



Meeting: **Cabinet**

Date/Time: **Friday, 24 November 2017 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. 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.

Appendices for agenda items 5 – 13 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=4865&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 10 October 2017.	(Pages 3 - 14)
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.	

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| 4. | Removal (Closure) of Residential Facilities at Maplewell Hall Special School. | Director of Children and Family Services | (Pages 15 - 64) |
| 5. | Revised Leicestershire Youth Justice Plan 2016 - 2019. | Director of Children and Family Services | (Pages 65 - 68) |
| 6. | Annual Delivery Report and Performance Compendium 2017. | Chief Executive | (Pages 69 - 76) |
| 7. | Leicestershire County Council's Strategic Plan 2018-2022. | Chief Executive | (Pages 77 - 86) |
| 8. | Leicester and Leicestershire Strategic Growth Plan Consultation Draft. | Chief Executive | (Pages 87 - 94) |
| 9. | Leicester and Leicestershire Authorities: Joint Statement of Co-operation. | Chief Executive | (Pages 95 - 100) |
| 10. | Harborough Local Plan 2011 to 2031 Proposed Submission Consultation Response | Chief Executive | (Pages 101 - 108) |
| 11. | Integrated Sexual Health Services - Outcome of Consultation and Re-Procurement. | Director of Public Health | (Pages 109 - 118) |
| 12. | Annual Report of the Director of Public Health - 'Leicestershire Health - New Insights Into Our Population'. | Director of Public Health | (Pages 119 - 122) |
| 13. | Modern Slavery and Human Trafficking Statement | Director of Corporate Resources | (Pages 123 - 126) |
| 14. | Items referred from Overview and Scrutiny. | | |
| 15. | Any other items which the Chairman has decided to take as urgent. | | |
| 16. | Exclusion of the press and public. | | |

The public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:-

- *Purchase of a Share in a Teckal Waste Management Company.*

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| 17. | Purchase of a Share in a Teckal Waste Management Company. | Director of Environment and Transport | (Pages 127 - 164) |
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(Exempt under Paragraphs 3 and 10 of Schedule 12A)