



*Meeting:* **Cabinet**

*Date/Time:* **Friday, 23 November 2018 at 2.00pm**

*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 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.**

### **AGENDA**

<u>Item</u>	<u>Report by</u>
Webcast. A webcast of the meeting can be viewed at <a href="https://bit.ly/2NKDhFz">https://bit.ly/2NKDhFz</a>	
1. Minutes of the meeting held on 16 October 2018.	(Pages 3 - 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.	
4. Leicester and Leicestershire Strategic Growth Plan - Consideration of Revised Plan for Approval.	Chief Executive (Pages 15 - 82)



<u>Item</u>	<u>Report by</u>	
5. Annual Delivery Report and Performance Compendium 2018.	Chief Executive	(Pages 83 - 218)
6. Annual Report of the Director of Public Health 2018: Leicestershire's Health - The Challenge of Frailty and Multi-Morbidity.	Director of Public Health	(Pages 219 - 268)
7. Development of a New Model for Homelessness and Housing Support.	Director of Public Health	(Pages 269 - 274)
8. Improving Connectivity within Watermead Country Parks - New Footbridge and Cycleway.	Director of Corporate Resources	(Pages 275 - 282)
9. Items referred from Overview and Scrutiny.		
10. Any other items which the Chairman has decided to take as urgent.		
11. Exclusion of the Press and Public.		
<i>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:- Adult Social Care Target Operating Model.</i>		
12. Adult Social Care Target Operating Model. (Exempt under Paragraphs 3 and 10 of Schedule 12A)	Director of Adults and Communities and Director of Corporate Resources	(Pages 283 - 298)