



Meeting: **Cabinet**

Date/Time: **Friday, 15 September 2017 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. J. B. Rhodes CC
Mr. I. D. Ould CC Mr. R. J. Shepherd CC
Mr. B. L. Pain CC Mr. E. F. White CC
Mrs. P. Posnett CC

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– Notices will be on display at the meeting explaining the arrangements.

The appendices for the agenda items 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=4863&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 23 June 2017.	(Pages 5 - 18)
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.	2017/18 Medium Term Financial Strategy Monitoring (Period 4) and Investment Proposals.	Director of Corporate Resources	(Pages 19 - 28)
5.	Medium Term Financial Strategy Update.	Director of Corporate Resources	(Pages 29 - 34)
6.	Draft Corporate Asset Investment Fund Strategy 2017/18.	Director of Corporate Resources	(Pages 35 - 44)
7.	Funding Requirements to Deliver the Ofsted Continuous Improvement Plan	Director of Children and Family Services	(Pages 45 - 50)
8.	Proposals to Consult on Removal (Closure) of Residential Facilities at Maplewell Hall Special School	Director of Children and Family Services	(Pages 51 - 56)
9.	Leicestershire and Rutland Local Safeguarding Children Board and Safeguarding Adult Board Annual Reports 2016/2017.	Independent Chair of the Safeguarding Boards	(Pages 57 - 62)
10.	Special Educational Needs and Mainstream Home to School Transport Policies - Approval to Consult.	Director of Environment and Transport	(Pages 63 - 72)
11.	LTP3 Hinckley Area Project Phase Zone 4 - Proposed Transport Improvements.	Director of Environment and Transport	(Pages 73 - 78)
12.	Highway Infrastructure Asset Management Plan.	Director of Environment and Transport	(Pages 79 - 88)
13.	Permit Scheme for Street Works and Road Works.	Director of Environment and Transport	(Pages 89 - 96)
14.	Progress with the Implementation of the Communities and Wellbeing Strategy 2016-2020.	Director of Adults and Communities	(Pages 97 - 108)
15.	Delayed Transfers of Care.	Director of Health and Care Integration and Director of Adults and Communities	(Pages 109 - 120)
16.	Leicestershire Minerals and Waste Local Plan Proposed Changes and Future Programme.	Chief Executive	(Pages 121 - 126)
17.	Melton Local Plan - Addendum of Focused Changes Consultation Response.	Chief Executive	(Pages 127 - 138)

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| 18. | Local Code of Corporate Governance. | Director of
Corporate
Resources and
Chief Executive | (Pages 139 -
142) |
| 19. | Items referred from Overview and Scrutiny. | | |
| 20. | Any other items which the Chairman has
decided to take as urgent. | | |