



*Meeting:* **Cabinet**

*Date/Time:* **Tuesday, 12 June 2018 at 2.00 pm**

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

*Contact:* **Ms. J. Bailey (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**

| <b><u>Item</u></b>  | <b><u>Report by</u></b>                           |
|---|---|
| 1. Minutes of the meeting held on 22 May 2018.  | (Pages 3 - 6)                                     |
| 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. Reconfiguration of In-House Learning Disability Residential Accommodation.                             | Director of Adults and Communities (Pages 7 - 52) |



| <u>Item</u>  | <u>Report by</u>  |                   |
|--|---|-------------------|
| 5. Leicestershire and Rutland Local Safeguarding Children Board Business Plan 2018/19. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Children Board   | (Pages 53 - 68)   |
| 6. Leicestershire and Rutland Local Safeguarding Adult Board Business Plan 2018/19.    | Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board     | (Pages 69 - 82)   |
| 7. Leicestershire Children and Families Partnership Plan 2018-2021.                    | Director of Children and Family Services  | (Pages 83 - 124)  |
| 8. Leicestershire School Term-Time Patterns from Autumn 2019 to Summer 2022.           | Director of Children and Family Services  | (Pages 125 - 148) |
| 9. Fire Safety and Policy on Use of Sprinkler Systems.                                 | Director of Corporate Resources   | (Pages 149 - 182) |
| 10. Delayed Transfers of Care: Year End Report.  | Director of Adults and Communities and Director of Health and Care Integration          | (Pages 183 - 192) |
| 11. Archives, Heritage and Learning Collections Hub.                                   | Director of Adults and Communities, Director of Corporate Resources and Chief Executive | (Pages 193 - 226) |
| 12. Century Theatre, Coalville - Proposed Transfer to Leicestershire Traded Services.  | Director of Adults and Communities and Director of Corporate Resources                  | (Pages 227 - 258) |
| 13. Managing Traffic in Leicestershire's Communities.                                  | Director of Environment and Transport   | (Pages 259 - 266) |
| 14. Items referred from Overview and Scrutiny.   |   |                   |
| 15. Any other items which the Chairman has decided to take as urgent.                  |   |                   |