



Meeting: **Cabinet**

Date/Time: **Tuesday, 10 October 2017 at 2.00 pm**

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

Contact: **Mrs. J. Twomey (Tel. 0116 305 6462)**

Email: **joanne.twomey@leics.gov.uk**

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

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>
– 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 15 September 2017.	(Pages 3 - 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. ESPO Trading Company Ltd.	Chief Executive and Director of Corporate (Pages 19 - 28)



		Resources	
5.	Implementation of the Markets in Financial Instruments Directive (MiFID II).	Director of Corporate Resources	(Pages 29 - 34)
6.	Localisation of Council Tax Support - County Council Contributions.	Director of Corporate Resources	(Pages 35 - 58)
7.	Developer Contributions towards County Council Services - Update.	Chief Executive	(Pages 59 - 64)
8.	Planning for the Right Homes in the Right Places - Consultation Response.	Chief Executive	(Pages 65 - 74)
9.	Delegation of Adult Social Care Functions to Blaby District Council (Lightbulb Programme) - Urgent Action by the Chief Executive.	Director of Adults and Communities	(Pages 75 - 80)
10.	Draft Leicester, Leicestershire and Rutland Carers Strategy 2018 - 2021.	Director of Children and Family Services, Director of Adults and Communities, and Director of Public Health	(Pages 81 - 134)
11.	Delivery of Leicester and Leicestershire Rail Strategy (Including HS2)	Director of Environment and Transport	(Pages 135 - 186)
12.	Items referred from Overview and Scrutiny.		
13.	Any other items which the Chairman has decided to take as urgent.		