



CABINET – TUESDAY 20 JULY 2021

PRIVATE ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mrs C. M. Radford CC

1. MINUTES (Pages 5 - 18)

Proposed motion

That the minutes of the meeting held on 22 June 2021 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 MONITORING (PERIOD 2) (Pages 19 - 40)

Proposed motion

That the 2021/22 revenue and capital monitoring position be noted.

5. LEICESTER AND LEICESTERSHIRE ECONOMIC GROWTH STRATEGY (Pages 41 - 92)

The Scrutiny Commission considered this report at its meeting on 12 July and a minute extract is attached to this Order Paper, marked '5a'.

Comments have been received from Mr. Max Hunt CC and are attached to this Order Paper, marked '5b'.

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the Leicester and Leicestershire Enterprise Partnership be requested to make some further revisions to the draft Strategy to address

- (i) the comments set out in paragraphs 29 to 32 of the report;
- (ii) any issues arising from County Council departments (to be submitted to the LLEP by the end of July);
- (c) That subject to the revisions at (b) above being made the Economic Growth Strategy for Leicester and Leicestershire be welcomed.

6. CORPORATE COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2020/21
(Pages 93 - 118)

The Scrutiny Commission considered a report at its meeting on 12 July and a minute extract is attached to this Order Paper, marked '6'.

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the Corporate Complaints and Compliments Annual Report, covering the period 1 April 2020 to 31 March 2021 be noted.

7. CYCLING AND WALKING STRATEGY (Pages 119 - 226)

Comments have been received from the Quorn Community Action Group for Walking and Cycling and are attached to this Order Paper, marked '7'.

Proposed motion

- (a) That the results of the engagement on the draft Cycling and Walking Strategy be noted;
- (b) That the Cycling and Walking Strategy (CaWS) and Action Plan, attached as Appendix A to the report, be approved;
- (c) That it be noted that the Leicestershire Highway Design Guide will be reviewed to ensure its alignment with Government LTN1/20 cycle infrastructure standards, and that until this review is completed the Council will take a pragmatic approach as outlined in the report but will seek to align designs with LTN1/20 standards wherever possible;
- (d) That the Director of Environment and Transport, following consultation with the Cabinet lead member, be authorised to update the Action Plan and its targets annually as a result of evidence arising from the delivery of the CaWS and consideration of the future Medium Term Financial Strategy, noting that any significant changes to the CaWS will be the subject of a further report to members;
- (e) That it be noted that the next two areas to be prioritised for the development

of Local Cycling and Walking Infrastructure Plans will be -

- (i) Loughborough
- (ii) the south-east quadrant of the Leicester Principal Urban Area.

8. DEVELOPMENT OF AN INTERIM MELTON MOWBRAY TRANSPORT STRATEGY (Pages 227 - 422)

Proposed motion

- (a) That the responses to the engagement, on the draft Interim Melton Mowbray Transport Strategy (MMTS) as set out in paragraphs 44 to 71 and Appendix A to this report, and the proposed revisions made to the Interim MMTS as a consequence, be noted;
- (b) That the revised Interim MMTS and Summary MMTS attached to the report as Appendices B and C respectively be approved.

9. MELTON MOWBRAY DISTRIBUTOR ROAD SOUTHERN SECTION - HOUSING INFRASTRUCTURE FUND GRANT (Pages 423 - 426 and supplementary report pages 3 - 8)

With the consent of the Chairman, Mr. J. T. Orson CC, Leader of Melton Borough Council, will speak on this item.

Proposed motion

- (a) That the County Council welcomes the indication from the Leader of Melton Borough Council:
 - (i) that, in regard to the provision of infrastructure, his Council will increase its cap to £1.75million in an agreement between the two Councils for Melton Borough Council to mitigate the financial risk to the County Council; and
 - (ii) that he will arrange for his Council to approve as soon as possible and by the end of 2021 a Developer Contributions Supplementary Planning Document (SPD), a replacement masterplan for the South Sustainable Neighbourhood, and a new masterplan for the North Sustainable Neighbourhood;
- (b) That in respect of the SPD, the County Council notes that the draft document on which consultation will follow prioritises contributions towards transport and education infrastructure, which the County Council will expect to see in a final version;
- (c) That in respect of the South Sustainable Neighbourhood masterplan, the County Council notes that following concerns about viability, it commissioned consultants to produce an updated masterplan, which now requires to be completed;

- (d) That in respect of the North Sustainable Neighbourhood masterplan, the County Council notes that its objections to an earlier draft have been incorporated in a revision which now requires to be shared and the work concluded;
- (e) That, accordingly, subject to:
 - (i) assurances from Melton Borough Council in regard to an increase in the cap to £1.75million in an agreement between the two councils for the Borough Council to mitigate the financial risk to the County Council, in regard to approval of the SPD and masterplans for the South and North Sustainable Neighbourhoods to the satisfaction of the County Council; and
 - (ii) the provision of current information to Homes England on the estimated costs of the southern leg and further dialogue between the Director of Law and Governance and Homes England to reach an agreement on the terms of the Grant Determination Agreement,

the County Council will be in a position to accept conditionally the Housing Infrastructure Fund grant for the southern leg of the Melton Mowbray Distributor Road by decision of Cabinet at its meeting on 17th September 2021.

