



Meeting: **Cabinet**

Date/Time: **Tuesday, 20 July 2021 at 2.00 pm**

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

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

Email: **jenny.bailey@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. B. L. Pain CC	Mrs H. L. Richardson CC
Mrs D. Taylor CC	Mrs. P. Posnett MBE CC
Mrs. C. M. Radford CC	Mr. R. J. Shepherd CC
Mr. O. O'Shea JP CC	Mr. P. Bedford CC
Mr. L. Breckon JP 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 22 June 2021.		(Pages 5 - 18)
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 Monitoring (Period 2).	Director of Corporate Resources	(Pages 19 - 40)
5. Leicester and Leicestershire Economic Growth Strategy.	Chief Executive	(Pages 41 - 92)



<u>Item</u>	<u>Report by</u>	
6. Corporate Complaints and Compliments Annual Report 2020/21.	Director of Corporate Resources	(Pages 93 - 118)
7. Cycling and Walking Strategy.	Director of Environment and Transport	(Pages 119 - 226)
8. Development of an Interim Melton Mowbray Transport Strategy.	Director of Environment and Transport	(Pages 227 - 422)
9. Melton Mowbray Distributor Road Southern Section - Housing Infrastructure Fund Grant.	Chief Executive, Director of Corporate Resources, and Director of Law and Governance	(Pages 423 - 426)
10. Provision of Short Breaks and Supported Living Services.	Director of Adults and Communities	(Pages 427 - 446)
11. Shared Care Record.	Director of Adults and Communities	(Pages 447 - 454)
12. Development of the 0-19 Healthy Child Programme - Proposed Consultation.	Director of Public Health	(Pages 455 - 494)
13. Exception to Contract Procedure Rules - Urgent Action Taken by the Chief Executive in Relation to the Appointment of a Supplier to Provide Free School Meal Vouchers during the Summer Holidays.	Director of Corporate Resources	(Pages 495 - 498)
14. Exception to Contract Procedure Rules - Urgent Action Taken by the Chief Executive in Relation to the Extension of an Existing Contract for an Electronic Roster System.	Director of Corporate Resources	(Pages 499 - 502)
15. Items referred from Overview and Scrutiny.		
16. Any other items which the Chairman has decided to take as urgent.		
17. 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:-

Castle Donington New Primary School - Selection of Academy Sponsor

Item

Report by

18. Proposals to Develop a New Primary School to Serve Castle Donington - Expressions of Interest from Academy Proposers.

Director of Children and Family Services

(Pages 503 - 524)

The public is likely to be excluded by virtue of Paragraphs 3 and 10 of Section 12A of the Local Government Act 1972 (Exempt Information).