



Meeting: **Cabinet**

Date/Time: **Tuesday, 1 May 2018 at 2.00 pm**

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

Contact: **Mr. M. Hand (Tel. 0116 305 2583)**

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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 10 April 2018. | | (Pages 3 - 10) |
| 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. Enabling Growth Plan 2018/19. | Chief Executive | (Pages 11 - 38) |
| 5. Proposed Developments at Quorn - Solar Farm and Light Industrial Units. | Director of Corporate Resources | (Pages 39 - 56) |



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|-----|--|------------------------------------|-----------------|
| 6. | State Pensions for Women Born in the 1950s. | Chief Executive | (Pages 57 - 66) |
| 7. | National Planning Policy Framework Consultation Proposals and Supporting Housing Delivery Through Developer Contributions - Consultation Response. | Chief Executive | (Pages 67 - 82) |
| 8. | Enforcement Programme for Underage Sales of Tobacco Products and Aerosol Paint Products 2018/19. | Chief Executive | (Pages 83 - 92) |
| 9. | Award of Contract to Carers' Trust - Urgent Action by the Chief Executive. | Director of Adults and Communities | (Pages 93 - 96) |
| 10. | Items referred from Overview and Scrutiny. | | |
| 11. | Any other items which the Chairman has decided to take as urgent. | | |