



*Meeting:* **Cabinet**

*Date/Time:* **Friday, 6 July 2018 at 2.00 pm**

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

*Contact:* **Anna Poole (Tel. 0116 305 2583)**

*Email:* **anna.poole@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.**

The appendices for the agenda items 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=5412&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 12 June 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. Early Help Review - Family Wellbeing Service (0-19).	Director of Children and Family Services (Pages 13 - 26)



5.	In- House Fostering Fees Review.	Director of Children and Family Services	(Pages 27 - 38)
6.	Outline Commercial Strategy and Workplan 2018-2022.	Director of Corporate Resources	(Pages 39 - 44)
7.	Children's Innovation Partnership.	Director of Children and Family Services	(Pages 45 - 54)
8.	Care Online Service.	Director of Adults and Communities	(Pages 55 - 62)
9.	Supported Living Scheme in Great Glen.	Director of Adults and Communities	(Pages 63 - 68)
10.	Strategy for Leicestershire Adult Learning Service 2018-22.	Director of Adults and Communities	(Pages 69 - 80)
11.	Community Managed Libraries.	Director of Adults and Communities	(Pages 81 - 88)
12.	North and East Sections of the Melton Mowbray Distributor Road Proposals	Director of Environment and Transport	(Pages 89 - 114)
13.	A5 Strategy and Partnership.	Director of Environment and Transport	(Pages 115 - 122)
14.	Environment Strategy.	Director of Environment and Transport	(Pages 123 - 130)
15.	Ash Dieback.	Director of Environment and Transport	(Pages 131 - 136)
16.	East Midlands Airport - Draft Noise Action Plan 2019-2023 Consultation.	Chief Executive	(Pages 137 - 144)
17.	Section 106 (Developer) Contributions.	Chief Executive and Director of Corporate Resources	(Pages 145 - 150)
18.	Corporate Complaints and Compliments Annual Report 2017/18.	Director of Corporate Resources	(Pages 151 - 154)
19.	Items referred from Overview and Scrutiny.		
20.	Any other items which the Chairman has decided to take as urgent.		

21. 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:-

Proposals to Develop a new Primary School to Serve Lubbesthorpe - Expression of Interest from Academy Proposers.

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| 22. Proposals to Develop a new Primary School to Serve Lubbesthorpe - Expression of Interest from Academy Proposers. | Director of Children and Family Services | (Pages 155 - 164) |
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*(Exempt under Paragraphs 3 and 10 of Schedule 12A).*