



CABINET – TUESDAY 23 MARCH 2021

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. **MINUTES (Pages 3 - 16)**

Proposed motion

That the minutes of the meeting held on 5 February 2021 be taken as read, confirmed, and signed.

2. **URGENT ITEMS**

There is one urgent item, an oral report concerning Membership of the LGA (Local Government Association). This will be considered at agenda item 18.

3. **DECLARATIONS OF INTEREST**

Members of the Cabinet are asked to declare any interests in the business to be discussed.

4. **ENVIRONMENT AND TRANSPORT 2021/22 HIGHWAYS AND TRANSPORTATION CAPITAL PROGRAMME AND WORKS PROGRAMME (Pages 17 - 50)**

Proposed motion

That the Environment and Transport 2021/22 Highways and Transportation Capital Programme and Works Programme as approved in the Medium Term Financial Strategy be noted at this stage since there is a need to review elements of the Capital Programme in order to take account of the consequences and affordability of the transport infrastructure requirements of housing and economic growth emerging from Local Plans.

5. **A511 GROWTH CORRIDOR PROPOSALS - BARDON LINK ROAD (Pages 51 - 62)**

- *Comments have been received from Dr. Terri Eynon CC which are attached to this Order Paper, marked "5".*

Proposed motion

- (a) That the progress on the A511 Growth Corridor scheme be noted;
- (b) That all necessary work continues to progress the A511 Growth Corridor scheme including submission of the Full Business Case to the Department for Transport (DfT);
- (c) That the Director of Environment and Transport be authorised:
 - (i) following consultation with the Director of Corporate Resources and the Cabinet Lead Member for Highways and Transportation, to undertake a pre-submission consultation exercise to support the submission of a planning application in respect of the route of the extension of the Bardon Link Road aligned to the programme for scheme delivery as required by the DfT,
 - (ii) to make minor amendments to the A511 Growth Corridor proposals as the Scheme develops.

6. PROVISION OF SHORT BREAKS AND SUPPORTED LIVING SERVICES
(Pages 63 - 72)

Proposed motion

- (a) That it be noted that the previous residents of The Trees in Hinckley have indicated that they wish to remain in their current accommodation and not return to The Trees;
- (b) That the Director of Adults and Communities be authorised to commence a consultation exercise on the following proposals:
 - (i) To close Smith Crescent as a place for the provision of short breaks and for short break provision to be provided at the following three locations - Hinckley, Melton, and Wigston;
 - (ii) To expand the existing facilities at The Trees for the provision of short breaks taking the total number of beds at the site to 12;
 - (iii) To withdraw the current proposals for the development of the Cropston Road site in Coalville pending the outcome of consultation which would inform revised development proposals for the site.
- (c) That a further report be submitted to the Cabinet in summer 2021 regarding the outcome of the consultation and the proposed way forward.

7. RECOMMISSIONING OF DOMESTIC AND SEXUAL VIOLENCE AND ABUSE SERVICES (Pages 73 - 84)

- *The Health Overview and Scrutiny Committee considered a report at its meeting on 18 March and a minute extract is attached to this Order Paper, marked '7'.*

Proposed motion

- (a) That the outcome of the consultation, including the views of the Health Overview and Scrutiny Committee, on the proposed model for Domestic and Sexual Violence and Abuse Services (DSVA) be noted;
- (b) That the new model for the provision of DSVA as detailed in the report be approved, noting that the model will also require approval of the commissioning partners;
- (c) That the Director of Public Health in consultation with the Director of Corporate Resources be authorised to award contracts for the elements of the DSVA model relating to the provision of domestic violence and abuse locality support service and domestic abuse accommodation-related support with effect from 1 April 2022;
- (d) That it be noted that the commissioning and procurement of other elements of the new DSVA model will be carried out by Leicester City Council and the Police and Crime Commissioner as set out in the report.

8. HEALTHY WEIGHT STRATEGY FOR LEICESTERSHIRE (Pages 85 -138)Proposed motion

- (a) That the outcome of the consultation on the draft Healthy Weight Strategy for Leicestershire be noted;
- (b) That the Healthy Weight Strategy for Leicestershire be approved.

9. WHITE PAPERS ON HEALTH AND SOCIAL CARE AND MENTAL HEALTH (Pages 139 - 148)Proposed motion

- (a) That the implications of the recent White Papers on Health and Social Care and Mental Health for the County Council be noted;
- (b) That a response be made to the consultations on the respective White Papers by the Director of Adults and Communities following consultation with the Cabinet Lead Members for Adult Social Care and Health and Wellbeing.

