



**CABINET – FRIDAY 10 FEBRUARY**  
**ORDER PAPER**

**ITEM**    **DETAILS**

**APOLOGIES FOR ABSENCE**

None.

**1. MINUTES (Pages 3-12)**

Proposed motion

That the minutes of the meeting held on 13 December 2016 be taken as read, confirmed, and signed.

**2. URGENT ITEMS**

None.

**3. DECLARATIONS OF INTEREST**

Members of the Cabinet are asked to declare any interests in the business to be discussed.

**4. MEDIUM TERM FINANCIAL STRATEGY 2017/18 – 2020/21 (Pages 13 - 190)**

- *Comments have been received from Mr. S. J. Galton CC on behalf of the Liberal Democrat Group which are appended to this Order Paper, marked '4'.*

Proposed motion

- (a) That, subject to the items below, the MTFs which incorporates the recommended revenue budget for 2017/18 totalling £348m as set out in Appendices A, B and E of this report and including the growth and savings for that year as set out in Appendix C, be approved;
- (b) That the projected provisional revenue budgets for 2018/19, 2019/20 and 2020/21, set out in Appendix B to the report, be approved including the growth and savings for those years as set out in Appendix C, allowing the undertaking of preliminary work, including business case development, consultation and equality impact assessments, as may be necessary towards achieving the savings specified for those years including savings under development, set out in Appendix D;
- (c) That the early achievement of savings that are included in the MTFs, as may be necessary, along with associated investment costs, be approved subject to the Director of Finance agreeing to funding being available;

- (d) That the level of earmarked funds as set out in Appendix J be noted and the use of earmarked funds be approved;
- (e) That the amounts of the County Council's Council Tax for each band of dwelling and the precept payable by each billing authority for 2017/18 be as set out in Appendix K (including the adult social care precept of 2%);
- (f) That the Chief Executive be authorised to issue the necessary precepts to billing authorities in accordance with the budget requirement above and the tax base notified by the District Councils, and to take any other action which may be necessary to give effect to the precepts;
- (g) That the Director of Finance be authorised to approve changes to the Business Rates Pooling agreement, which might occur as a result of the creation of a Leicester and Leicestershire Combined Authority;
- (h) That the transfer of £2.85m from the Schools Block to the High Needs Block of Dedicated Schools Grant be approved;
- (i) That the 2017/18 to 2020/21 capital programme as set out in Appendix F be approved;
- (j) That the Director of Finance following consultation with the Lead Member for Corporate Resources be authorised to approve new capital schemes including revenue costs associated with their delivery;
- (k) That it be noted that new capital schemes, referred to in (j), are shown as future developments in the capital programme, to be funded from capital funding available;
- (l) That the financial indicators required under the Prudential Code included in Appendix L, Annex 2 be noted and that the following limits be approved:

	2017/18 £m	2018/19 £m	2019/20 £m	2020/21 £m
<b>Operational boundary for external debt</b>				
i) Borrowing	274.6	264.6	264.1	263.6
ii) Other long term liabilities	1.3	1.3	1.2	1.2
<b>TOTAL</b>	<b>275.9</b>	<b>265.9</b>	<b>265.3</b>	<b>264.8</b>
<b>Authorised limit for external debt</b>				
i) Borrowing	284.6	274.6	274.1	273.6
ii) Other long term liabilities	1.3	1.3	1.2	1.2
<b>TOTAL</b>	<b>285.9</b>	<b>275.9</b>	<b>275.3</b>	<b>274.8</b>

- (m) That the Director of Finance be authorised to effect movement within the authorised limit for external debt between borrowing and other long term liabilities;

- (n) That the following borrowing limits be approved for the period 2017/18 to 2020/21:
- (i) Upper limit on fixed interest exposures 100%
  - (ii) Upper limit on variable rate exposures 50%
  - (iii) Maturity of borrowing:-

	<u>Upper Limit</u>	<u>Lower Limit</u>
	<u>%</u>	<u>%</u>
Under 12 months	30	0
12 months and within 24 months	30	0
24 months and within 5 years	50	0
5 years and within 10 years	70	0
10 years and above	100	25

- (o) That the Director of Finance be authorised to enter into such loans or undertake such arrangements as necessary to finance capital payments in 2017/18, subject to the prudential limits in Appendix L;
- (p) That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2017/18, as set out in Appendix L, be approved including:
- (i) The Treasury Management Policy Statement, Appendix L; Annex 4
  - (ii) The Annual Statement of the Annual Minimum Revenue Provision as set out in Appendix L, Annex 1;
- (q) That the Risk Management Policy and Strategy (Appendix H) be approved subject to consideration by the Corporate Governance Committee on 17th February 2017 and that the Director of Finance be authorised to make any necessary amendments arising from its consideration by the Corporate Governance Committee;
- (r) That the Capital Strategy (Appendix G) and Earmarked Funds Policy (Appendix I) to the report be approved.

**5. 2018/19 SCHOOL AND HIGH NEEDS FUNDING PROPOSALS (Pages 191 - 198)**

Proposed motion

- (a) That the second stage consultations issued by the Department for Education on the implementation of a National Funding Formula for schools, and the formulaic distribution of the High Needs Block of Dedicated Schools Grant be noted;
- (b) That it be noted that the implications of the two consultations will be considered by the Schools Forum and the Children and Families Overview and Scrutiny Committee;
- (c) That a further report be submitted to the Cabinet in March 2017 setting out in detail the implications of the proposals for both the County Council and Leicestershire schools and academies, and a proposed response to the two consultations in light of any comments made by the Schools Forum and the Overview and Scrutiny Committee.

