



## **CABINET – FRIDAY 26 MAY 2023**

### **ORDER PAPER**

#### **ITEM    DETAILS**

##### **APOLOGIES FOR ABSENCE**

Mr. L. Breckon CC - apologies.

Mrs P. Posnett CC - will attend via MS Teams.

#### **1.    MINUTES - 10 FEBRUARY 2023 (Pages 3 - 14)**

##### **Proposed motion**

That the minutes of the meeting held on 10 February 2023 be taken as read, confirmed, and signed.

#### **2.    MINUTES - 24 APRIL 2023 (Pages 15 - 22)**

##### **Proposed motion**

That the minutes of the meeting held on 24 April 2023 be taken as read, confirmed, and signed.

#### **3.    URGENT ITEMS**

None.

#### **4.    DECLARATIONS OF INTEREST**

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

#### **5.    PROVISIONAL REVENUE AND CAPITAL OUTTURN 2022/23 (Pages 23 - 66)**

##### **Proposed motion**

- a) That the 2022/23 provisional revenue and capital outturn be noted;
- b) That the prudential indicators for 2022/23 as shown in Appendix E to the report be noted;
- c) That the net underspend be used for the additional commitments as specified in paragraph 69 of the report;

- d) That in line with the County Council's role as the accountable body for the East Midlands Freeport, a commercial cash flow loan of up to £4m to the East Midlands Freeport be agreed, and that the Director of Corporate Resources, following consultation with the Deputy Leader, be authorised to agree the conditions for further drawing down of the loan up to that limit.

**6. LEICESTERSHIRE LOCAL FLOOD RISK MANAGEMENT STRATEGY - PUBLIC CONSULTATION (Pages 67 - 328)**

Proposed motion

- a) That the draft updated Leicestershire Local Flood Risk Management Strategy (LLFRMS) and associated documents be approved for the public consultation;
- b) That it be noted that it is intended that a further report will be considered by the Cabinet on 24 November 2023, detailing the outcome of the consultation and seeking approval of the final LLFRMS and associated documents for publication.

**7. LOCAL NATURE RECOVERY STRATEGY RESPONSIBLE AUTHORITY STATUS (Pages 329 - 358)**

Proposed motion

That it be noted that Leicestershire County Council has been appointed by the Secretary of State for Environment, Food and Rural Affairs (Defra) as the 'responsible authority' for the Local Nature Recovery Strategies that will cover the area of Leicestershire, Leicester and Rutland.

**8. RECOMMISSIONING OF SEXUAL HEALTH SERVICES - OUTCOME OF CONSULTATION AND PROPOSED NEW MODEL (Pages 359 - 400)**

Proposed motion

- a) That the outcome of the public consultation on the proposed new model for sexual health services across Leicestershire be noted;
- b) That the final model for sexual health services in relation to Leicestershire as detailed in paragraph 47 of the report, be approved;
- c) That the Director of Public Health, following consultation with the Director of Law and Governance, be authorised to enter into any contractual arrangements necessary to bring into effect the provision of sexual health services across Leicestershire with effect from 1 April 2024.

**9. MEMBERSHIP OF LEICESTERSHIRE SAFER COMMUNITIES STRATEGY BOARD AND DOMESTIC ABUSE LOCAL PARTNERSHIP BOARD (PAGES 401 - 408)**

Proposed motion

- a) That it be noted that Rutland Council will become a member of the Leicestershire Safer Communities Strategy Board, subject to agreement by that Board at its next meeting;
- b) That the addition of Rutland Council to the membership of the Domestic Abuse Local Partnership Board, subject to agreement by that Board at its next meeting, be approved.

**10. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY**

None.

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

None.

**Officer to contact**

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