



Meeting: **Cabinet**

Date/Time: **Tuesday, 26 April 2022 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 29 March 2022.		(Pages 3 - 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. Major Road Network - Identification of the Next Priority Corridor.	Director of Environment and Transport	(Pages 17 - 78)
5. North and East Melton Mowbray Distributor Road - Land Assembly.	Director of Environment and Transport	(Pages 79 - 86)



<u>Item</u>	<u>Report by</u>	
6. East Midlands Freeport - County Council Membership.	Chief Executive	(Pages 87 - 104)
7. Revised Minerals and Waste Development Scheme for Leicestershire.	Chief Executive	(Pages 105 - 122)
8. Leicestershire County Council's Statement of Community Involvement.	Chief Executive	(Pages 123 - 162)
9. Leicestershire Net Zero Carbon 2045 Strategy and Action Plan.	Director of Environment and Transport	(Pages 163 - 334)
10. Dates of Council Meetings 2022/23 and 2023/24.	Chief Executive	(Pages 335 - 336)
11. Items referred from Overview and Scrutiny.		
12. Any other items which the Chairman has decided to take as urgent.		
13. Exclusion of the press and public.		
<p><i>The press and 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></p> <ul style="list-style-type: none"> • <i>Appointment of Trustee for a Looked After Young Person.</i> • <i>SEND and Inclusion Programme Partner Proposal.</i> 		
14. Appointment of Trustee for a Looked After Young Person. <i>(Exempt under Paragraphs 3 and 10)</i>	Director of Law and Governance	(Pages 337 - 342)
15. Send and Inclusion Programme Partner Proposal. <i>(Exempt under Paragraphs 3 and 10)</i>	Director of Children and Family Services and Director of Corporate Resources	(Pages 343 - 358)