



Meeting: **Cabinet**

Date/Time: **Friday, 22 November 2019 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. 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 web site at <http://www.leicestershire.gov.uk> - notices will be on display at the meeting explaining the arrangements.

AGENDA

**Appendices for the agenda items below have been circulated separately. These and the reports can be viewed on the County Council's website at <https://bit.ly/2Qf9vwU>
Copies can also be obtained by contacting the committee officer.**

| <u>Item</u> | <u>Report by</u> | |
|---|---------------------------------|-----------------|
| 1. Minutes of the meeting held on 22 October 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. Outcome of Consultation on the County Council's Priorities. | Director of Corporate Resources | (Pages 13 - 20) |



| <u>Item</u> | <u>Report by</u> | |
|---|---|-------------------|
| 5. Special Education Needs and Disabilities - Proposed Transfer of Funding within Dedicated Schools Grant. | Director of Children and Family Services | (Pages 21 - 28) |
| 6. Delivering Growth in Leicestershire: East of Lutterworth Strategic Development Area and Other Projects. | Director of Corporate Resources and Chief Executive | (Pages 29 - 50) |
| 7. Barrow Road/Poole Farm, Quorn Development - Solar Farm and Light Industrial Units. | Director of Corporate Resources | (Pages 51 - 60) |
| 8. Tree Management Strategy. | Director of Corporate Resources | (Pages 61 - 66) |
| 9. Melton Mowbray Local Plan Delivery Partnership - Housing Infrastructure Fund Bid. | Director of Environment and Transport and Director of Corporate Resources | (Pages 67 - 76) |
| 10. A511 Growth Corridor Proposals. | Director of Environment and Transport | (Pages 77 - 90) |
| 11. Annual Delivery Report and Performance Compendium 2019. | Chief Executive | (Pages 91 - 100) |
| 12. Delivering Wellbeing and Opportunity in Leicestershire: Adults and Communities Department Ambitions and Strategy 2020-24 - Permission to Consult. | Director of Adults and Communities | (Pages 101 - 108) |
| 13. Annual Report of the Director of Public Health: Leicestershire's Health - Physical Activity - Moving to a Whole Systems Approach. | Director of Public Health | (Pages 109 - 114) |
| 14. Leicestershire Substance Misuse Strategy 2020-2023. | Director of Public Health | (Pages 115 - 122) |
| 15. Response to Consultation on Leicestershire Fire and Rescue Service Integrated Risk Management Plan 2020 - 2024. | Chief Executive | (Pages 123 - 128) |
| 16. Items referred from Overview and Scrutiny. | | |
| 17. Any other items which the Chairman has decided to take as urgent. | | |