



Meeting: **Cabinet**

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

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

Contact: **Ms. J. Bailey (Tel. 0116 305 6225)**

Email: **jenny.bailey@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)
Mr. R. Blunt CC Mr. J. B. Rhodes CC
Mr. I. D. Ould CC Mrs H. L. Richardson CC
Mr. B. L. Pain CC Mr. R. J. Shepherd 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.

The appendices to the reports on this agenda have been circulated separately. They can be viewed on the County Council's website, at -

<http://politics.leics.gov.uk/ieListDocuments.aspx?CId=135&MId=5178&Ver=4>

Copies can also be obtained by contacting the committee officer.

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 9 February 2018.	(Pages 5 - 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.	



<u>Item</u>	<u>Report by</u>	
4. Response to Fair Funding Review Technical Consultation on Relative Need.	Director of Corporate Resources	(Pages 15 - 18)
5. Determination of Statutory Notice for the Removal (Closure) of Residential Facilities at Maplewell Hall Special School.	Director of Children and Family Services	(Pages 19 - 34)
6. Leicestershire's Policy on Admissions to Mainstream Schools: Determination of Admission Arrangements.	Director of Children and Family Services	(Pages 35 - 42)
7. Leicester and Leicestershire Strategic Growth Plan - Consultation Draft.	Chief Executive	(Pages 43 - 52)
8. A5 Strategy.	Director of Environment and Transport	(Pages 53 - 60)
9. Creation of a Major Road Network.	Director of Environment and Transport	(Pages 61 - 70)
10. Mainstream and Special Educational Needs Home to School Transport Policy.	Director of Environment and Transport	(Pages 71 - 86)
11. Draft Passenger Transport Policy and Strategy and Review of the Community Bus Partnerships.	Director of Environment and Transport	(Pages 87 - 102)
12. Midlands Connect - Sub-national Transport Body.	Director of Environment and Transport	(Pages 103 - 114)
13. Development of an Integrated Lifestyle Service for Leicestershire.	Director of Public Health	(Pages 115 - 120)
14. Draft Leicester, Leicestershire and Rutland Living Well With Dementia Strategy 2018-2022.	Director of Adults and Communities	(Pages 121 - 128)
15. Draft Leicestershire Adult Learning Services Strategy 2018-22.	Director of Adults and Communities	(Pages 129 - 138)
16. Future Strategy for the Delivery of Library Services - Braunstone Town Library.	Director of Adults and Communities	(Pages 139 - 146)
17. Delegation Agreement with Rutland Council to Undertake Certain Functions Under the Care Act and Mental Health Act.	Director of Adults and Communities	(Pages 147 - 150)

Item

Report by

- 18. Items referred from Overview and Scrutiny.
- 19. Any other items which the Chairman has decided to take as urgent.
- 20. 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:-
East of Lutterworth Strategic Development Area.*

- 21. East of Lutterworth Strategic Development Area.
(Exempt under Paragraphs 3 and 10 of Schedule 12A)

Director of
Corporate
Resources

(Pages 151 -
220)