



Meeting: **Cabinet**

Date/Time: **Tuesday, 15 July 2025 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. D. Harrison CC (Chairman)

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| Mr. J. Boam CC | Mr. V. Richichi CC |
| Miss. H. Butler CC | Mr. M. Squires CC |
| Mr. H. Fowler CC | Mr. A. Tilbury CC |
| Mr. C. Pugsley CC | Mr. C. Whitford 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> | <u>Key Decision</u> |
|---|---------------------------------|---------------------|
| 1. Minutes of the meeting held on 3 July 2025. | (Pages 3 - 6) | No |
| 2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda. | | No |
| 3. Declarations of interest in respect of items on the agenda. | | No |
| 4. Medium Term Financial Strategy Update - Spending Review and Fair Funding Consultation. | Director of Corporate Resources | (Pages 7 - 10) No |



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|-----|---|---|-------------------|-----|
| 5. | Annual Treasury Management Strategy 2024/25. | Director of Corporate Resources | (Pages 11 - 18) | No |
| 6. | Future of Beaumanor Hall and Park. | Director of Corporate Resources | (Pages 19 - 22) | Yes |
| 7. | Latest Position and Response to Consultation on Further Main Modifications to the Charnwood Local Plan 2021-2037. | Director of Environment and Transport and Chief Executive | (Pages 23 - 34) | No |
| 8. | Additional Highways and Transport Funding Awards 2025/26. | Director of Environment and Transport | (Pages 35 - 60) | Yes |
| 9. | Leicestershire County Council's Approach to Flooding. | Director of Environment and Transport | (Pages 61 - 82) | Yes |
| 10. | Proposal to Re-prioritise Net Zero Action Plans. | Director of Environment and Transport | (Pages 83 - 90) | Yes |
| 11. | Home Care for Leicestershire Procurement. | Director of Adults and Communities | (Pages 91 - 112) | Yes |
| 12. | Transitioning to a Banded Model for Education, Health and Care Plan (EHCP) Funding. | Director of Children and Family Services | (Pages 113 - 136) | No |
| 13. | Items referred from Overview and Scrutiny. | | | No |
| 14. | Any other items which the Chairman has decided to take as urgent. | | | No |
| 15. | Exclusion of the Press and Public. | | | No |
| | <p><i>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:</i></p> <ul style="list-style-type: none"> • <i>Operation of the School Food Service.</i> | | | |
| 16. | Operation of the School Food Service. | Director of Corporate Resources | (Pages 137 - 140) | Yes |