



Meeting: **Cabinet**

Date/Time: **Tuesday, 24 March 2020 at 2.00 pm**

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

Contact: **Anna Poole (Tel. 0116 305 2583)**

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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.**

Appendices for agenda items 7 and 9 can be viewed on the County Council's website, at <http://politics.leics.gov.uk/ieListDocuments.aspx?CId=135&MId=5993&Ver=4>

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 7 February 2020.	(Pages 5 - 14)
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.	Report of the Scrutiny Review Panel on Multi-Academy Trusts.	Chief Executive	(Pages 15 - 26)
5.	Children's Social Care Investment Plan.	Director of Children and Family Services	(Pages 27 - 36)
6.	Environment and Transport 2020/21 Highways Capital Programme and Highways and Transportation Work Programme.	Director of Environment and Transport	(Pages 37 - 68)
7.	Hinckley Zone 4: Rugby Road and Town Centre Improvements.	Director of Environment and Transport	(Pages 69 - 82)
8.	Melton Mowbray Distributor Road.	Chief Executive, Director of Corporate Resources and Director of Environment and Transport	(Pages 83 - 86)
9.	North and East Melton Mowbray Distributor Road - Making of the Compulsory Purchase Order and Side Roads Order for Land Required.	Director of Environment and Transport	(Pages 87 - 96)
10.	Midlands Engine Development Corporation Proposals.	Chief Executive	(Pages 97 - 104)
11.	Tree Management Strategy.	Director of Corporate Resources	(Pages 105 - 172)
12.	Draft Leicestershire Sexual Health Strategy 2020 - 2023.	Director of Public Health	(Pages 173 - 196)
13.	Re-Establishment of a Partnership Agreement with East Leicestershire and Rutland and West Leicestershire Clinical Commissioning Groups for Lead Commissioning Arrangements and a Pooled Budget for Services for People with a Learning Disability.	Director of Adults and Communities	(Pages 197 - 202)
14.	Exception to Contract Procedure Rules in Relation to The Trees, Hinckley - Urgent Action Taken by the Chief Executive.	Director of Corporate Resources	(Pages 203 - 206)
15.	Review of Delegations to Chief Officers.	Director of Law and Governance	(Pages 207 - 230)
16.	Items referred from Overview and Scrutiny.		

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

18. Exclusion of the Press and Public.

The public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:-

Proposed Strategic Development Area at M69 Junction 2 (Stoney Stanton)

19. M69 Junction 2 - Strategic Development Area. Director of Corporate Resources and Chief Executive (Pages 231 - 248)

(Exempt under Paragraphs 3 and 10 of Schedule 12A.)