



*Meeting:* **Cabinet**

*Date/Time:* **Wednesday, 23 November 2016 at 2.00 pm**

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

*Contact:* **Ms. J. Bailey (Tel. 0116 305 6225)**

*Email:* **jenny.bailey@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**

*The appendices for the reports nos. 4 - 10 and 14 have been circulated separately. These can be viewed on the County Council's website, at - <http://ow.ly/4ICD3065cOr> Copies can be obtained by contacting the committee officer.*

| <u>Item</u>                                                                                                      | <u>Report by</u>                   |                 |
|------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|
| 1. Minutes of the meeting held on 11 October 2016.                                                               |                                    | (Pages 3 - 10)  |
| 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. Leicestershire County Council Annual Performance Report 2016.                                                 | Chief Executive                    | (Pages 11 - 16) |
| 5. Leicestershire Adult Social Care Accommodation Strategy for Older People 2016-2026 - Outcome of Consultation. | Director of Adults and Communities | (Pages 17 - 26) |



|     |                                                                                                                                                  |                                                        |                 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------|
| 6.  | Progress Report on Implementation Plan for the Communities and Wellbeing Strategy - 2016-2020.                                                   | Director of Adults and Communities                     | (Pages 27 - 34) |
| 7.  | Annual Report of the Director of Public Health 2016 - Overview of Health in Leicestershire and the Role of Workplace Health in Improving Health. | Director of Public Health                              | (Pages 35 - 38) |
| 8.  | Transforming and Integrating Practical Housing Support in Leicestershire.                                                                        | Chief Executive and Director of Adults and Communities | (Pages 39 - 48) |
| 9.  | Supporting Leicestershire Families.                                                                                                              | Director of Children and Family Services               | (Pages 49 - 56) |
| 10. | Response to Department for Education Consultation Document - Schools that work for Everyone.                                                     | Director of Children and Family Services               | (Pages 57 - 60) |
| 11. | Unaccompanied Asylum Seeking Children.                                                                                                           | Director of Children and Family Services               | (Pages 61 - 66) |
| 12. | Syrian Vulnerable Persons Resettlement Scheme.                                                                                                   | Chief Executive                                        | (Pages 67 - 72) |
| 13. | Developer Contributions Towards County Council Services.                                                                                         | Chief Executive                                        | (Pages 73 - 76) |
| 14. | Place Marketing Organisation - Outline Business Plan.                                                                                            | Chief Executive                                        | (Pages 77 - 86) |
| 15. | Land off Grange Road, Hugglescote - Objection to Traffic Regulation Order.                                                                       | Director of Environment and Transport                  | (Pages 87 - 96) |
| 16. | Items referred from Overview and Scrutiny.                                                                                                       |                                                        |                 |
| 17. | Any other items which the Chairman has decided to take as urgent.                                                                                |                                                        |                 |