



*Meeting:* **Cabinet**

*Date/Time:* **Friday, 25 November 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>
Webcast. A webcast of the meeting can be viewed at <a href="https://bit.ly/2NKDhFz">https://bit.ly/2NKDhFz</a>	
1. Minutes of the meeting held on 25 October 2022.	(Pages 3 - 8)
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. Annual Delivery and Performance	Chief Executive (Pages 9 - 110)



Compendium 2022.

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|----|---|--|-------------------|
| 5. | Managing the Risk Relating to the Delivery of Infrastructure to Support Growth. | Chief Executive and Director of Corporate Resources  | (Pages 111 - 122) |
| 6. | Leicester, Leicestershire and Rutland Carer's Strategy 2022-25.                 | Director of Adults and Communities, Director of Children and Family Services and Director of Public Health | (Pages 123 - 162) |
| 7. | Transfer of a Section of the Ashby Canal Transport and Works Act Order.         | Director of Environment and Transport  | (Pages 163 - 166) |
| 8. | Items referred from Overview and Scrutiny.                                      |  |                   |
| 9. | Any other items which the Chairman has decided to take as urgent.               |  |                   |