



Meeting: **Cabinet**

Date/Time: **Tuesday, 16 October 2018 at 2.00 pm**

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

Contact: **Anna Poole (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 MBE 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.**

**Appendices for agenda items 5 – 16, where attached, have been circulated separately to members and can be viewed on the County Council's website, at <http://politics.leics.gov.uk/ieListDocuments.aspx?CId=135&MId=5184&Ver=4>
A copy can also be obtained by contacting the committee officer.**

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 14 September 2018.	(Pages 5 - 12)
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.	The Development of a Unitary Structure for Local Government in Leicestershire.	Chief Executive	(Pages 13 - 102)
5.	Leicester, Leicestershire and Rutland Living Well with Dementia Strategy 2019-2022.	Director of Adults and Communities	(Pages 103 - 110)
6.	Review of Long Term Residential and Nursing Care Fees.	Director of Adults and Communities	(Pages 111 - 116)
7.	Capital Investment into Adult Social Care Accommodation-based Support Services.	Director of Adults and Communities	(Pages 117 - 124)
8.	Leicester, Leicestershire and Rutland Carers Strategy 2018 - 2021.	Director of Adults and Communities, Director of Children and Family Services and Director of Public Health	(Pages 125 - 132)
9.	Development of Integrated Lifestyle Services for Leicestershire - Outcome of Consultation.	Director of Public Health	(Pages 133 - 140)
10.	Draft Passenger Transport Policy and Strategy.	Director of Environment and Transport	(Pages 141 - 160)
11.	HS2 Phase 2b.	Director of Environment and Transport	(Pages 161 - 176)
12.	Traffic Regulation Order - Churchill Close, Oadby - No Waiting at any Time Restrictions.	Director of Environment and Transport	(Pages 177 - 182)
13.	Review of Leicestershire County Council's Planning Obligations Policy - Consultation Draft.	Chief Executive	(Pages 183 - 188)
14.	Developer Contributions towards County Council Services.	Chief Executive	(Pages 189 - 194)
15.	Response to Government Consultation on Permitted Development for Shale Gas Exploration and Inclusion of Shale Gas Production Projects in the Nationally Significant Infrastructure Project Regime.	Chief Executive	(Pages 195 - 204)
16.	Social Value Policy Statement.	Chief Executive and Director of Corporate Resources	(Pages 205 - 208)
17.	Items referred from Overview and Scrutiny.		

18. Any other items which the Chairman has decided to take as urgent.

19. 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:-

Sale of Land at Market Harborough - Report to the Cabinet as Trustee of the Nicholson Memorial Trust.

20. Sale of Land at Market Harborough - Report to the Cabinet as Trustee of the Nicholson Memorial Trust.	Director of Corporate Resources	(Pages 209 - 228)
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(Exempt under Paragraphs 3 and 10 of Schedule 12A.)