

DATE: 13 May 2003  
MY REF: DOP/RD  
PLEASE ASK FOR: Mr. Pitt  
DIRECT DIALLING: (0116) 265 6034

Dear Sir/Madam

I summon you to THE ANNUAL MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 21 MAY 2003 at 2.30 pm for the transaction of the business set out in the agenda below.

Yours faithfully

**Chief Executive**

### **AGENDA**

1. To elect a Chairman.
2. To appoint a Vice-Chairman.
3. Chairman's Announcements.
4. To confirm the minutes of the Meeting of the Council held on 26 March 2003. (pages 1- 22)
5. To receive declarations by members of personal interests in respect of items on this agenda.
6. To answer questions asked under Standing Order 7(1)(2) and (5).
7. To receive Position Statements under Standing Order 8.
8. To consider reports of the Cabinet, Scrutiny Commission, Scrutiny Committees and other bodies:
  - (a) Report of the Cabinet (pages 23-24)
    - (A) Dates of Council Meetings 2003/04.

9. To make the following appointments in accordance with items 11 and 12 of Standing Order 4:-

- (a) to appoint the Leader and Deputy Leader of the Council and Members of the Cabinet;
- (b) to appoint members of the Scrutiny Commission, Boards and Committees.