**6. LEICESTERSHIRE'S POLICY ON ADMISSIONS TO MAINSTREAM SCHOOLS: DETERMINATION OF ADMISSION ARRANGEMENTS** (Pages 199 - 204)  
(Appendices pages 3 - 44)

Proposed motion

- (a) That the recommendations of the Office of the Schools Adjudicator (OSA) which resulted in minor amendments being made to Leicestershire's School Admissions Policy in December 2016 be noted;
- (b) That the Leicestershire's School Admissions Policy for entry from September 2018, as set out in Appendix A to the report, be approved;
- (c) That Leicestershire's oversubscription criteria and the three co-ordinated schemes for the normal round of transfers for September 2018 entry, as set out in Appendix B to this report, remain unchanged.

**7. DEVELOPMENT OF A RAIL STRATEGY (INCLUDING HS2) FOR LEICESTER AND LEICESTERSHIRE** (Pages 205 - 214) (Appendices pages 45 - 150)

- *A revised version of Table 1 (Comparison of affected properties) contained in the Cabinet report has been received and a copy is appended to this Order Paper, marked '7a'.*
- *Comments have been received from Mr. S. D. Sheahan CC and Mr Steward, Chair of the Sir John Moore Foundation, which are appended to this Order Paper, marked '7b' and '7c' respectively.*

Proposed motion

- (a) That the results of the consultation on the draft Leicester and Leicestershire Rail Strategy be noted;
- (b) That the Leicester and Leicestershire Rail Strategy attached as Appendix B to the report be approved;
- (c) That the Cabinet's support in principle for a HS2 route through the County to Toton, subject to the caveats set out in Paragraph 36 of this report, be confirmed with the additional caveat that there should be no diminution of rail services to London on the West Coast Main Line post-opening of HS2, in terms of journey time, frequency of service and general standard of rolling stock;
- (d) That the Director of Environment and Transport, following consultation with the Lead Member, prepare and submit more detailed comments on the revised route to HS2 Ltd in response to the consultation on Phase 2b, reflecting the potential impact on communities, businesses and infrastructure throughout Leicestershire.

**8. COMMUNITY SPEED ENFORCEMENT** (Pages 215 - 222) (Appendix page 151 - 154) and **SUPPLEMENTARY REPORT**

- *Comments have been received from Mr M. Hunt CC, Labour Spokesperson on Environment and Transport , Mr D. Snartt CC, and Mr D. C. Bill CC, Liberal Democrat Spokesman on Environment and Transport, and these are appended to this Order Paper, marked '8a', '8b' and '8c' respectively.*

Proposed motion

- (a) That the letter attached to the supplementary report be sent to the Department for Transport and copied to local MPs for information;
- (b) That Subject to the response received from the Department for Transport, the Council continues to campaign for change to the national policy guidance on safety cameras, notably for new siting criteria, and in any event for the retention of fine revenue by local authorities to fund the camera installation costs;
- (c) That Support for the Council's proposed approach be sought from partner organisations which comprise the Leicester, Leicestershire and Rutland Road Safety Partnership;
- (d) That the Director of Environment and Transport:
  - (i) develop suitable trial schemes to prove the concept of the proposed community safety camera approach;
  - (ii) develop local criteria for the wider use of safety cameras in Leicestershire; and
  - (iii) submits a further report to the Cabinet detailing the response from the Department for Transport to the appended letter, the proposed trial sites, and the proposed local criteria.

**9. PLANNING APPLICATIONS IN MELTON BOROUGH VILLAGES.** (Pages 223 - 228) (Appendices pages 155 – 156)

Proposed motion

- (a) That the concerns of the County Council regarding the applications for housing developments in villages within Melton Borough be drawn to the attention of the Borough Council;
- (b) That in responding as a consultee on planning applications for housing development the County Council emphasise the need for the local planning authority to ensure that any development permitted is sustainable;
- (c) That Melton Borough Council be requested to put appropriate mechanisms in place to ensure that the necessary support, through s106 developer contributions, are secured from individual developers to ensure that the infrastructure needs arising from the developments can be fully provided in a timely manner.

**10. INTEGRATED COMMISSIONING OF MENTAL HEALTH RECOVERY AND RESILIENCE SERVICES – OUTCOME OF CONSULTATION (Pages 229 - 238)  
(Appendices pages 157 - 218)**

Proposed motion

- (a) That the outcome of the public consultation on the future of mental health services across Leicester, Leicestershire and Rutland, as set out in Appendix A to the report, be noted.
- (b) That the Director of Adults and Communities be authorised to take action as necessary to implement the proposed joint procurement and commissioning of preventative mental health recovery and resilience services as set out in paragraphs 49-55 of the report.

**11. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY.**

No items have been referred from the Overview and Scrutiny Committees.

**12. ANY OTHER ITEMS WHICH THE CHAIRMAN HAS DECIDED TO TAKE AS URGENT**

None.

Officer to contact

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