



*Meeting:* **Cabinet**

*Date/Time:* **Tuesday, 10 April 2018 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    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.**

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 9 March 2018.	(Pages 3 - 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. Items referred from Overview and Scrutiny.	
5. Environment and Transport 2018/19 Highways Capital Programme and Highways and Transportation Work Programme.	Director of Environment and Transport (Pages 17 - 48)



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|-----|---|--|-------------------|
| 6.  | Exception to Contract Procedure Rules - Proposed Appointment of a Provider to Deliver a Supported Living Service          | Director of Adults and Communities                     | (Pages 49 - 52)   |
| 7.  | Special Educational Needs and Disabilities Strategy 2017 to 2020.   | Director of Children and Family Services               | (Pages 53 - 98)   |
| 8.  | NHS Sustainability and Transformation Plan/Partnership  | Chief Executive and Director of Adults and Communities | (Pages 99 - 112)  |
| 9.  | Consultations on the Draft National Policy Statement for Geological Disposal Infrastructure and Working with Communities. | Chief Executive  | (Pages 113 - 128) |
| 10. | Developer Contributions towards County Council Services - Update.   | Chief Executive  | (Pages 129 - 134) |
| 11. | Any other items which the Chairman has decided to take as urgent.   |  |                   |