



Meeting: **Cabinet**

Date/Time: **Tuesday, 25 June 2019 at 2.00 pm**

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

Contact: **Mr. Matthew. Hand (Tel. 0116 305 2583)**

Email: **matthew.hand@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC Mr. J. B. Rhodes CC
Mr. L. Breckon JP CC Mrs H. L. Richardson CC
Mr. I. D. Ould OBE CC Mr. R. J. Shepherd CC
Mr. B. L. Pain 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 24 May 2019.	(Pages 3 - 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. Scrutiny Review Panel on Corporate Parenting.	Chief Executive (Pages 13 - 32)



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| 5. | Delivering Growth in Leicestershire - East of Lutterworth Strategic Development Area and other Development Projects. | Chief Executive and Director of Corporate Resources | (Pages 33 - 42) |
| 6. | Annual Report on the Commercial Strategy 2018/22. | Director of Corporate Resources | (Pages 43 - 56) |
| 7. | Capital Investment into Social Care Accommodation Based Support Services. | Director of Adults and Communities and Director of Corporate Resources | (Pages 57 - 118) |
| 8. | Review of Long Term Residential and Nursing Care Fees. | Director of Adults and Communities | (Pages 119 - 232) |
| 9. | Re-Development of Disability Services in North West Leicestershire. | Director of Adults and Communities | (Pages 233 - 244) |
| 10. | Leicestershire Substance Misuse Strategy 2020-23. | Director of Public Health | (Pages 245 - 262) |
| 11. | North and East Melton Mowbray Distributor Road - Outcome of Planning Application. | Director of Environment and Transport | (Pages 263 - 270) |
| 12. | Highways Initiative - Delivering for Parishes and Communities. | Director of Environment and Transport | (Pages 271 - 278) |
| 13. | M1 Junction 23/ A512 Improvement. | Director of Environment and Transport | (Pages 279 - 288) |
| 14. | HS2 Phase 2B Design Refinement Consultation. | Director of Environment and Transport | (Pages 289 - 304) |
| 15. | Recycling and Household Waste Sites Future Service Offer. | Director of Environment and Transport | (Pages 305 - 316) |
| 16. | Leicestershire Youth Justice Plan 2019 - 20. | Director of Children and Family Services | (Pages 317 - 346) |
| 17. | Leicestershire County Council's Planning Obligations Policy. | Chief Executive | (Pages 347 - 408) |
| 18. | Items referred from Overview and Scrutiny. | | |
| 19. | Any other items which the Chairman has decided to take as urgent. | | |