



CABINET – 10 APRIL 2018

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. N. J. Rushton CC.

1. MINUTES (Pages 3 - 16)

Proposed motion

That the minutes of the meeting held on 9 March 2018 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. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

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

5. ENVIRONMENT AND TRANSPORT 2018/19 HIGHWAYS CAPITAL PROGRAMME AND HIGHWAYS AND TRANSPORTATION WORK PROGRAMME (Pages 17 - 48)

- *The Environment and Transport Overview and Scrutiny Committee considered this report at its meeting on 6th April and a draft minute is attached to this Order Paper, marked '5'. Also attached is a revised Appendix A which was circulated at the Scrutiny meeting and has been appended to the draft minutes.*

Proposed motion

- (a) That the Environment and Transport 2018/19 Highways Capital Programme and the Highways and Transportation Work Programme, attached as Appendices A and B to the report, be approved;
- (b) That the Director of Environment and Transport following consultation with the Cabinet Lead Member and the Director of Corporate Resources, be authorised to make such minor amendments to the 2018/19 Highways Capital Programme and Highways and Transportation Work Programme as are considered necessary.

6. EXCEPTION TO CONTRACT PROCEDURE RULES – PROPOSED APPOINTMENT OF A PROVIDER TO DELIVER A SUPPORTED LIVING SERVICE (Pages 49 - 52)

Proposed motion

That an exception to the Council's Contract Procedure Rules be agreed to enable the Council to enter into a contract with Knighton Manor Limited to provide supported living services to six service users for a maximum period up to 31 March 2021, in line with the special circumstances outlined in the report.

7. SPECIAL EDUCATIONAL NEEDS AND DISABILITIES STRATEGY 2017 - 2020 (Pages 53 - 98)

- *Comments have been received from Mr. S. D. Sheahan CC, which are attached to this Order Paper, marked '7'.*

Proposed motion

- That the outcome of the engagement exercise be noted;
- That the Special Educational Needs and Disabilities Strategy 2017 – 2020 attached as Appendix A to the report, be approved;
- That the Director of Children and Family Services, following consultation with the Cabinet Lead Member, be authorised to make minor amendments to the Special Educational Needs and Disabilities Strategy 2017 - 2020 as he considers necessary to ensure this remains current and conforms to legislation and good practice.

8. NHS SUSTAINABILITY AND TRANSFORMATION PLAN/PARTNERSHIP (Pages 99 - 112)

Proposed motion

- That the County Council's position that the Sustainability and Transformation (ST) Plan be published as an NHS document, with the County Council as a consultee, be confirmed;
- That the respective roles of the Cabinet, Scrutiny and the Health and Wellbeing Board (as set out in the Appendix to the report) be noted;
- That the County Council continue to work in partnership with the NHS in the delivery of services, where those services are already delivered in partnership, and in the transformation and integration of health, public health and social care in the local area;
- That the level of resource applied to the programme for the integration of health, public health and social care be kept under close review, in the context of the Council's Medium Term Financial Strategy, the Council's Strategic Plan, and the Leicestershire Better Care Fund Plan/pooled budget;

- (e) That the local NHS be advised that it remains the County Council's strong view that an external review of the governance arrangements for the Leicester, Leicestershire and Rutland ST Partnership be undertaken to provide:
- (i) clarity of decision making and accountability;
 - (ii) a clear definition of the roles of the partners;
 - (iii) effective engagement with democratic processes; and
 - (iv) robust oversight of the delivery of the ST Plan and associated financial savings and changes in NHS expenditure;
- (f) That the County Council's position on accountable care systems/integrated care systems be considered further once the NHS provides more information on the direction of travel nationally and any emerging local response.

9. CONSULTATION ON THE DRAFT NATIONAL POLICY STATEMENT FOR GEOLOGICAL DISPOSAL INFRASTRUCTURE AND WORKING WITH COMMUNITIES (Pages 113 - 128)

- *Comments have been received from Mr. M. Hunt CC on behalf of the Labour group, which are attached to this Order Paper, marked '9'.*

Proposed motion

That the responses to two consultation documents relating to the geological disposal of higher activity radioactive waste as set out in Appendices A and B to the report, be approved for submission to the Department for Business, Energy and Industrial Strategy.

10. DEVELOPER CONTRIBUTIONS TOWARDS COUNTY COUNCIL SERVICES - UPDATE (Pages 129 - 134)

Proposed motion

That the update be noted and that progress on Developer Contributions continues to be monitored.

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

None.

Officer to contact

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