



**CABINET – 25 JUNE 2019**

**ORDER PAPER**

**ITEM    DETAILS**

**APOLOGIES FOR ABSENCE**

None.

**1.    MINUTES (Pages 3 - 12)**

Proposed motion

That the minutes of the meeting held on 24 May 2019 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.    SCRUTINY REVIEW PANEL ON CORPORATE PARENTING (pages 13 - 32)**

Proposed motion

(a) That the Scrutiny Review Panel's Final Report and recommendations of the Panel set out therein be accepted;

(b) That the Chief Executive be requested to ensure that the recommendations of the Review are acted upon.

**5.    DELIVERING GROWTH IN LEICESTERSHIRE - EAST OF LUTTERWORTH STRATEGIC DEVELOPMENT AREA AND OTHER DEVELOPMENT PROJECTS. (pages 33 - 42)**

Proposed motion

(a) That the Director of Corporate Resources in consultation with the Chief Executive and Director of Law and Governance be authorised to explore further the options set out in the report for the delivery of development projects on Council-owned land, with particular regard to the East of Lutterworth SDA, including -

- (i) appointing specialist consultants to assist and advise the Council on the most appropriate delivery option(s);
  - (ii) undertaking engagement with members, officers, and other parties as necessary to establish the Council's growth delivery objectives;
  - (iii) engaging in soft market testing of all or some of the options identified in the report, as he considers appropriate;
- (b) That a further report be submitted to the Cabinet on 22 November 2019 regarding the outcome of the work undertaken and the proposed way forward.

**6. ANNUAL REPORT ON THE COMMERCIAL STRATEGY 2018/22.** (pages 43 - 56)

Proposed motion

- (a) That the performance against the targets identified in the Commercial Strategy since June 2018 be noted;
- (b) That the future development of the Commercial Strategy as outlined in the report and the appended Leicestershire Traded Services Review and Outlook for 2019/20 be welcomed.

**7. CAPITAL INVESTMENT INTO SOCIAL CARE ACCOMMODATION-BASED SUPPORT SERVICES.** (pages 57 - 118)

Proposed motion

- (a) That the Social Care Accommodation Development Plan and Investment Prospectus 2019-2037, be approved and the Director of Adults and Communities, in consultation with the Director of Corporate Resources, be authorised to review and update the Investment Prospectus annually;
- (b) That the priorities for the development of specific social care accommodation units between 2019-2022 as identified in paragraph 30 of the report, be noted;
- (c) That the proposed approaches to increase the supply of social care accommodation, as detailed in paragraphs 40 to 54 of the report, including the procurement of a Registered Social Landlord to act as a Landlord for Council developed properties and provide additional design expertise in the short to medium term, be approved;
- (d) That a range of flexible frameworks be used to identify suitable providers to deliver care and support for most provision within the new social care accommodation developments but consideration also be given to the option for the Council to deliver care directly;

- (e) That it be noted that a further report will be considered by the Cabinet in autumn 2019 which will include details of the capital investment required to progress the Year 1 priorities identified in the Social Care Accommodation Development Plan, along with a proposed scheme of delegation.

**8. REVIEW OF LONG TERM RESIDENTIAL AND NURSING CARE FEES.**  
(pages 119 - 232)

Proposed motion

- (a) That the feedback from the two-stage consultation exercise on the proposals for a fee model for residential care and residential nursing care be noted;
- (b) That the fee levels detailed in paragraph 58 of the report, for placements in Leicestershire be approved and implemented from 8 April 2019, in summary:
- Older Adults Residential base rate - £579 per week;
  - Older Adults Residential Plus base rate - £638 per week;
  - Working-age Adults - £727 per week;
  - Supplementary Need Allowance - £11.81 per hour;
- (c) That an annual uplift to the fee levels at (b) above be applied, calculated using a split of 57/43 for staffing and non-staffing costs with Average Weekly Earnings used for the staffing element, and Consumer Price Index for non-staffing costs, and amended as necessary to take account of any additional pension contributions be applied to placements within Leicestershire and to bespoke packages for working-age adults created using the Care Funding Calculator, noting that changes to the National Living Wage or fees may require this uplift to be reviewed in future;
- (d) That with regard to Supplementary Need Allowance hours, the staffing uplift be applied to give an increase of 3.96% on the hourly rate given in (b) above;
- (e) That each existing contracted provider of residential care and residential nursing care be required to sign the revised Core Contract, Specification, and Individual Placement Agreement in order for the revised fees to be paid;
- (f) That Quality Assessment Framework premium payments to providers of residential care and residential nursing care cease as part of the implementation of the new fee rates, contract and specification;
- (g) That it be noted that the Council will continue to pay fees for out-of-county placements in line with those of the local authority in which the accommodation is located;

- (h) That the above changes, expected to cost £7 million, be resourced from corporate contingency funds earmarked for service cost increases;

**9. RE-DEVELOPMENT OF DISABILITY SERVICES IN NORTH WEST LEICESTERSHIRE.** (pages 233 - 244)

Proposed motion

That the re-development of short breaks services, supported living accommodation and Community Life Choices (formerly known as day services) facilities at the Hamilton Court/Smith Crescent site in Coalville be approved on the basis set out in the report and the appended plans.

