

**CABINET – 23 JUNE 2020****ORDER PAPER****ITEM DETAILS****APOLOGIES FOR ABSENCE**

None.

1. **MINUTES (Pages 3 - 8)****Proposed motion**

That the minutes of the meeting held on 22 May 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 - RECOVERY AND FINANCIAL IMPACT (Pages 9 - 10 and Supplementary Report Pages 13 - 24)**

- *This report was considered by the Scrutiny Commission at its meeting on 22 June and a draft minute is attached to this Order Paper marked "4".*

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the actions taken to date in response to the pandemic be noted;
- (c) That the work that has commenced on recovery including the outcomes from the initial meeting of the cross-party Member Working Group be noted;
- (d) That the financial implications for the County Council and the actions proposed to begin to address the impact on the Council's finances be noted.

5. COMMISSIONING AND PROCUREMENT OF HOME CARE SERVICE POST-NOVEMBER 2020 - PROPOSED DEFERRAL ARISING FROM COVID-19 (Pages 11 - 18)

- *This report was circulated to members of the Adults and Communities Overview and Scrutiny Committee. No comments have been received.*

Proposed motion

That procurement of the new Home Care service for Leicestershire previously agreed by the Cabinet on 7 February 2020 be deferred for 12 months, subject to agreement by the East Leicestershire and Rutland and West Leicestershire Clinical Commissioning Groups' Governing Bodies.

6. LEICESTER, LEICESTERSHIRE AND RUTLAND SUICIDE PREVENTION STRATEGY AND ACTION PLAN 2020-2023 (Pages 19 - 60)

- That the comments of the Health Overview and Scrutiny Committee and the members of the Health and Wellbeing Board on the draft Strategy and Action Plan and changes made as a result, be noted;
- That the Leicester, Leicestershire and Rutland Suicide Prevention Strategy 2020-2023 and associated Action Plan be supported.

7. LEICESTERSHIRE SEXUAL HEALTH STRATEGY 2020-2023 (Pages 61 - 82)

Proposed motion

- That the responses to the consultation including the comments of the Health Overview and Scrutiny Committee and changes made to the draft Strategy as a result be noted;
- That the Leicestershire Sexual Health Strategy 2020-23 (appended to the report) be approved for implementation.

8. 2019/20 PROVISIONAL REVENUE AND CAPITAL OUTTURN (Pages 83 - 122)

- *A report on the Outturn was considered by the Scrutiny Commission at its meeting on 22 June. A draft minute is attached to this Order Paper marked "8".*

Proposed motion

- That the comments of the Scrutiny Commission be noted;
- That the 2019/20 provisional revenue and capital outturn be noted;
- That the prudential indicators for 2019/20 as shown in Appendix E to the report be noted.

9. ANNUAL TREASURY MANAGEMENT REPORT 2019/20 (Pages 123 - 138)

- *The Annual Treasury Management Report was considered by the Corporate Governance Committee on 12 June. The Committee noted the action taken and performance achieved during 2019/20.*

Proposed motion

That the report be noted.

10. MELTON MOWBRAY DISTRIBUTOR ROAD (Pages 139 - 142 and Supplementary Report Pages 3 - 24)

Proposed motion

- That the position of the County Council in respect of the masterplan for the South Sustainable Neighbourhood and the financial viability of the Neighbourhood as approved under delegated powers by the Chief Executive in following consultation with the Leader and the Deputy Leader, and communicated to Melton Borough Council prior to its Cabinet meeting, be noted;
- That the decision of the Cabinet of Melton Borough Council at its meeting on 17th June 2020, inter alia, to approve the masterplan, be noted;
- That the views of the Director of Law and Governance (set out in paragraphs 17 to 23 of this report) on the decision of Melton Borough Council's Cabinet of 17th June be noted;
- That the County Council's position as set out in (a) above, viz:

“To date no evidence has been provided by Melton Borough Council in the masterplan or elsewhere to demonstrate the financial viability of the South Sustainable Neighbourhood in its proposed form and for which no timescales are given for the different phases of development. Consequently, the County Council is still not in a position to accept the Housing Infrastructure Fund grant-aid offer towards the cost of the southern leg of the MMDR.”

be reaffirmed and that Melton Borough Council be also advised (i) of the views of the Director of Law and Governance and (ii) that the County Council notes that it has had no answer from Melton Borough Council as to exactly on what basis it believes the South Sustainable Neighbourhood development to be viable;

- That Homes England be advised of the County Council's position accordingly.

11. COALVILLE TRANSPORT STRATEGY (Pages 143 - 226)

- *Comments from Dr. Terri Eynon CC, the member for the Coalville North division and responses from the Director of Environment and Transport are attached to this Order Paper marked "11".*

Proposed motion

- (a) That the ongoing work to support North West Leicestershire District Council (NWLDC) to deliver the successful growth and evolution of Coalville and of Ashby-de-la-Zouch (Ashby) be noted;
- (b) That it be noted the outcomes of the recent transport study work:
 - (i) further evidences the importance of achieving the delivery of the A511 Growth Corridor Major Road Network scheme, without which growth in the area is forecast to have severe residual cumulative highway impacts;
 - (ii) evidences that transport projects in addition to the Major Road Network scheme are still required in and around Coalville and Ashby in order to mitigate forecast severe residual cumulative highway impacts;
- (c) That the revised list of projects covered by the Coalville Transport Strategy (CTS) as set out in paragraph 51 and in Appendix A to the report be approved;
- (d) That no changes be sought to the general level of developer contributions requested towards delivery of the CTS through NWLDC's 'Section 106 policy for the delivery of infrastructure in Coalville';
- (e) That the County Council as the Local Highway Authority uses the outcome of the recent study work to inform its advice to NWLDC on development proposals and developer contributions in and around Coalville and Ashby;
- (f) That it be noted that there may be circumstances where the County Council as Local Highway Authority will advise NWLDC to refuse development proposals on highways grounds regardless of a suggested developer contribution towards delivery of the CTS; and
- (g) That the County Council works with NWLDC to produce a formal CTS document.

12. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

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

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

None.

Officer to contact

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