



Meeting: **Cabinet**

Date/Time: **Tuesday, 13 December 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

The appendices for the reports nos. 5 - 11 have been circulated separately. These can be viewed on the County Council's website, at <http://ow.ly/dkzl306K732>. Copies can be obtained by contacting the committee officer.

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 23 November 2016.	(Pages 3 - 12)
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 2017/18 - 2020/21.	Director of Corporate Resources	(Pages 13 - 14)
5.	Highway Maintenance Policy and Strategy Review.	Director of Environment and Transport	(Pages 15 - 28)
6.	Appraisal of Options for the Treatment / Disposal of Residual Waste Post-2020.	Director of Environment and Transport	(Pages 29 - 36)
7.	Snibston Site and Country Park.	Director of Corporate Resources	(Pages 37 - 42)
8.	Healthwatch Leicestershire Review and Recommissioning.	Chief Executive	(Pages 43 - 48)
9.	NHS Sustainability and Transformation Plan.	Chief Executive	(Pages 49 - 56)
10.	Melton Local Plan - Pre Submission Draft Consultation Response.	Chief Executive	(Pages 57 - 64)
11.	Regulation of Investigatory Powers ACT 2000 (RIPA) - Revised Policy Statement.	Director of Law and Governance	(Pages 65 - 70)
12.	Items referred from Overview and Scrutiny.		
13.	Any other items which the Chairman has decided to take as urgent.		