

**CABINET – 20 OCTOBER 2020****ORDER PAPER****ITEM    DETAILS****APOLOGIES FOR ABSENCE**

None.

**1.    MINUTES (Pages 3-12)****Proposed motion**

That the minutes of the meeting held on 18 September 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 (Pages 13 - 14) (Supplementary Report Pages 3 – 24)****Proposed motion**

- (a) That the on-going LRF actions to deal with the significant risks posed by the coronavirus and other emerging risks be noted;
- (b) That the introduction of the three-tiered Alert Levels and that Leicestershire currently is classed as Level One – Medium, except for Oadby and Wigston which is currently classed as Level Two – High, be noted;
- (c) That the continuing work being undertaken on recovery, be noted;
- (d) That the additional pressures on staff from Trading Standards and Public Health arising from enforcement action being taken under the Health Protection No. 3 Regulations be noted.

**5. ADULT SOCIAL CARE WINTER PLAN AND MEASURES TO SUPPORT CARE HOME PROVIDER SUSTAINABILITY (Pages 15 - 42)**

Proposed motion

- (a) That the requirement for Leicestershire County Council to produce and approve a Winter Plan by 31 October 2020 be noted;
- (b) That the Chief Executive and Director of Adults and Communities, following consultation with the Cabinet Lead Member, be authorised to approve the Winter Plan by 31 October 2020;
- (c) That the support given by the Council to providers of care during the Covid-19 pandemic and the plans in place to manage the risk to the sustainability of the care market over the winter be noted.

**6. AIR QUALITY AND HEALTH JOINT ACTION PLAN 2020-2024 (Pages 43 - 74)**

Proposed motion

- (a) That the comments of the Scrutiny Commission, appended to the report, be noted;
- (b) That the continued work with partners to improve air quality across the County be noted;
- (c) That the Leicestershire Air Quality and Health Action Plan 2020-2024 be approved.

**7. DEVELOPMENT OF A HEALTHY WEIGHT STRATEGY FOR LEICESTERSHIRE (Pages 75 - 104)**

Proposed motion

- (a) That the draft Healthy Weight Strategy for Leicestershire be agreed for consultation;
- (b) That a further report be presented to the Cabinet in Spring 2021 regarding the outcome of the consultation and seeking approval for a final Healthy Weight Strategy for Leicestershire.

**8. COMMUNITY SPEED ENFORCEMENT INITIATIVE (Pages 105 - 120)**

*Comments received from Mrs. J. Richards CC, are attached to this Order Paper, marked "8"*

Proposed motion

- (a) That the outcome of the Community Speed Enforcement Initiative (average speed camera) trial be noted;

- (b) That the Director of Environment and Transport, following consultation with the Cabinet Lead Member for Highways and Transport, be authorised to:
- i. Undertake all necessary work to implement an ongoing programme of community speed enforcement initiatives, including the introduction of new average speed camera sites in line with the criteria set out in paragraph 56 of the report and associated consultation with local communities;
  - ii. Continue to work through the existing Leicester, Leicestershire and Rutland Road Safety Partnership and associated Memorandum of Understanding to finalise the operational details and manage enforcement for average speed cameras;
  - iii. Continue to lobby HM Treasury on behalf of the County Council regarding the reinvestment of revenue generated from speeding offences into the Community Speed Enforcement Initiative and advise all members on the outcome of this activity;
- (c) That it be noted that funding of the programme will be identified and managed through the annual Highways and Transportation Capital Programme and Works Programme.

**9. GOVERNMENT PROPOSALS TO REFORM LOCAL GOVERNMENT EXIT PAY**  
(Pages 121 - 124)

Proposed motion

- (a) That the Government proposals to reform Local Government exit pay and the likely impact on staff over 55 years of age who are members of the Local Government Pension Scheme be noted;
- (b) That the Chief Executive be authorised, in consultation with the Director of Corporate Resources, to agree the Council's response to the consultation and submit this to the Ministry of Housing, Communities and Local Government before 9 November 2020;
- (c) That it be noted that a response to the consultation will also be submitted by the Leicestershire Pension Fund.

**10. EXCEPTION TO THE CONTRACT PROCEDURE RULES FOR DIRECT AWARD OF A CONSTRUCTION CONTRACT** (Pages 125 - 128)

Proposed motion

That it be noted that the contract award for the refurbishment of the former Oakfield School site should have been the subject of an Exception Report to the Cabinet, notwithstanding which the contract is considered to be valid and was entered into in good faith by both parties.

**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**

None.

**Officer to contact**

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