



Meeting: **Cabinet**

Date/Time: **Friday, 9 February 2018 at 11.00 am**

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

Contact: **Mr. M. Hand (Tel. 0116 305 6225)**

Email: **matthew.hand@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC Mrs. P. Posnett CC
Mr. I. D. Ould CC Mr. J. B. Rhodes CC
Mr. B. L. Pain CC Mr. R. J. Shepherd 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 9 January 2018.		(Pages 3 - 8)
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 2018/19 - 2021/22.	Director of Corporate Resources	(Pages 9 - 196)



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| 5. | Delayed Transfers of Care Performance Update. | Chief Executive,
Director of Adults
and Communities
and Interim
Director of Health
and Care
Integration. | (Pages 197 -
208) |
| 6. | Fire Safety in Leicestershire Maintained Schools and Academies. | Director of
Children and
Family Services | (Pages 209 -
220) |
| 7. | Reconfiguration of in-house Learning Disability Residential Accommodation. | Director of Adults
and Communities | (Pages 221 -
244) |
| 8. | Highways Authority Planning and Charging Review. | Director of
Environment and
Transport | (Pages 245 -
266) |
| 9. | Items referred from Overview and Scrutiny. | | |
| 10. | Any other items which the Chairman has decided to take as urgent. | | |
| 11. | 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:-

- *Oracle ERP System Replacement and the "Fit for the Future" Programme*

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|-----|-----------------------------------------------------------------------|---------------------------------------|----------------------|
| 12. | Oracle ERP System Replacement and the "Fit for the Future" Programme. | Director of
Corporate
Resources | (Pages 267 -
312) |
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(Exempt under Paragraphs 3 and 10 of Schedule 12A)