



Meeting: **Cabinet**

Date/Time: **Friday, 27 May 2022 at 11.00 am**

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

Contact: **Miss. G. Duckworth (Tel. 0116 305 2583)**

Email: **gemma.duckworth@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 26 April 2022.		(Pages 3 - 10)
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. Provisional Revenue and Capital Outturn 2021/22.	Director of Corporate Resources	(Pages 11 - 56)
5. Draft Leicester, Leicestershire and Rutland Carers Strategy 2022-25.	Director of Adults and Communities, Director of	(Pages 57 - 140)



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| | | Children and Family Services and Director of Public Health | |
| 6. | Exception to Contract Procedure Rules - Urgent Action taken by the Chief Executive in Relation to Minor Adaptations. | Director of Adults and Communities | (Pages 141 - 144) |
| 7. | Exception to Contract Procedure Rules to Provide Holiday Activities and Food Places during the School Summer Holidays 2022. | Director of Children and Family Services | (Pages 145 - 150) |
| 8. | Direct Award for the Provision of Hostel Based Services and Outreach Housing Related Support. | Director of Public Health | (Pages 151 - 154) |
| 9. | Items referred from Overview and Scrutiny. | | |
| 10. | Any other items which the Chairman has decided to take as urgent. | | |
| 11. | Exclusion of the Press and Public. | | |

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:-

- East Midlands Development Company Limited

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| 12. | East Midlands Development Company Limited. | Chief Executive, Director of Corporate Resources, and Director of Law and Governance | (Pages 155 - 194) |
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(Exempt under Paragraphs 1, 3 and 10)