



- Meeting: Cabinet
- Date/Time: Tuesday, 22 October 2019 at 2.00 pm
- Location: Sparkenhoe Committee Room, County Hall, Glenfield
- Ms. J. Bailey (Tel. 0116 305 2583) Contact:
 - Email: jenny.bailey@leics.gov.uk

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC Mr. T. J. Pendleton CC Mr. L. Breckon JP 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

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's website at http://www.leicestershire.gov.uk - notices will be on display at the meeting explaining the arrangements.

AGENDA

Report by 1. Minutes of the meeting held on 13 September (Pages 5 - 18) 2019. 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. Special Educational Needs and Disabilities Director of (Pages 19 - 34) Funding - Latest Funding Position (High Needs Children and Block) and Development of New Provision. **Family Services**

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Item

<u>Item</u>		Report by		
5.	Request for an Addition to the 2019/20 Capital Programme for the Social Care Accommodation Development Plan.	Director of Adults and Communities and Director of Corporate Resources	(Pages 35 - 42)	
6.	Exceptions to Contract Procedure Rules for Supported Living Provision.	Director of Adults and Communities	(Pages 43 - 46)	
7.	A Vision for Local Government in Leicestershire.Chief Executive(Pages 47 - 52)The two appendices to this report have been circulated separately. Copies can be obtained by contacting the committee officer. (The reports and appendices are all published on the County Council's website).(Pages 47 - 52)			
8.	Country Parks and Open Spaces Strategy 2019-2029.	Director of Corporate Resources	(Pages 53 - 80)	
9.	East of Lutterworth Strategic Development Area.	Director of Corporate Resources and Director of Environment and Transport	(Pages 81 - 88)	
10.	Draft Equality Strategy 2020-2024 and Progress Report for 2016-2020.	Chief Executive	(Pages 89 - 114)	
11.	Development of a New Model for Homelessness Prevention and Housing- Related Support.	Director of Public Health	(Pages 115 - 134)	
12.	Leicestershire Suicide Prevention Programme - "Start a Conversation" and the Suicide Bereavement Support Service.	Director of Public Health	(Pages 135 - 140)	
13.	Leicester and Leicestershire Tourism Growth Plan.	Chief Executive	(Pages 141 - 178)	
14.	Proposals from Leicester City Council Regarding the Transforming Cities Fund and Air Quality Directive.	Director of Environment and Transport	(Pages 179 - 190)	

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15.	Response to Blaby District (

Report by

15.	Response to Blaby District Council's New Local Plan Issues and Options Consultation.	Chief Executive	(Pages 191 - 220)
16.	Waste Transfer Station at Interlink Business Park, Bardon.	Director of Environment and Transport	(Pages 221 - 226)
17.	Items referred from Overview and Scrutiny.		

18. Any other items which the Chairman has decided to take as urgent.