



Date: 9 June 2026  
My Ref AS/ESPO  
Please ask for: Angie Smith  
Direct Dialling (0116) 305 0589  
e-mail: angie.smith@leics.gov.uk

To: Members of the ESPO Management Committee

Dear Member,

### **ESPO MANAGEMENT COMMITTEE**

A meeting of the Management Committee will be held on Wednesday, 17 June 2026 at 11.00 am in the Sparkenhoe Committee Room, County Hall, Glenfield.

Members are reminded that a buffet lunch will not be provided after the meeting, although liquid refreshments will be available. Members are welcome to use the canteen at County Hall if they wish.

Yours faithfully,

Angie Smith  
for Consortium Secretary

### **AGENDA**

| <u>Item</u>  | <u>Report by</u> | <u>Page</u>   |
|--|------------------|---------------|
| 1. Appointment of Chairman.  |                  |               |
| 2. Appointment of Vice-Chairman.   |                  |               |
| 3. Chairman's Announcements.   |                  |               |
| 4. Appointment of Consortium Secretary.  |                  |               |
| 5. Minutes of the meeting held on 31 March 2026  |                  | (Pages 3 - 8) |
| 6. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda. |                  |               |

7. Declarations of interests in respect of items on this agenda.

8. Items referred by the Finance and Audit Subcommittee.

There are no specific items referred.

9. Managing Director's Progress update. Managing Director of ESPO (Pages 9 - 22)

10. Date of Next Meeting.

The next meeting of the Committee is scheduled to take place on 16 September 2026 at 11.00am.

11. Any other items which the Chairman has decided to take as urgent.

12. Exclusion of the Press and Public.

*The public are likely to be excluded during consideration of the remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).*

13. Supplementary Information Informing the Progress Report of the Managing Director's Progress Update. Managing Director of ESPO (Pages 23 - 38)

14. Review and Revision of the Constitution of the Management Committee. Legal Services (Pages 39 - 64)

15. Staff Survey 2025. HR Manager (Pages 65 - 72)

16. Outturn 2025-26 and MTFS Update. Managing Director of ESPO and Consortium Treasurer (Pages 73 - 86)