



CABINET – 14 SEPTEMBER 2018

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. J. B. Rhodes CC
Mrs. P. Posnett CC

1. MINUTES (Pages 3 - 18)

Proposed motion

That the minutes of the meeting held on 6 July 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. LEICESTER, LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2017/18 (Pages 19 - 66)

- *The Children and Families Overview and Scrutiny Committee considered a report on the matter at its meeting on 10 September. Unfortunately the Chairman of the Safeguarding Board was unable to attend the meeting. The draft minute, which is attached to this Order Paper marked '4', includes a number of questions raised by the members of the Committee along with a written response by the Chairman of the Safeguarding Board.*

Proposed motion

- (a) That the comments of the Children and Families Overview and Scrutiny Committee be noted;
- (b) That the Leicestershire and Rutland Local Safeguarding Children Board Annual Report for 2017/18 be welcomed and noted.

5. LEICESTER, LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULT BOARD ANNUAL REPORT 2017/18 (Pages 67 - 110)

- *The Adult and Communities Overview and Scrutiny Committee considered a report on the matter at its meeting on 11 September and a draft minute is attached to this Order Paper marked 5.*

Proposed motion

- (a) That the comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- (b) That the Leicestershire and Rutland Local Safeguarding Adult Board Annual Report for 2017/18 be welcomed and noted.

6. MEDIUM TERM FINANCIAL STRATEGY UPDATE (Pages 111 - 130)

- *The Scrutiny Commission considered a report on the matter at its meeting on 12 September and a draft minute is attached to this Order Paper marked '6'.*

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the significant financial challenge faced by the County Council be noted;
- (c) That the approach outlined in the report to update the Medium Term Financial Strategy be noted;
- (d) That the update regarding Savings under Development, as set out in Appendix A of the report be noted;
- (e) That the response to the Technical Consultation on the 2019/20 Local Government Finance Settlement, as set out in Appendix B be approved;
- (f) That the Director of Corporate Resources following consultation with the Cabinet Lead Member for Corporate Resources be authorised to -
 - (i) submit an application (as part of a Pool) to participate in the 75% business rates retention pilot programme for 2019/20;
 - (ii) if the County Council's application is successful, take all action necessary to proceed with the pilot.

7. ANNUAL TREASURY MANAGEMENT REPORT 2017/18 (Pages 131 - 136)

Proposed motion

That the report be noted.

8. CORPORATE ASSET INVESTMENT FUND ANNUAL PERFORMANCE REPORT 2017 – 18 AND STRATEGY FOR 2018 TO 2022 (Pages 137 – 198)

- *The Scrutiny Commission considered a report on the matter at its meeting on 12 September and a draft minute is attached to this Order Paper marked '8'.*

Proposed motion

- That the comments of the Scrutiny Commission be noted;
- That the performance of the Corporate Asset Investment Fund as set out in Appendix A attached to this report, be noted;
- That the Corporate Asset Investment Fund Strategy for 2018 – 2022, attached as Appendix B to this report be approved;
- That the revised Terms of Reference for the Corporate Asset Investment Fund Advisory Board and the amended delegations to the Director of Corporate Resources as set out in Appendices C and D of the report be approved.

9. WHOLE LIFE DISABILITY STRATEGY (Pages 199 - 244)

- *The Scrutiny Commission considered a report on the matter at its meeting on 12 September and a draft minute is attached to this Order Paper marked '9'.*

Proposed motion

- That the comments of the Scrutiny Commission be noted;
- That the Whole Life Disability Strategy and associated protocol for young people with special educational needs or a disability, “Preparing for adulthood” be approved, subject to a change in the wording within the Strategy from ‘disabled people’ to ‘people with disabilities’.

10. ‘THE LIVES WE WANT TO LEAD’ THE LOCAL GOVERNMENT ASSOCIATION GREEN PAPER FOR ADULT SOCIAL CARE AND WELLBEING (Pages 245 - 344)

- *The Adult and Communities Overview and Scrutiny Committee considered a report on the matter at its meeting on 11 September and a draft minute is attached to this Order Paper marked 10.*

Proposed motion

- That the comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- That the Local Government Association Green Paper ‘The Lives We Want to Lead’ be noted;

- (c) That the Director of Adults and Communities, together with the Director of Corporate Resources, following consultation with the Cabinet Lead Members for Adult Social Care and Corporate Resources, be authorised to respond to the consultation on behalf of the County Council, having regard to the comments now made.

11. EQUALITY STRATEGY 2016 – 20 AND EQUALITY ACTION PLAN 2018-19
(Pages 345 - 348)

Proposed motion

- (a) That progress made in 2017/18 with regard to the aims in the Council's Equality Strategy be welcomed;
- (b) That the Equality Action Plan for 2018/19 be supported.

12. TRAFFIC REGULATION ORDER – CHOYCE CLOSE, COALVILLE – NO WAITING AT ANY TIME RESTRICTIONS. (Pages 349 - 356)

Proposed motion

That the Traffic Regulation Order associated with the Choyce Road, Coalville development, as shown on drawing number TM4427/1/2016 appended to the report be approved for implementation.

13. TRAFFIC REGULATION ORDER – BEVERIDGE LANE, ELLISTOWN –SPEED LIMIT. (Pages 357 - 364)

- *Comments have been received from the local member Mr. M. Wyatt CC which are attached to this Order Paper marked '13'.*

Proposed motion

That the Traffic Regulation Order associated with the Beveridge Lane, Ellistown development, as shown on drawing no.TM4445 appended to the report be approved for implementation.

14. TRAFFIC REGULATION ORDER – LOWER CHURCH STREET AND SOUTH STREET, ASHBY DE LA ZOUCH – PERMIT PARKING AND RELOCATION OF NO ENTRY SCHEME. (Pages 365- 382)

Proposed motion

That the Traffic Regulation Order associated with Lower Church Street and South Street, Ashby de la Zouch, as shown on drawing no.TM4471/T1/1 attached as Appendix A to the report be approved for implementation.

15. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY.

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

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

None.

Officer to contact

Matthew Hand
Democratic Services
Tel: (0116) 305 2583
Email: matthew.hand@leics.gov.uk

This page is intentionally left blank