



CABINET - 12 JUNE 2018

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. J. B. Rhodes CC

1. MINUTES (Pages 3 - 6)

Proposed motion

That the minutes of the meeting held on 22 May 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. RECONFIGURATION OF IN-HOUSE LEARNING DISABILITY RESIDENTIAL ACCOMMODATION (Pages 7 - 52)

- *The Adults and Communities Overview and Scrutiny Committee considered this report on 5 June and a draft minute is attached to this Order Paper, marked '4'.*

Proposed motion

- (a) That long-stay residential services at The Trees in Hinckley continue to be provided subject to reconfiguration and refurbishment of the existing buildings;
- (b) That long-stay residential services at Hamilton Court in Coalville be closed and the residents be supported to find appropriate alternative accommodation;
- (c) That a new short breaks service be developed on the Hamilton Court/Smith Crescent site to replace the existing short breaks building;
- (d) That it be noted that the development of the seven-bed accessible short breaks service on the existing Hamilton Court/Smith Crescent site will be funded from discretionary capital funds, including the Council's Future Developments Fund;

- (e) That it be noted that the use of the Hamilton Court/Smith Crescent site for supported living housing will continue to be explored.

5. LEICESTERSHIRE AND RUTLAND LOCAL SAFEGUARDING CHILDREN BOARD BUSINESS PLAN 2018/19 (Pages 53 - 68)

- *The Children and Families Overview and Scrutiny Committee considered a report on the Business Plan on 4 June and supported the Plan.*

Proposed motion

That the Leicestershire and Rutland Local Safeguarding Children Board Business Plan 2018/19 be noted and welcomed.

6. LEICESTERSHIRE AND RUTLAND LOCAL SAFEGUARDING ADULT BOARD BUSINESS PLAN 2018/19 (Pages 69 - 82)

- *The Adults and Communities Overview and Scrutiny Committee considered a report on the Business Plan on 5 June and supported the Plan.*

Proposed motion

That the Leicestershire and Rutland Local Safeguarding Adult Board Business Plan 2018/19 be noted and welcomed.

7. LEICESTERSHIRE CHILDREN AND FAMILIES PARTNERSHIP PLAN 2018-2021 (Pages 83 - 124)

- *The Children and Families Overview and Scrutiny Committee considered this report on 4 June and a draft minute is attached to this Order Paper, marked '7'.*

Proposed motion

That the Leicestershire Children and Families Partnership Plan 2018 – 21 be approved.

8. LEICESTERSHIRE SCHOOL TERM-TIME PATTERNS FROM AUTUMN 2019 TO SUMMER 2022 (Pages 125 - 148)

Proposed motion

- That Option 1, the current Leicestershire term-time pattern as set out in Appendix A to the report, be approved;
- That approval be given to allow all schools under Local Authority control the freedom to set their own INSET (teacher training) days.

9. FIRE SAFETY AND POLICY ON USE OF SPRINKLER SYSTEMS (Pages 149 - 182)

Proposed motion

- (a) That the work undertaken to promote the continued safety of all occupants of County Council buildings, in particular with Leicestershire academies, be noted;
- (b) That the County Council Policy on Use of Sprinkler Systems and the associated Fire Risk and Sprinkler Priority Assessment Tool attached as Appendices A and B to the report be approved;
- (c) That the Director of Corporate Resources be authorised to amend and update the Policy on Use of Sprinkler Systems as is necessary to ensure that it is up-to-date and in line with current legislation and good practice;
- (d) That the work being undertaken to respond to expected changes in legislation and Government policy which might affect the design, construction and on-going management of County Council buildings, be noted.

10. DELAYED TRANSFERS OF CARE: YEAR END REPORT (Pages 183 - 192)

- *The Adults and Communities Overview and Scrutiny Committee considered a report on 5 June and noted the latest position.*

Proposed motion

That the report be noted.

11. ARCHIVES, HERITAGE AND LEARNING COLLECTIONS HUB (Pages 193 - 226)

Proposed motion

- (a) That the full business case for the Archives, Heritage and Learning Collections Hub be noted;
- (b) That Option 2 - the creation of an Archive, Heritage and Collections Hub on the County Hall campus - be approved;
- (c) That the Directors of Adults and Communities and Corporate Resources be authorised to undertake further work in order to develop the two potential schemes for Option 2 (a new build, and the refurbishment of an existing building) including:
 - (i) exploring the development of a package of external funding and
 - (ii) engagement with key stakeholders to begin initial planning for the preferred scheme;
- (d) That a further report be submitted to the Cabinet regarding the outcome of work at (c) above and recommending the most appropriate scheme.

12. CENTURY THEATRE, COALVILLE - PROPOSED TRANSFER TO LEICESTERSHIRE TRADED SERVICES (Pages 227 - 258)

- *The Adults and Communities Overview and Scrutiny Committee considered this report on 5 June and a draft minute is attached to this Order Paper, marked '12'.*

Proposed motion

- (a) That the transfer of operational responsibility and associated resources for the Century Theatre from the Communities and Wellbeing Service (Adults and Communities Department) to Leicestershire Traded Services (Corporate Resources Department) be approved;
- (b) That the de-accessioning of the Century Theatre from the Council's Museum Collection be approved;
- (c) That the Director of Adults and Communities be authorised to de-accession and dispose of items from the Museum Collection, except where:
 - (i) an item has particular public interest;
 - (ii) the original purchase, or cost of its conservation/restoration, was supported by external funding;
 - (iii) the disposal involves a sale;
 - (iv) the disposal of an item would result in a significant cost to the Authority.

13. MANAGING TRAFFIC IN LEICESTERSHIRE'S COMMUNITIES (Pages 259 - 266)

- *Comments have been received from Mr. Max Hunt CC, which are attached to this Order Paper, marked '13'.*

Proposed motion

- (a) That the continued use of parking reviews, as part of the Council's traffic management programme, be approved;
- (b) That it be noted that individual parking reviews will be carried out as part of the Council's traffic management programme over the next two years (2018/19 and 2019/20), with any proposed changes being the subject of action plans for the town in question and subject to further consideration;
- (c) That it be noted that the outline proposals to introduce on-street parking charges as set out in the Council's Medium Term Financial Strategy will not be taken forward at present.

14. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

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

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

None.

Officer to contact

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