



Meeting: **Cabinet**

Date/Time: **Friday, 16 September 2016 at 11.00 am**

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

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

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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.

Further note: The appendices for items 6, 11, 12 and 14 have been circulated separately to members and can be viewed on the County Council's website, at <http://politics.leics.gov.uk/ieListDocuments.aspx?CId=135&MId=4775&Ver=4>
A copy can also be obtained by contacting the committee officer.

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 18 July 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 Update.	Director of Corporate Resources (Pages 13 - 20)



5.	Responses to Consultation on Self-Sufficient Local Government: 100% Business Rates Retention and Business Rates Reform Fair Funding Review: Call for Evidence on Needs and Redistribution.	Director of Corporate Resources	(Pages 21 - 38)
6.	Leicestershire and Rutland Local Safeguarding Children Board and Safeguarding Adult Board Annual Reports 2016/17.	Independent Chair of the Safeguarding Boards	(Pages 39 - 46)
7.	Better Care Fund Plan/Disabled Facilities Grant.	Chief Executive	(Pages 47 - 58)
8.	Syrian Vulnerable Persons Resettlement Scheme.	Chief Executive	(Pages 59 - 82)
9.	Dry Recycling Credits Medium Term Financial Strategy Savings.	Director of Environment and Transport	(Pages 83 - 140)
10.	Future Strategy for the Delivery of Library Services - Outcome of Consultation on Kirby Muxloe Library and Update concerning Desford Library.	Director of Adults and Communities	(Pages 141 - 178)
11.	Market Harborough Transport Study.	Director of Environment and Transport	(Pages 179 - 202)
12.	LTP3 Hinckley Area Project Zone 4- Proposed Transport Improvements.	Director of Environment and Transport	(Pages 203 - 210)
13.	A50 Bradgate Hill, Markfield Road, Groby Road and Leicester Road in the Parishes of Groby and Glenfield – Proposed Traffic Regulation Orders.	Director of Environment and Transport	(Pages 211 - 236)
14.	Infrastructure Plan.	Chief Executive	(Pages 237 - 244)
15.	Items referred from Overview and Scrutiny.		
16.	Any other items which the Chairman has decided to take as urgent.		