

MEETING OF THE LEICESTERSHIRE COUNTY COUNCIL

WEDNESDAY, 10 JULY 2024 AT 2.00 P.M.

ORDER PAPER

EVACUATION PROCEDURE

In the event of having to evacuate officers will be able to advise and be on hand to assist any disabled persons.

AGENDA ITEM NO. 1
CHAIRMAN'S ANNOUNCEMENTS

The CHAIRMAN will make his announcements.

AGENDA ITEM NO. 2
MINUTES
(Pages 3 – 18)

The CHAIRMAN will move and MR SHEPHERD will second:

“That the minutes of the meeting of the Council held on 15th May 2024, copies of which have been circulated to members, be taken as read, confirmed and signed.”

AGENDA ITEM NO. 3
DECLARATIONS OF INTEREST

The CHAIRMAN will invite members who wish to do so to make declarations of interest in respect of items on the agenda for this meeting.

VARIATION TO THE ORDER OF BUSINESS

The Chairman has agreed to vary the order of business as provided for in Standing Order 5(1) to enable Agenda Item 5 – to receive Position Statements under Standing Order 8, to be taken next.

AGENDA ITEM NO. 5
TO RECEIVE POSITION STATEMENTS FROM MEMBERS OF THE CABINET

(Note: Standing Order 8 provides as follows: -

- (a) A position statement may give rise to an informal discussion by the Council.
- (b) At the conclusion of the discussion a formal motion may be moved to the effect that a particular issue relevant to the statement be referred to the Cabinet, the Commission, a Board or a Committee for consideration. This shall be moved and seconded formally and

put without discussion. No other motion or amendment may be moved.

- (c) The discussion of any position statement shall not exceed 20 minutes but the Chairman may permit an extension to this period.)

LEADER

The Leader will make a statement.

LEAD MEMBER FOR CHILDREN, FAMILIES, SAFER COMMUNITIES AND REGULATORY SERVICES

The Lead Member will make her statement.

LEAD MEMBER FOR COMMUNITY AND STAFF RELATIONS

The Lead Member will make her statement.

AGENDA ITEM NO. 4
QUESTIONS ASKED UNDER STANDING ORDER 7(1) (2) & (5)

(A) Question by MR GALTON

- “1. Approximately how much does it cost the Council in energy charges per LED street light per annum having regard to the Council’s policy on part time night lighting and dimming?
2. How much does it cost in energy charges to operate all street lights across the county per annum having regard to the Council’s policy on part time night lighting and dimming?
3. How much money is currently being saved per annum from implementing the policy of dimming street lights across the county?”

Reply by MR O’SHEA

- “1. Average cost per street light is approximately £43.60.
2. £3,045,654 is the actual cost for 2023/24 financial year.
3. Anticipated full year savings is to be £380,000. Actual savings achieved for Q4 in 2023/24 financial year was £131,224.”

**TO CONSIDER REPORTS OF THE CABINET, SCRUTINY COMMISSION,
SCRUTINY COMMITTEES, AND OTHER BODIES**

AGENDA ITEM NO. 6
REPORT OF THE CORPORATE GOVERNANCE COMMITTEE
(Pages 19 – 60)

Principal Speakers:
Chairman (Mr T Barkley)
Liberal Democrat Spokesman (Mr G A Boulter)

**(A) ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE
2023/24**

MR BARKLEY will move and MR RICHARDSON will second:

“That the information contained in the Corporate Governance Committee Annual Report 2023-24, attached as Appendix A to this report, be noted.”

(B) REVISED MEMBERS’ PLANNING CODE OF GOOD PRACTICE

MR BARKLEY will move and MR RICHARDSON will second:

“That the revised Planning Code of Good Practice, attached as Appendix A to this report, be adopted.”

AGENDA ITEM NO. 7
REPORT OF THE SCRUTINY COMMISSION
(Pages 61 to 86)

Principal Speakers:
Leader of the Opposition (Mr M Mullaney)
Leader of the Council (Mr N Rushton)

(A) OVERVIEW AND SCRUTINY ANNUAL REPORT 2023/24

Mr MULLANEY will move and MRS PAGE will second:

“That the information contained in the Overview and Scrutiny Annual Report 2023/24, attached as Appendix A to this report, be noted.”

**AGENDA ITEM NO. 8 – TO NOTE THE MEMBERS WHICH THE LEADER
PROPOSES TO APPOINT TO THE CABINET**

MR RUSHTON will move and MRS TAYLOR will second:

“That it be noted that the Leader has appointed the following members named on List ‘1’ attached to the Order Paper as members of the Cabinet.”

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