



Meeting: **Cabinet**

Date/Time: **Friday, 23 June 2017 at 11.00 am**

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 10 March 2017.	(Pages 5 - 16)
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. 2016/17 Provisional Revenue and Capital Outturn.	Director of Corporate Resources (Pages 17 - 60)



5.	Annual Treasury Management Report 2016/17.	Director of Corporate Resources	(Pages 61 - 68)
6.	District Council Collection of Council Tax.	Director of Corporate Resources	(Pages 69 - 76)
7.	Highway Asset Management Policy and Highway Asset Management Strategy Review.	Director of Environment and Transport	(Pages 77 - 156)
8.	Future of Highway Forums.	Director of Environment and Transport	(Pages 157 - 162)
9.	County Council Strategic Plan and Single Outcomes Framework.	Chief Executive	(Pages 163 - 184)
10.	Better Care Fund Plan 2017/18 - 2018/19.	Director of Health and Care Integration and Director of Adults and Communities	(Pages 185 - 210)
11.	Leicestershire Adult Social Care Accommodation Strategy for Older People 2016 to 2026 - Update on Extra Care Developments in Leicestershire.	Director of Adults and Communities and Director of Corporate Resources	(Pages 211 - 220)
12.	Superfast Leicestershire Programme Extension.	Chief Executive	(Pages 221 - 228)
13.	Energy-Efficient Public Sector Estate.	Director of Corporate Resources	(Pages 229 - 232)
14.	Charter for Sustainable British Steel.	Director of Corporate Resources	(Pages 233 - 238)
15.	Enforcement Programme for Underage Sales of Tobacco Products and Aerosol Paint Products 2017/18.	Chief Executive	(Pages 239 - 248)
16.	Re-procurement of Integrated Sexual Health Services.	Director of Public Health	(Pages 249 - 256)
17.	Exception to the Contract Procedure Rules for a Contract for the Provision of 16 - 19 Careers Information Advice and Guidance with Prospects - Urgent Action taken by the Chief Executive.	Director of Children and Family Services	(Pages 257 - 262)

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| 18. | Place Marketing Organisation - Governance Proposals. | Chief Executive | (Pages 263 - 338) |
| 19. | Future Strategy for the Delivery of Library Services - Transfer of Braunstone Town Library to Community Management. | Director of Adults and Communities | (Pages 339 - 342) |
| 20. | Thringstone Trusts - Transfer of Trusteeship to a Successor Charitable Incorporated Organisation. | Chief Executive | (Pages 343 - 350) |
| 21. | Items referred from Overview and Scrutiny. | | |
| 22. | Any other items which the Chairman has decided to take as urgent. | | |