



Meeting: **Cabinet**

Date/Time: **Tuesday, 26 March 2024 at 2.00 pm**

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 9 February 2024.	(Pages 3 - 12)
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. Refresh of the Leicestershire County Council Planning Obligations Policy.	Chief Executive (Pages 13 - 38)



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| 5. | Transition of Leicester and Leicestershire Enterprise Partnership (LLEP) Responsibilities to Upper Tier Local Authority Control. | Chief Executive | (Pages 39 - 46) |
| 6. | Environment and Transport 2024/25 Highways and Transportation Capital Programme and Works Programme. | Director of Environment and Transport | (Pages 47 - 102) |
| 7. | Network North Funding and the Local Transport Fund. | Director of Environment and Transport | (Pages 103 - 124) |
| 8. | Review of the Lightbulb Partnership. | Director of Adults and Communities | (Pages 125 - 182) |
| 9. | County Council Performance and Expenditure Benchmarking - Update. | Chief Executive | (Pages 183 - 192) |
| 10. | Dates of Council Meetings 2024/25 and 2025/26. | Chief Executive | (Pages 193 - 194) |
| 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. | | |

The press and public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:

- East Midlands Development Company.

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| 14. | East Midlands Development Company Limited. | Chief Executive and Director of Law and Governance | (Pages 195 - 204) |
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(Exempt under Paragraphs 3 and 10)