**10. LEICESTERSHIRE SUBSTANCE MISUSE STRATEGY 2020-23.** (pages 245 - 262)

Proposed motion

- (a) That the draft Leicestershire Substance Misuse Strategy 2020-23 be approved for consultation;
- (b) That a further report be considered by the Cabinet on 22 November 2019 detailing the findings of the consultation and presenting the final Strategy for approval.

**11. NORTH AND EAST MELTON MOWBRAY DISTRIBUTOR ROAD - OUTCOME OF PLANNING APPLICATION.** (pages 263 - 270)

- *The Environment and Transport Overview and Scrutiny Committee considered a report on the matter at its meeting on 6 June and a draft minute is attached to this Order Paper marked 11.*

Proposed motion

- (a) That the comments of the Environment and Transport Overview and Scrutiny Committee be noted;
- (b) That the award of planning consent for the North and East Melton Mowbray Distributor Road scheme be noted;
- (c) That the delivery of the scheme be approved, noting that a financial risk-sharing agreement for the scheme is being negotiated with Melton Borough Council.

**12. HIGHWAYS INITIATIVE - DELIVERING FOR PARISHES AND COMMUNITIES.**  
(pages 271 - 278)

Proposed motion

- (a) That an enhanced highways service for parishes and communities for the remainder of 2019/20 as detailed in the report be approved;
- (b) That a detailed survey of targeted highway assets (signs and lining) be undertaken in preparation for the future delivery programmes;
- (c) That £0.55m be allocated from the Environment and Transport reserves for the remainder of 2019/20 to enable the delivery of the proposals;
- (d) That further reports be submitted to the Cabinet and Environment and Transport Overview and Scrutiny Committee later in 2020 regarding progress with the initiative and future funding proposals.

**13. M1 JUNCTION 23/ A512 IMPROVEMENT.** (pages 279 - 288)

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

Proposed motion

- (a) That the necessary preparations to deliver the M1 J23 / A512 Improvement Scheme as identified in the Highways Capital Programme up to 30 June 2019 be continued, noting that this will involve negotiations to obtain the necessary legal agreements, secure third party contributions, and undertake public engagement;
- (b) That the approach to securing third party contributions as set out in paragraphs 28 and 32 of the report and the risks associated with securing those contributions be noted
- (c) That following assurances being given, the Director of Environment and Transport, following consultation with the Director of Corporate Resources, Director of Law and Governance and the Cabinet Lead Member for Environment and Transport, be authorised to let the contract for work on the M1 J23 / A512 Improvement Scheme.

**14. HS2 PHASE 2B DESIGN REFINEMENT CONSULTATION.** (pages 289 - 304)

- *Comments have been received from a local member Dr. T. Eynon CC which are attached to this Order Paper marked '14'.*

Proposed motion

That the implications for Leicestershire arising from the changes to the HS2 route and creation of a temporary construction railhead, be noted.

**15. RECYCLING AND HOUSEHOLD WASTE SITES FUTURE SERVICE OFFER.**  
(pages 305 - 316)

Proposed motion

- (a) That the commencement of a consultation exercise on the proposed change to the Council's Recycling and Household Waste Sites (RHWS) summer opening hours, be approved;
- (b) That the expansion of the existing permit scheme and the acceptance of additional waste streams at the Council's RHWS on a trial basis, be noted;
- (c) That a further report be submitted to the Cabinet on 22 November 2019 detailing the outcome of the consultation and presenting the final proposal for approval.

**16. LEICESTERSHIRE YOUTH JUSTICE PLAN 2019 - 2020.** (pages 317 - 346)

Proposed motion

That the County Council at its meeting on 10 July be recommended to:

- i. Approve the draft Leicestershire Youth Justice Strategic Plan 2019 – 2020, as set out in the appendix to this report;
- ii. Authorise the Director of Children and Family Services, following consultation with the Lead Member for children and young people, to make minor amendments to the Youth Justice Strategic Plan 2019-2020 as are considered necessary to ensure it remains current and conforms to the requirements of the Youth Justice Board.

**17. LEICESTERSHIRE COUNTY COUNCIL PLANNING OBLIGATIONS POLICY.**  
(pages 347- 408)

Proposed motion

- (a) That the key comments received during the consultation exercise and the changes made to the draft policy as a consequence be noted;
- (b) That the County Council at its meeting on 10 July be recommended to:
  - i. Approve the revised Leicestershire County Council Planning Obligations Policy;
  - ii. Authorise the Chief Executive, following consultation with the Lead Member for planning matters, to make necessary future revisions to the Leicestershire County Council Planning Obligations Policy to ensure that it is up to date and relevant, provided that these do not constitute material changes to the Policy.

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

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

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

None.

**Officer to contact**

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