



Meeting: **Cabinet**

Date/Time: **Friday, 5 February 2016 at 2.00 pm**

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

Contact: **Mr. M. Hand (Tel. 0116 305 6038)**

Email: **matthew.hand@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC Mr. B. L. Pain CC
Mr. Dave Houseman MBE, CC Mrs. P. Posnett CC
Mr. J. T. Orson JP CC Mr. J. B. Rhodes CC
Mr. P. C. Osborne CC Mr. E. F. White CC
Mr. I. D. Ould CC

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 12 January 2016.	(Pages 3 - 8)
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
3. Declarations of interest in respect of items on the agenda.	
4. Medium Term Financial Strategy 2016/17 to 2019/20.	Director of Corporate Resources (Pages 9 - 10)



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| 5. | Adult Social Care Strategy 2016 - 2020. | Director of Adults and Communities | (Pages 11 - 116) |
| 6. | Proposed Closure of Greengate Children's Home - Outcome of Public Consultation. | Director of Children and Family Services | (Pages 117 - 158) |
| 7. | Zouch Bridge Replacement - Compulsory Purchase Order (and Associated Statutory Orders) for Land Required for a Replacement Bridge. | Director of Environment and Transport | (Pages 159 - 184) |
| 8. | Items referred from Overview and Scrutiny. | | |
| 9. | Any other items which the Chairman has decided to take as urgent. | | |