



CABINET – 23 NOVEMBER 2018

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. MINUTES (Pages 3 - 14)

Proposed motion

That the minutes of the meeting held on 16 October 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 AND LEICESTERSHIRE STRATEGIC GROWTH PLAN -
CONSIDERATION OF REVISED PLAN FOR APPROVAL (Pages 15 - 82)**

Proposed motion

- (a) That the Strategic Growth Plan (SGP) “Leicester and Leicestershire 2050: Our Vision for Growth” be approved;
- (b) That the Chief Executive (or equivalent) of each SGP partner authority, following consultation with the Leader of that authority and the Joint Strategic Planning Manager, be authorised to agree, prior to publication, any final minor amendments to the SGP which do not significantly change the overall content or purpose of the document;
- (c) That the Members’ Advisory Group be thanked for its work on the preparation of a long-term strategy for the future development and prosperity of Leicester and Leicestershire.

**5. ANNUAL DELIVERY REPORT AND PERFORMANCE COMPENDIUM 2018
(Pages 83 - 218)**

Proposed motion

- (a) That the overall progress during 2017/18 in delivering on the Council's Strategic Priorities, securing transformation, and mitigating the impact of national funding reductions, as set out in the draft Annual Delivery Report, be noted;
- (b) That the current comparative funding and performance position, service pressures and areas for continued focus set out in the Performance Compendium be noted;
- (c) That it be noted that the national funding system is:-
 - (i) causing serious financial challenges for the Council, with major implications for the provision of services to the people of Leicestershire;
 - (ii) placing increasing pressure on delivery with risks to the quality of services which require enhanced performance monitoring, contract and risk management;

and that the Council continues to press its case for a fairer funding settlement and to pursue other major savings initiatives;

- (d) That the Chief Executive, following consultation with the Leader, be authorised to make any amendments to the draft Annual Delivery Report and Performance Compendium prior to its submission to the County Council on 5 December 2018 for approval.

6. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2018: LEICESTERSHIRE'S HEALTH - THE CHALLENGE OF FRAILTY AND MULTI-MORBIDITY (Pages 219 - 268)

- (a) That the recommendations contained with the Director of Public Health Annual Report 2018 be supported;
- (b) That it be noted that the Annual Report will be submitted to the County Council on 5 December 2018.

7. DEVELOPMENT OF A NEW MODEL FOR HOMELESSNESS AND HOUSING SUPPORT (Pages 269 - 274)

Proposed motion

- (a) That the draft model for homelessness and housing support be agreed for consultation;
- (b) That a further report be submitted to the Cabinet in Spring 2019 regarding the outcome of the consultation and presenting the final service model for approval.

8. IMPROVING CONNECTIVITY WITHIN WATERMEAD COUNTRY PARKS - NEW FOOTBRIDGE AND CYCLEWAY (Pages 275 - 282)

Proposed motion

- (a) That £750,000 be allocated for the construction of the footbridge and associated footpaths and cycleway at Watermead Parks identified on the plan appended to the report subject to the City Council agreeing to contribute the equivalent amount;
- (b) That the Director of Corporate Resources in consultation with the Director of Law and Governance be authorised to take all necessary steps to progress the project including leading on the procurement for the scheme and establishing joint programme arrangements with Leicester City Council;
- (c) That the continued partnership working between both Councils be welcomed and supported.

9. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

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

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

None.

11. EXCLUSION OF THE PRESS AND PUBLIC

Proposed motion

That under Section 100A of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 10 of Part 1 of Schedule 12A of the Act and that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. ADULT SOCIAL CARE TARGET OPERATING MODEL

Officer to contact

Jenny Bailey
 Democratic Services
 Tel: (0116) 305 2583
 Email: jenny.bailey@leics.gov.uk

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