



**CABINET – 18 SEPTEMBER 2020**

**ORDER PAPER**

**ITEM    DETAILS**

**APOLOGIES FOR ABSENCE**

Mr. B. L. Pain CC

**1.    MINUTES (Pages 3-10)**

Proposed motion

That the minutes of the meeting held on 23 June 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.    MEDIUM TERM FINANCIAL STRATEGY LATEST POSITION (Pages 11-36 )**

- *This report was considered by the Scrutiny Commission at its meeting on 14 September 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 latest position of the 2020/21 revenue budget and capital programme as at the end of July 2020 and the effect of Covid-19 be noted;
- (c) That the changes to the 2020-24 capital programme as set out in the report be approved;
- (d) That the approach outlined in the report to updating the Medium Term Financial Strategy be approved.

**5. WHITE PAPER ON DEVOLUTION AND LOCAL RECOVERY (Pages 37-44)**

*Comments received from Mr. M. Mullaney CC, are attached to this Order Paper, marked "5a".*

*Comments received from Dr. T. Eynon CC on behalf of the Labour Group, are attached to this Order Paper, marked "5b".*

Proposed motion

- (a) That the Leader write to the Secretary of State for Housing, Communities and Local Government requesting an invitation for councils in the administrative boundaries of Leicestershire County Council to come forward with their proposals for the establishment of unitary local government as a prerequisite to a devolution settlement for the East Midlands;
- (b) That officers be requested to
  - (i) develop and update the draft strategic business case for a unitary structure for local government in Leicestershire having regard to the criteria and requirements of the White Paper;
  - (ii) Take steps to engage an independent social research company to undertake a stakeholder engagement on the revised business case;
  - (iii) Following publication of the White Paper submit a further report to the Scrutiny Commission and Cabinet before the matter be debated by the full Council with a view to an ambitious proposal being put to Government which recognises a once in a generation opportunity to improve local government in Leicestershire in the context of a strong economy and powerful voice for the East Midlands.

**6. ADULTS AND COMMUNITIES DEPARTMENT STRATEGY 2020-24 - DELIVERING WELLBEING AND OPPORTUNITY IN LEICESTERSHIRE (Pages 45-86)**

- *This report was considered by the Adults and Communities Overview and Scrutiny Committee at its meeting on 7 September and a draft minute is attached to this Order Paper marked "6".*

Proposed motion

- (a) That the comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- (b) That the outcome of the consultation on "Delivering Wellbeing and Opportunity in Leicestershire: Adults and Communities Department Ambitions and Strategy for 2020-2024" be noted;
- (c) That the "Delivering Wellbeing and Opportunity in Leicestershire: Adults and Communities Department Ambitions and Strategy for 2020–2024" be approved.

**7. STATUS ON SUPPORT FOR COMMUNITY MANAGED LIBRARIES** (Pages 87-96)

- *This report was considered by the Adults and Communities Overview and Scrutiny Committee at its meeting on 7 September and a draft minute is attached to this Order Paper marked "7".*

Proposed motion

- (a) That the comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- (b) That the baseline support offer to Community Managed Libraries be enhanced to:
  - (i) increase the lease extension period from five to 10 years;
  - (ii) offer more officer visits to provide support and training and, via Voluntary Action Leicestershire (VAL), support for volunteer recruitment and retention, business planning, and income generation;
- (c) That it be noted that the position of Community Managed Libraries will be kept under review during the recovery from Covid-19 and further reports will be made to members as necessary.

**8. SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) AND INCLUSION STRATEGY 2020 TO 2023** (Pages 97-146)

Proposed motion

- (a) That the responses to the consultation including the comments of the Children and Families Overview and Scrutiny Committee be noted;
- (b) That the Leicestershire local area Special Educational Needs and Disability and Inclusion Strategy 2020-2023 (appended to the report) be approved.

**9. LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN BOARD PARTNERSHIP ANNUAL REPORT 2019/20 AND BUSINESS PLAN FOR 2020/21** (Pages 147-180)

Proposed motion

That the Leicestershire and Rutland Safeguarding Children Partnership (LRSCP) Annual Report for 2019/20 and the joint Business Plan of the LRSCP and the Leicester Safeguarding Children Partnership Board for 2020/21 be noted and welcomed.

**10. LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2019/20, STRATEGIC PLAN 2020 TO 2025, AND BUSINESS PLAN 2020/21** (Pages 181-220)

- *This report was considered by the Adults and Communities Overview and Scrutiny Committee at its meeting on 7 September and a draft minute is attached to this Order Paper marked "10".*

*Fran Pearson, Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board, will attend the Cabinet meeting to present this item.*

Proposed motion

That

- The comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- The Leicestershire and Rutland Safeguarding Adults Board Annual Report for 2019/20, Strategic Plan for 2020-2025, and Business Plan for 2020/21, be noted and welcomed.

**11. CORPORATE ASSET INVESTMENT FUND ANNUAL PERFORMANCE REPORT 2019-2020** (Pages 221-248)

Proposed motion

- The comments of the Scrutiny Commission as set out in the report be noted;
- The performance of the Corporate Asset Investment Fund for the period April 2019 to March 2020 be welcomed.

**12. PLANNING FOR THE FUTURE WHITE PAPER (AUGUST 2020)** (Pages 249-282)

- *This report was considered by the Scrutiny Commission at its meeting on 14 September and a draft minute is attached to this Order Paper marked "12".*

Proposed motion

- That the comments of the Scrutiny Commission be noted;
- That the proposals set out in the Planning for the Future White Paper (August 2020), be noted;
- That the County Council's response to the consultation on the proposals set out in the White Paper as appended to the report, be approved, subject to (d) below;

- (d) That the Chief Executive be authorised, in consultation with the Leader and Cabinet Lead Member, to agree a final response to the consultation having regard to the comments made by the Scrutiny Commission.

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

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

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

None.

**Officer to contact**

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