



*Meeting:* **Cabinet**

*Date/Time:* **Friday, 20 November 2020 at 11.00 am**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield / via Microsoft Teams**

*Contact:* **Ms. J. Bailey (Tel. 0116 305 2583)**

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### **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. B. L. Pain CC	Mr. R. J. Shepherd CC
Mr. T. J. Pendleton CC	Mrs D. Taylor 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>**

### **AGENDA**

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 20 October 2020.		(Pages 5 - 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. Financial Resilience.	Director of Corporate Resources	(Pages 13 - 36)

*continued -*



<u>Item</u>	<u>Report by</u>	
5. Free School Meal Provision During School Holidays.	Director of Corporate Resources and Director of Children and Family Services	(Pages 37 - 42)
6. Annual Delivery Report and Performance Compendium 2020.	Chief Executive	(Pages 43 - 202)
7. Adult Social Care Target Operating Model.	Director of Adults and Communities	(Pages 203 - 230)
8. Leicester and Leicestershire Strategic Transport Priorities 2020 to 2050.	Director of Environment and Transport	(Pages 231 - 310)
9. EU Exit Transition.	Chief Executive	(Pages 311 - 318)
10. Melton North Sustainable Neighbourhood Draft Masterplan.	Chief Executive	(Pages 319 - 338)
11. Draft City of Leicester Local Plan 2020 to 2036.	Chief Executive	(Pages 339 - 380)
12. Residual Waste Procurement.	Director of Environment and Transport	(Pages 381 - 386)
13. Items referred from Overview and Scrutiny.		
14. Any other items which the Chairman has decided to take as urgent.		
15. 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:- <i>Defining Children and Family Services for the Future.</i> <i>Proposals to Develop a New Primary School to Serve Ashby de la Zouch - Expressions of Interest from Academy Proposers.</i>		
16. Defining Children and Family Services for the Future. (Exempt under paragraphs 3 and 10)	Director of Children and Family Services	(Pages 387 - 400)
17. Proposals to Develop a New Primary School to Serve Ashby de la Zouch - Expressions of Interest from Academy Proposers. (Exempt under paragraphs 3 and 10)	Director of Children and Family Services	(Pages 401 - 430)