



Meeting: **Cabinet**

Date/Time: **Tuesday, 15 December 2020 at 2.00 pm**

Location: **Microsoft Teams**

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. 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 [YouTube Channel](#)

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 20 November 2020.		(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. Medium Term Financial Strategy 2021/22-2024/25 - Proposals for Consultation.	Director of Corporate Resources	(Pages 13 - 14)



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| 5. | Melton Mowbray Distributor Road (South) and Northern Sustainable Neighbourhood Masterplan. | Chief Executive,
Director of Corporate Resources,
Director of Law and Governance
and the Director of Environment and Transport. | (Pages 15 - 20) |
| 6. | Network Management Plan Refresh. | Director of Environment and Transport | (Pages 21 - 168) |
| 7. | Disposal from the Leicestershire Museum Collection by Transfer. | Director of Adults and Communities | (Pages 169 - 198) |
| 8. | Exclusion of the press and public. | | |
| | <i>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:-</i> | | |
| | <ul style="list-style-type: none"> • <i>East Midlands Development Corporation Executive Summary Legal Advice and Risk Analysis.</i> | | |
| 9. | East Midlands Development Corporation Executive Summary Legal Advice and Risk Analysis. | Chief Executive and Director of Law and Governance | (Pages 199 - 212) |
| | <i>(Exempt under paragraphs 3 and 5 of Schedule 12A)</i> | | |
| | <i>The meeting will then return to public session.</i> | | |
| 10. | East Midlands Development Corporation Interim Vehicle (Devco) and Freeport Proposal. | Chief Executive and Director of Law and Governance | (Pages 213 - 226) |
| 11. | Items referred from Overview and Scrutiny. | | |
| 12. | Any other items which the Chairman has decided to take as urgent. | | |