

CABINET - FRIDAY 20 NOVEMBER 2020**ORDER PAPER****ITEM DETAILS****APOLOGIES FOR ABSENCE**

Mr. R. Blunt CC

1. MINUTES (Pages 5 - 12)**Proposed motion**

That the minutes of the meeting held on 20 October 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. FINANCIAL RESILIENCE (Pages 13 - 36)**Proposed motion**

(a) That the comments of the Scrutiny Commission be noted;

(b) That the latest position regarding the County Council's financial resilience be noted.

5. FREE SCHOOL MEAL PROVISION DURING SCHOOL HOLIDAYS (Pages 37-42)**Proposed motion**

(a) The provision of Free School Meal vouchers for school holidays as outlined in the report be confirmed;

(b) That it be noted that the Chief Executive, following consultation with the Director of Corporate Resources, the Leader and the Cabinet Lead Member for Resources, has agreed the spend of £360,000 in relation to the provision of free school meals over the Christmas/New Year holiday period;

- (c) That up to £1m in total be allocated for the provision of free school meal vouchers during the financial year 2020/21, noting that additional Government funding is expected to reimburse the Council for a part or the whole of this sum.

6. ANNUAL DELIVERY REPORT AND PERFORMANCE COMPENDIUM 2020
(Pages 43 - 202)

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the overall progress, particularly during the first half of 2019/20, in delivering on the Council's Strategic Priorities as set out in the draft Annual Delivery Report, be noted;
- (c) That the significant and ongoing impact of the coronavirus pandemic on the outcome of delivery across a range of Council services from late February be noted, together with the strong local response from the council and partners to support vulnerable people, communities, business, the voluntary sector, staff and others throughout the pandemic;
- (d) That the Council's current low comparative funding, good performance position, and escalated service pressures and risks now facing the Authority as set out in the Performance Compendium be noted;
- (e) That in light of the pressure on the Council's financial sustainability arising from continued service demand and cost pressures, that have been compounded by the Covid-19 crisis, the Council will continue to press its case for a fairer funding settlement and other major savings initiatives, noting that the delay in implementation has created significant uncertainties as to how the Council can now address the many service challenges and priorities it faces;
- (f) That the Chief Executive, following consultation with the Leader, be authorised to make any amendments to the draft Annual Delivery Report and Performance Compendium prior to its submission to the County Council on 2 December 2020 for approval.

7. ADULT SOCIAL CARE TARGET OPERATING MODEL (Pages 203 - 230)

Proposed motion

- (a) That the comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- (b) That the report be noted, in particular
 - (i) The successful implementation of the Adult Social Care Target Operating Model (TOM) and achievement of improved ways of working and enhanced outcomes for service users;

- (ii) That the Adult Social Care TOM will support the ongoing service delivery and financial efficiency, supporting the delivery of the Council's Medium Term Financial Strategy;
- (iii) The effect of Covid-19 on provision of adult social care services and the actions taken by the Department to respond to this;
- (c) That the continued efforts needed to sustain and maintain the new Adult Social Care TOM and drive forward new opportunities for improvements be supported.

8. LEICESTER AND LEICESTERSHIRE STRATEGIC TRANSPORT PRIORITIES 2020 TO 2050 (Pages 231 - 310)

- *Comments have been received from Mr. Max Hunt CC on behalf of the Labour Group, and these are attached to this Order Paper, marked "8a".*
- *Comments have been received from the CPRE (Council for the Protection of Rural England) and these are attached to this Order Paper, marked "8b".*

Proposed motion

- (a) The results of the consultation on the draft Leicester and Leicestershire Strategic Transport Priorities (LLSTP) be noted;
- (b) The responses to the consultation, as set out in paragraphs 41 to 58 and Appendix A to the report be agreed;
- (c) The outcomes of the Midlands Connect A46 Stage 2 study work and the implications for the content of the LLSTP be noted;
- (d) The revised draft LLSTP, attached as Appendix B to the report, be approved.

9. EU EXIT TRANSITION (Pages 311 - 318)

Proposed motion

That the report be noted.

10. MELTON NORTH SUSTAINABLE NEIGHBOURHOOD DRAFT MASTERPLAN (Pages 319 - 338)

- *A letter from the County Council to Melton Borough Council dated 17 November 2020 is attached to this Order Paper, marked "10".*

Proposed motion

- (a) That the responses to the Melton North Sustainable Neighbourhood (Melton North SN) Draft Masterplan which were submitted by the County Council to Melton Borough Council on 27 October and 17 November 2020 be noted and the subsequent decision of the Borough Council to defer its approval of the Melton North SN Draft Masterplan be welcomed;

- (b) That the County Council will engage with Melton Borough Council to contribute to the development of the Melton North SN Draft Masterplan and members will be kept informed, including a further report to the Cabinet as necessary.

11. DRAFT CITY OF LEICESTER LOCAL PLAN 2020 TO 2036 (Pages 339 - 380)

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the content of the draft City of Leicester Local Plan 2020 to 2036 be noted;
- (c) That the County Council's response to the draft City of Leicester Local Plan consultation, set out in paragraphs 39 to 45 inclusive and the appendix to the report, be approved.

12. RESIDUAL WASTE PROCUREMENT (Pages 381 - 386)

- *Comments have been received from Mr. Max Hunt CC on behalf of the Labour Group, and these are attached to this Order Paper, marked "12".*

Proposed motion

That progress with securing capacity for residual waste treatment for Leicestershire and the intended procurement timetable as set out in the report be noted.

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.

15. EXCLUSION OF THE PRESS AND PUBLIC

The public are likely to be excluded during the following items of business in accordance with Section 100(A) of the Local Government Act 1972:-

- *Defining Children and Family Services for the Future.*
- *Proposals to Develop a New Primary School to Serve Ashby de la Zouch - Expressions of Interest from Academy Proposers.*

Officer to contact

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