



Meeting: **Cabinet**

Date/Time: **Friday, 13 September 2019 at 11.00 am**

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

Contact: **Mr. M. 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.**

Appendices for agenda item 13 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=5605&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 25 June 2019.	(Pages 5 - 18)
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.	Leicestershire and Rutland Safeguarding Children Board Annual Report 2018/19.	Independent Chair of the Leicestershire and Rutland Local Safeguarding Children Board	(Pages 19 - 48)
5.	Leicestershire and Rutland Safeguarding Adults Board Annual Report 2018/19.	Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board	(Pages 49 - 76)
6.	Climate Emergency Declaration - Review of the Environment Strategy and Action Plan and Immediate Areas for Action.	Director of Environment and Transport	(Pages 77 - 90)
7.	Medium Term Financial Strategy Refresh.	Director of Corporate Resources	(Pages 91 - 104)
8.	Corporate Asset Investment Fund Annual Performance Report 2018-19 and Strategy Update for 2019 to 2023.	Director of Corporate Resources	(Pages 105 - 152)
9.	Potential Strategic Development Area - M69 Junction 2.	Director of Corporate Resources	(Pages 153 - 164)
10.	Mainstream and Special Educational Needs Home to School Transport Policies - Outcome of Judicial Review.	Director of Environment and Transport	(Pages 165 - 170)
11.	Potential Transfer of Part of The Ashby Canal.	Director of Environment and Transport	(Pages 171 - 180)
12.	Integrated Care Systems.	Chief Executive	(Pages 181 - 200)
13.	Leicestershire Minerals and Waste Local Plan 2019 - 2031.	Chief Executive	(Pages 201 - 208)

(The appendices for this report have been circulated separately and can be viewed on the County Council's website at -

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14.	Leicestershire County Council Community Safety Strategy 2019-2021.	Director of Children and Family Services	(Pages 209 - 222)
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| 15. | Leicestershire County Council Corporate Parenting Strategy 2019 - 2022. | Director of Children and Family Services | (Pages 223 - 244) |
| 16. | Local Code of Corporate Governance. | Director of Law and Governance and Director of Corporate Resources | (Pages 245 - 268) |
| 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 items of business in accordance with Section 100(A) of the Local Government Act 1972:-

- *Approval for Loan Funding for Foster Carers (Connected Carers).*
- *Purchase of Property for Proposed Supported Living Scheme.*

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| 20. | Approval for Loan Funding for Foster Carers (Connected Carers) | Director of Children and Family Services | (Pages 269 - 272) |
| | <i>(Exempt under Paragraphs 1, 2, 3 and 10 of Schedule 12A)</i> | | |
| 21. | Purchase of Property for Proposed Supported Living Scheme. | Director of Adults and Communities and Director of Corporate Resources | (Pages 273 - 280) |
| | <i>(Exempt under Paragraphs 3 and 10 of Schedule 12A)</i> | | |