



Meeting: **Cabinet**

Date/Time: **Friday, 17 September 2021 at 11.00 am**

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. 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 20 July 2021.	(Pages 5 - 16)
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 - Latest Position.	Director of Corporate Resources (Pages 17 - 58)



5.	Melton Mowbray Distributor Road Southern Section - Housing Infrastructure Fund Grant.	Chief Executive, Director of Corporate Resources, and Director of Law and Governance	(Pages 59 - 64)
6.	Corporate Asset Investment Fund Annual Performance Report 2020-21.	Director of Corporate Resources	(Pages 65 - 96)
7.	Ashby Canal Maintenance Funding.	Director of Environment and Transport	(Pages 97 - 102)
8.	Interim Coalville Transport Strategy.	Director of Environment and Transport	(Pages 103 - 142)
9.	Leicester City Council Draft Local Transport Plan 4 and Work Place Parking Levy Consultations.	Director of Environment and Transport	(Pages 143 - 152)
10.	Exception to Contract Procedure Rules - Urgent Action Taken by the Chief Executive in Relation to the Appointment of a Supplier to Provide the Publishment of Legal Traffic Orders.	Director of Environment and Transport	(Pages 153 - 156)
11.	Response to Charnwood Borough Council's Emerging new Local Plan: the Pre-submission Charnwood Local Plan (2021 to 2037) Consultation.	Chief Executive	(Pages 157 - 218)
12.	Response to Hinckley and Bosworth Borough Council's draft Local Plan (Regulation 18) Consultation.	Chief Executive	(Pages 219 - 280)
13.	Public Engagement Principles.	Chief Executive	(Pages 281 - 298)
14.	Leicestershire School Term-Time Patterns from Autumn 2022 to Summer 2027.	Director of Children and Family Services	(Pages 299 - 330)
15.	Leicestershire and Rutland Safeguarding Children Board Partnership Annual Report 2020/21	Director of Children and Family Services	(Pages 331 - 360)
16.	Leicestershire and Rutland Safeguarding Adult Board Annual Report 2020/21.	Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board	(Pages 361 - 378)

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| 17. East Midlands Freeport - Including Urgent Action taken by the Chief Executive. | Chief Executive | (Pages 379 - 384) |
| 18. Items referred from Overview and Scrutiny. | | |
| 19. Any other items which the Chairman has decided to take as urgent. | | |