



DATE: 12 February 2019  
MY REF: MIS/CCouncil  
PLEASE ASK FOR: Mr. M. I. Seedat  
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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, 20 FEBRUARY 2019 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



Chief Executive

### AGENDA

1. Chairman's Announcements.
2. To confirm the minutes of the meeting of the Council held on 5 December 2019. (Pages 3 - 18)
3. To receive declarations by members of interests in respect of items on this agenda.
4. To answer questions asked under Standing Order 7(1)(2) and (5).
5. To receive position statements under Standing Order 8.

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

6. Budget report of the Cabinet.
  - (a) Medium Term Financial Strategy 2019/20 - 2022/23. (Pages 19 - 230)
7. Report of the Employment Committee.
  - (a) Pay Policy Statement 2019/20. (Pages 231 - 244)

