



Meeting: **Cabinet**

Date/Time: **Tuesday, 18 December 2018 at 2.00 pm**

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

Contact: **Mr. M. Hand (Tel. 0116 305 6038)**

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

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC Mr. J. B. Rhodes CC
Mr. I. D. Ould 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 23 November 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. Medium Term Financial Strategy 2019/20 - 2022/23 - Proposals for Consultation.	Director of Corporate Resources	(Pages 9 - 10)



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| 5. | Special Educational Needs and Disabilities Provision - High Needs Block Development Plan. | Director of Children and Family Services | (Pages 11 - 24) |
| 6. | Housing Infrastructure Fund (HIF). | Director of Environment and Transport | (Pages 25 - 42) |
| 7. | Warren Lane Area, Leicester Forest East and Barry Drive/Maytree Drive Area, Kirby Muxloe - Traffic Calming Scheme. | Director of Environment and Transport | (Pages 43 - 90) |
| 8. | Leicestershire Food Plan and Good Food Leicestershire Charter. | Director of Public Health | (Pages 91 - 98) |
| 9. | Items referred from Overview and Scrutiny. | | |
| 10. | Any other items which the Chairman has decided to take as urgent. | | |