



Meeting: **Cabinet**

Date/Time: **Friday, 23 June 2023 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 [Cabinet meeting webcasts](#)
– 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 May 2023. | | (Pages 5 - 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. Report of the Scrutiny Review Panel - SHIRE Community Grants and SHIRE Environment Grants. | Chief Executive | (Pages 11 - 30) |
| 5. Annual Treasury Management Report 2022/23. | Director of Corporate | (Pages 31 - 52) |



| | Resources | |
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| 6. Annual Report of the Commercial Strategy and Traded Services Strategy 2023-28. | Director of Corporate Resources | (Pages 53 - 84) |
| 7. Leicester and Leicestershire Business Rates Pool. | Director of Corporate Resources | (Pages 85 - 90) |
| 8. Participation in the Hinckley National Rail Freight Interchange Development Consent Order Process - Relevant Representation and Request for Delegation. | Chief Executive and Director of Environment and Transport | (Pages 91 - 102) |
| 9. Charnwood Borough Council's Local Plan. | Chief Executive and Director of Environment and Transport | (Pages 103 - 110) |
| 10. Street Lighting - Proposed Service Changes. | Director of Environment and Transport | (Pages 111 - 136) |
| 11. Unaccompanied Asylum Seeking Children and the Local Authority's Duties and Responsibilities. | Director of Children and Family Services | (Pages 137 - 144) |
| 12. Transforming Special Educational Needs and Disabilities (SEND) and Inclusion in Leicestershire - Programme Update. | Director of Children and Family Services and Director of Corporate Resources | (Pages 145 - 154) |
| 13. Leicester, Leicestershire and Rutland Joint Living Well with Dementia Strategy 2024-28. | Director of Adults and Communities | (Pages 155 - 198) |
| 14. Review of Homeless Support Services. | Director of Public Health | (Pages 199 - 204) |
| 15. Health in All Policies in Leicestershire County Council. | Director of Public Health | (Pages 205 - 210) |
| 16. Items referred from Overview and Scrutiny. | | |
| 17. Any other items which the Chairman has decided to take as urgent. | | |
| 18. 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
- Report of the Scrutiny Review Panel – Recycling and Household

Waste Sites

- Proposals to Develop a new Primary School to serve Market Harborough – Expressions of Interest from Academy Proposers.

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| 19. | East Midlands Development Company Limited. <i>(Exempt under Paragraphs 1, 3 and 10)</i> | Chief Executive, Director of Corporate Resources, and Director of Law and Governance | (Pages 211 - 228) |
| 20. | Report of the Scrutiny Review Panel - Recycling and Household Waste Sites. <i>(Exempt under Paragraphs 3 and 10).</i> | Chief Executive | (Pages 229 - 264) |
| 21. | Proposals to Develop a new Primary School to Serve Market Harborough - Expressions of Interest from Academy Proposers. <i>(Exempt under Paragraphs 3 and 10)</i> | Director of Children and Family Services | (Pages 265 - 292) |