



*Meeting:* **Cabinet**

*Date/Time:* **Friday, 8 February 2019 at 11.00 am**

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

*Contact:* **Ms. J. Bailey (Tel. 0116 305 2583)**

*Email:* **[jenny.bailey@leics.gov.uk](mailto:jenny.bailey@leics.gov.uk)**

### Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC    Mr. J. B. Rhodes CC  
Mr. I. D. Ould OBE 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>	
1. Minutes of the meeting held on 18 December 2018.		(Pages 3 - 8)
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. Provisional Medium Term Financial Strategy 2019/20 to 2022/23.	Director of Corporate Resources	(Pages 9 - 216)
5. Responses to Consultations on Local Authorities' Relative Needs and Resources and Business Rates Retention Reform.	Director of Corporate Resources	(Pages 217 - 232)



<u>Item</u>	<u>Report by</u>	
6. Recommissioning of Domestic Abuse and Sexual Violence Services.	Director of Children and Family Services	(Pages 233 - 240)
7. NHS Community Services Redesign and the Development of Integrated Health and Care Services.	Director of Adults and Communities and Director of Health and Care Integration	(Pages 241 - 250)
8. The NHS Long-Term Plan.	Director of Health and Care Integration, Director of Adults and Communities, and Director of Public Health	(Pages 251 - 268)
9. Active Lives Survey 2018 - Physical Activity Levels in Leicestershire.	Director of Public Health	(Pages 269 - 276)
10. Progress with Smart Library Implementation.	Director of Adults and Communities	(Pages 277 - 338)
11. Place Marketing Arrangements.	Chief Executive	(Pages 339 - 346)
12. Items referred from Overview and Scrutiny.		
13. Any other items which the Chairman has decided to take as urgent.		
14. 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:- East of Lutterworth Strategic Development Area.		
15. East of Lutterworth Strategic Development Area. <i>(Exempt under Paragraphs 3 and 10 of Schedule 12A).</i>	Director of Corporate Resources, Chief Executive, and Director of Law and Governance	(Pages 347 - 360)