



**CABINET – 17 DECEMBER 2019**

**ORDER PAPER**

**ITEM    DETAILS**

**APOLOGIES FOR ABSENCE**

Mr. B. L. Pain CC

**1.    MINUTES** (Pages 3 - 14)

Proposed motion

That the minutes of the meeting held on 22 November 2019 be taken as read, confirmed, and signed.

**2.    URGENT ITEMS**

The Chairman has agreed to consider one urgent item; a report of the Chief Executive regarding the Barwell Sustainable Urban Extension Section 106 Agreement. This will be taken at the end of the agenda.

**3.    DECLARATIONS OF INTEREST**

Members of the Cabinet are asked to declare any interests in the business to be discussed.

**4.    MEDIUM TERM FINANCIAL STRATEGY 2020/21 TO 2023/24 - PROPOSALS FOR CONSULTATION** (Pages 15- 16 and supplementary report, pages 3 - 52)

Proposed motion

- (a)    That the proposed Medium Term Financial Strategy, including the 2020/21 revenue budget and capital programme, be approved for consultation and referred to the Overview and Scrutiny Committees and the Scrutiny Commission for consideration;
- (b)    That the Director of Corporate Resources, following consultation with the Cabinet Lead Member for Resources, be authorised to -
  - (i)    agree a response to the draft Local Government Finance Settlement;
  - (ii)    decide on the appropriate course of action for the Leicester and Leicestershire Business Rates Pool in 2020/21 and subject to agreement by all member authorities to implement this;

(c) That additional funding of £1m be allocated from the 2020/21 programme to existing projects within the Adult Social Care programme (£0.5m) and the Corporate Asset Investment Fund (£0.5m);

(d) That a further report be submitted to the Cabinet on 7<sup>th</sup> February 2020.

**5. OFSTED INSPECTION OF LOCAL AUTHORITY CHILDREN'S SOCIAL CARE SERVICES** (Pages 17 - 44)

Proposed motion

(a) That the Ofsted inspection report on children's social care services be noted;

(b) That the action plan prepared by the Children and Family Services Department in response to the recommendations in the Ofsted report be noted.

**6. CORPORATE PARENTING STRATEGY** (Pages 45 - 86)

(a) That the responses to the consultation and comments of the Children and Families Overview and Scrutiny Committee be noted;

(b) That the Corporate Parenting Strategy be submitted to the Council for approval on 19 February 2020.

**7. COMMUNITY SAFETY STRATEGY 2019-2021** (Pages 87 - 100)

Proposed motion

(a) That the responses to the consultation on the draft Strategy including consideration by the Scrutiny Commission be noted;

(b) The Community Safety Strategy be submitted to the Council for approval on 19 February 2020.

**8. RE-COMMISSIONING OF SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICES** (Pages 101 - 104)

Proposed motion

(a) That the model for substance misuse treatment and recovery services be noted;

(b) That the Director of Public Health in consultation with the Director of Corporate Resources be authorised to award contracts for the provision of substance misuse treatment and recovery services with effect from 1<sup>st</sup> April 2021.

**9. EXCEPTION TO CONTRACT PROCEDURE RULES - PROPOSED APPOINTMENT OF A PROVIDER TO DELIVER WARM HOMES PROJECT**  
(Pages 105 - 110)

Proposed motion

That the Cabinet approves an exception to the Contract Procedure Rules to enable the Council to enter into a contract with E.on to deliver a Warm Homes Fund project to residents experiencing fuel poverty in Leicestershire, over a 2-year period.

**10. RESPONSE TO CHARNWOOD BOROUGH COUNCIL'S DRAFT CHARNWOOD LOCAL PLAN (2019-2036) PREFERRED OPTION CONSULTATION** (Pages 111 - 154)

Proposed motion

That the comments set out in paragraphs 18 to 80 of the report and the detailed consultation response appended be approved as the County Council's response to Charnwood Borough Council's 'Draft Charnwood Local Plan (2019-36) Preferred Option'.

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

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

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

**BARWELL SUSTAINABLE URBAN EXTENSION SECTION 106 AGREEMENT**  
(Supplementary pack pages 3 - 10)

Proposed motion

- (a) That it be noted that the draft Section 106 Agreement for the Barwell Sustainable Urban Extension is out of date in several important respects;
- (b) That it be noted that whilst the County Council supports a successful delivery of the Barwell Sustainable Urban Extension, it is not possible for the County Council to sign an Agreement at this time as requested by Hinckley and Bosworth Borough Council;
- (c) That Hinckley and Bosworth Borough Council be requested to report the County Council's position to its Cabinet and Planning Committee with a view to an early meeting between the Borough Council, the County Council and the developer in order to negotiate an up-to-date Agreement to include a mutually acceptable period review mechanism; and
- (d) That a further report be received at the next Cabinet meeting on 7 February 2020.

**Officer to contact**

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