10. AIRFIELD BUSINESS PARK DEVELOPMENT PROPOSAL (Pages 149 - 160)

- *The Scrutiny Commission considered a report on this matter at its meeting on 15 March and a minute extract is attached to this Order Paper, marked '10'.*

Proposed motion

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

- (b) That the proposals for the further development of 96,717 sq. ft of Airfield Business Park as detailed on the indicative Masterplan and the financial costs and returns estimates as set out in the report be noted;
- (c) That it be noted that a planning application for the development will be submitted to the County Council as the planning authority in April 2021;
- (d) That £9.5m be allocated for the development from the Corporate Asset Investment Fund subject to the satisfactory outcome of the tender exercise referred to in (d) below;
- (e) That a tender exercise be undertaken for the construction of part of the development covering 81,376 sq. ft of the site (phase 3);
- (f) That the Director of Corporate Resources be authorised to:
 - (i) undertake all necessary preparatory work to enable the submission of a planning application for the proposed development;
 - (ii) consider the outcome of the tender exercise in respect of phase 3 and, following consultation with the Cabinet Lead Member for Resources, determine whether to proceed with the development;
 - iii. subject to ii above, to select a preferred contractor(s) and enter into such contracts and undertake such work as is necessary and appropriate to enable the development (both phase 3 and 4) to be delivered, including undertaking a further tender exercise in advance of proceeding with phase 4 of the scheme.

11. **STRATEGIC ENERGY PROPERTY STRATEGY** (Pages 161 - 184)

- *The Environment and Transport Overview and Scrutiny Committee and the Scrutiny Commission considered this matter at meetings on 4 March and 15 March respectively and minute extracts are attached to this Order Paper, marked '11a' and '11b'.*

Proposed motion

- (a) That the comments of the Environment and Transport Overview and Scrutiny Committee and the Scrutiny Commission be noted;
- (b) That the Strategic Property Energy Strategy and accompanying action plan be approved.

12. **LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN REPORT REGARDING PROVISION OF SUITABLE FULL TIME EDUCATION** (Pages 185 - 204)

Proposed motion

- (a) That the public report of the Local Government and Social Care Ombudsman (LGO) be noted;

- (b) That the Director of Children and Family Services be required to implement the recommendations of the LGO as set out in paragraph 20 (a)-(e) of the Report.

13. RESPONSE TO THE BLABY DISTRICT COUNCIL NEW LOCAL PLAN OPTIONS CONSULTATION (Pages 205 - 266)

- *Comments have been received from Mr. D. C. Bill MBE, CC which are attached to this Order Paper, marked "13".*

Proposed motion

- (a) That the County Council's response to the Blaby District Council (DC) New Local Plan Options document, set out in paragraphs 56 to 73 inclusive and the appendices to the report be approved;
- (b) That the County Council seeks to formalise partnership working arrangements with Blaby DC and other partners, including Highways England (in line with the County Council's emerging Infrastructure Policy);
- (c) That it be noted that the County Council will need to secure funds with Blaby DC (and other partners) to meet the cost of the work required to identify the infrastructure which will be needed to enable the Blaby District Local Plan to proceed to the Preferred Option stage.

14. EXCEPTION TO CONTRACT PROCEDURE RULES - URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE IN RELATION TO THE GREEN HOMES GRANT LOCAL AUTHORITY DELIVERY SCHEME (Pages 267 - 270)

Proposed motion

That the urgent action taken by the Chief Executive to agree an exception to the Contract Procedure Rules to enable the appointment of E.ON to deliver the Phase 1B Green Homes Grant Local Authority Delivery Scheme be noted.

15. ANNUAL REVIEW OF REGULATION OF INVESTIGATORY POWERS ACT POLICY STATEMENT (Pages 271 - 280)

Proposed motion

- (a) That the Council's use of the Regulation of Investigatory Powers Act 2000 (RIPA) for the period 1 October 2019 to 31 December 2020 be noted;
- (b) That the Council's existing Covert Surveillance and the Acquisition of Communications Data Policy Statement on the use of RIPA powers (appended to the report) be agreed as fit for purpose.

16. DATES OF COUNCIL MEETINGS 2021-22 AND 2022-23 (Pages 281 - 282)Proposed motion

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

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)

Wednesday 6 July 2022

Wednesday 28 September 2022

Wednesday 7 December 2022

Wednesday 22 February 2023 (to consider the budget)

Wednesday 17 May 2023 (Annual Meeting).

17. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

Membership of the Local Government Association (oral report).

Officer to contact

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