



Meeting: **Cabinet**

Date/Time: **Friday, 27 May 2022 at 11.00 am**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Miss. G. Duckworth (Tel. 0116 305 2583)**

Email: **gemma.duckworth@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. B. L. Pain CC Mrs H. L. Richardson CC
Mrs D. Taylor CC Mrs. P. Posnett MBE CC
Mrs. C. M. Radford CC Mr. R. J. Shepherd CC
Mr. O. O'Shea JP CC Mr. P. Bedford CC
Mr. L. Breckon JP CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>
– Notices will be on display at the meeting explaining the arrangements.**

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CABINET – FRIDAY 27 MAY 2022

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ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. MINUTES (Pages 3 - 10)

Proposed motion

That the minutes of the meeting held on 26 April 2022 be taken as read, confirmed, and signed.

2. URGENT ITEMS

None.

3. DECLARATIONS OF INTEREST

Members of the Cabinet are asked to declare any interests in the business to be discussed.

4. PROVISIONAL REVENUE AND CAPITAL OUTTURN 2021/22 (Pages 11- 56)

Proposed motion

- a) That the 2021/22 provisional revenue and capital outturn be noted;
- b) That the prudential indicators for 2021/22 as shown in Appendix E to the report be noted;
- c) That the increasing pressures on the Capital Programme be noted with concern and that, in regard to infrastructure required to support housing and economic growth in the delivery of District Local Plans:
 - i) the affordability of major road schemes (A511 and Melton Mowbray Distributor Road North and East sections) included in the Capital Programme will be reviewed when contract prices are received;
 - ii) in the case of the other highway schemes not in the Capital Programme, financial risk will be managed by the County Council only committing to construction upon receipt of funds from developers, noting that increased congestion may result, although the County Council as local highway authority will seek to mitigate the impact through the formal planning

process;

- iii) in the case of education provision, (i) the County Council will meet its statutory requirement to provide schools places, whilst (ii) financial risk will be managed through stronger risk transfer to developers, noting that additional school places required may have to be through transport of pupils to existing schools; and
- iv) the District Councils as the promoters and owners of Local Plans be advised accordingly;
- d) That the net underspend of £7.9m be used for the additional commitments as specified in the report, namely -
 - £3.6m - budget equalisation reserve for additional risks,
 - £1.1m - contribution to the Transformation earmarked fund,
 - £3.2m - budget equalisation reserve, for the increased risk of inflation.

5. DRAFT LEICESTER, LEICESTERSHIRE AND RUTLAND CARERS STRATEGY
(Pages 57-140)

Proposed motion

- a) That the outcome of the engagement report findings, attached as Appendix A to the report, be noted;
- b) That the draft joint Leicester, Leicestershire, and Rutland (LLR) Carers Strategy 2022-2025, attached as Appendix B, be approved for a formal six-week joint consultation (commencing on 6 June 2022);
- c) That the draft action plan, attached as Appendix D, be noted and published alongside the draft Strategy during the consultation period;
- d) That a further report be submitted to the Cabinet in the autumn presenting the outcome of the consultation, the final LLR Carers Strategy and supporting action plan for approval.

6. EXCEPTION TO CONTRACT PROCEDURE RULES – URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE IN RELATION TO MINOR ADAPTATIONS (Pages 141- 144)

Proposed motion

That the urgent action taken by the Chief Executive to directly award by exception, in accordance with Contract Procedure Rule 6b(ii), contracts for a period of six months (to commence by no later than 31 May 2022) and with an option to extend by two additional periods of no more than three months each, to deliver minor adaptations for older and disabled people at home be noted.

7. EXCEPTION TO CONTRACT PROCEDURE RULES TO PROVIDE HOLIDAY ACTIVITIES AND FOOD PLACES DURING THE SCHOOL SUMMER HOLIDAYS 2022 (Pages 145-150)

Proposed motion

That an exception to the Contract Procedure Rules is agreed to enable the Director of Children and Family Services to approve the direct award of contracts to suppliers to supply Holiday Activities and Food holiday club provision for the 2022 summer holiday period, with a maximum combined potential spend of £800,000.

8. DIRECT AWARD FOR THE PROVISION OF HOSTEL BASED SERVICES AND OUTREACH HOUSING RELATED SUPPORT (Pages 151-154)

Proposed motion

That the direct award of hostel-based and outreach-based support services to Nottingham Community Housing Association and Falcon Support Services for the period 1 July 2022 to 31 March 2024 be approved.

9. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

10. ANY OTHER ITEMS WHICH THE CHAIRMAN HAS DECIDED TO TAKE AS URGENT

None.

11. EXCLUSION OF THE PRESS AND PUBLIC

The press and public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:-

- East Midlands Development Company Limited.

Officer to contact

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