be supported;

(b) That the Menphys Nurseries in Wigston and Sketchley Hill in Burbage and the Oasis nursery in Melton Mowbray and the Lift Beacon in Loughborough provide essential educational support to some of the most vulnerable young children in Leicestershire;

(c) That many parents have expressed their anguish at the news that the nurseries could close. They offer specialist focused teaching and expert care. To close them would mean the loss of an essential service in the County;

(d) That this County Council believes that the four nurseries should continue to remain open and urges the County Council Cabinet to listen to the residents of Leicestershire and this Council and keep the nurseries open.