

**CABINET – 22 MAY 2020****ORDER PAPER****ITEM    DETAILS****APOLOGIES FOR ABSENCE**

None.

**1.    MINUTES (Pages 3 - 10)****Proposed motion**

That the minutes of the meeting held on 28 April 2020 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.    CORONAVIRUS (COVID-19) IMPACT AND RESPONSE OF THE COUNTY COUNCIL (Pages 11 - 12 and Supplementary Reports Pages 3 - 22 and 23 - 32)**

*Comments received from Dr. T. Eynon CC, on behalf of the Labour Group, are attached to this Order Paper, marked "4".*

**(a)    Coronavirus (Covid-19) Impact and Response of the County Council****Proposed motion**

- (a)    That the actions taken to date in response to COVID-19 be noted;
- (b)    That thanks be conveyed to the Sichuan Provincial People's Government for its donation of 20,000 face masks;
- (c)    That the work that has commenced on recovery be noted and the establishment of the cross-party working group with the terms of reference as set out in Appendix B be approved.

**(b) Coronavirus (Covid-19) Financial Implications**

Proposed Motion

- (a) That the increasingly serious financial position facing the County Council and the measures in place to monitor and minimise the impact be noted.
- (b) That the district councils, as collection authorities, be asked to provide the County Council as soon as possible with accurate, updated council tax collection figures.
- (c) That the County Council's financial position be drawn to the attention of Members of Parliament with a request that they advocate with Ministers the measures set out in this report to ensure the stability of the County Council and its ability to provide front line services, whilst noting that the ongoing pressures on the Special Educational Needs and Disabilities budget exacerbate the financial concerns.
- (d) That the support given to providers of adult social care and that further support will be provided, as set out in the report, be noted.

**5. COUNTRY PARKS AND OPEN SPACES STRATEGY 2019 - 2029.**

(Pages 13 - 42)

Proposed motion

- (a) That the comments of the Scrutiny Commission on the draft Strategy, and changes made as a result, be noted;
- (b) That the Country Parks and Open Spaces Strategy 2019 – 2029 be approved.

**6. LEADERS FARM DEVELOPMENT PROPOSAL. (Pages 43 - 56)**

Proposed motion

- (a) That Option 2 for development of the Leaders Farm site as set out in paragraph 26 of the report be approved, namely
  - i. two Drive Thru restaurant units
  - ii. a 50,000 sq ft light industrial unit (subject to successful negotiations with the proposed tenant)
  - iii. further light industrial units on the remainder of the site (at an appropriate time in the future, subject to wider market assessment of the need for such units);
- (b) That £8.2m be allocated from the Corporate Asset Investment Fund for the development of the Leaders Farm Site as set out in (a) above;

- (c) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member, be authorised to undertake all necessary preparatory work to enable the submission of a planning application for the proposed development.

**7. LEICESTERSHIRE YOUTH JUSTICE STRATEGIC PLAN 2020 – 2023**  
(Pages 57 - 88)

*Comments received from Max Hunt CC, on behalf of the Labour Group, are attached to this Order Paper, marked "7".*

Proposed motion

- (a) That the comments of the Scrutiny Commission on the Youth Justice Strategic Plan 2020-2023, be noted;
- (b) That the County Council at its meeting on 8 July 2020 be recommended to approve the Youth Justice Strategic Plan 2020-2023.

**8. DATES OF COUNCIL MEETINGS 2020-21 AND 2021-22** (Pages 89 - 90)

Proposed motion

That the County Council be recommended to hold meetings on the following dates during the next two municipal years:-

Wednesday 30 September 2020  
 Wednesday 2 December 2020  
 Wednesday 17 February 2021 (to consider the budget)  
 Wednesday 19 May 2021 (Annual Meeting)  
 Wednesday 7 July 2021  
 Wednesday 29 September 2021  
 Wednesday 1 December 2021  
 Wednesday 23 February 2022 (to consider the budget)  
 Wednesday 18 May 2022 (Annual meeting)

**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.

**Officer to contact**

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