10. PROVISION OF SHORT BREAKS AND SUPPORTED LIVING SERVICES (Pages 427 - 446)

Proposed motion

- (a) That the outcome of the consultation on proposed changes to the provision of the Council's in-house short breaks services be noted;
- (b) That the refurbished facilities at The Trees in Hinckley be used for the provision of short breaks, taking the total number of beds at the site to 12;
- (c) That the Smith Crescent facility in Coalville be closed as a place for the provision of short breaks;
- (d) That alternative provision for existing users of the short break services at Smith Crescent, tailored for each individual, be provided at one of the other in-house short breaks facilities at Hinckley, Melton, and Wigston;
- (e) That the proposal for a replacement short breaks facility at the Cropston Drive site in Coalville, previously agreed in 2019, be withdrawn;
- (f) That revised development proposals for the Cropston Drive site in Coalville be developed for future consideration by the Cabinet.

11. SHARED CARE RECORD (Pages 447 - 454)

Proposed motion

- (a) That the development of a Shared Care Record between health and adult social care services be supported;
- (b) That the rationale for the development of a local Charter to formalise local stakeholder commitment and the core principles of the Charter as set out in the report and Appendix be supported subject to (c) and (d) below;
- (c) That it be noted that the Charter as currently drafted does potentially provide for an unquantifiable commitment to resources which requires clarification;
- (d) That the Director of Adults and Communities and Director of Corporate Resources, following consultation with their respective Cabinet Lead Members be authorised to
 - (i) agree with Integrated Care System partners such changes to the local Charter as are necessary to limit any unquantified risk to the Council's Resources,
 - (ii) sign the local Charter on behalf of the Council subject to any changes referred to in (i) above,
 - (iii) determine appropriate officer representation on the Yorkshire and Humber Care Record Delivery Board and enter into a Memorandum of Understanding concerning the partnership working as detailed in paragraph 40 of the report.

12. DEVELOPMENT OF THE 0-19 HEALTHY CHILD PROGRAMME - PROPOSED CONSULTATION (Pages 455 - 494)

Proposed motion

- (a) That the commencement of a consultation exercise on the proposed service model for the 0-19 Healthy Child Programme for a period of 8 weeks from 22 July to 16 September 2021, be approved;
- (b) That a further report regarding the outcome of the consultation and proposed service model be submitted to the Cabinet on 26 October 2021.

13. EXCEPTION TO CONTRACT PROCEDURE RULES - URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE IN RELATION TO THE APPOINTMENT OF A SUPPLIER TO PROVIDE FREE SCHOOL MEAL VOUCHERS DURING THE SUMMER HOLIDAYS (Pages 495 - 498)

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 Edenred to provide Free School Meal Vouchers until 30 September 2021 be noted.

14. EXCEPTION TO CONTRACT PROCEDURE RULES - URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE IN RELATION TO THE EXTENSION OF AN EXISTING CONTRACT FOR AN ELECTRONIC ROSTER SYSTEM (Pages 499 - 502)

Proposed motion

That the urgent action taken by the Chief Executive to agree an exception to the Contract Procedure Rules to enable the existing contract for the supply of a staff roster system to continue to be used by the Homecare Assessment and Reablement Team and Crisis Response Service teams be noted.

15. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

17 EXCLUSION OF THE PRESS AND PUBLIC

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

Proposals to Develop a New Primary School to Serve Castle Donington - Expressions Of Interest From Academy Proposers

18. PROPOSALS TO DEVELOP A NEW PRIMARY SCHOOL TO SERVE CASTLE DONINGTON - EXPRESSIONS OF INTEREST FROM ACADEMY PROPOSERS (Pages 503 - 524)

Proposed motion

- (a) That the six expressions of interest received from the Discovery Schools Academy Trust, East Midlands Education Trust, Scholars Academy Trust, Spencer Academy Trust, Willows Academy Trust and Symphony Learning Trust to operate the new 210-place primary school to serve the Castle Donington area be noted;
- (b) That the four academy proposers that have all progressed to Stage 2 of the process, and the scoring attached to each as set out in Appendices C and D to the report, and which defines the County Council's order of preference, be noted;
- (c) That all four proposers be recommended to the Secretary of State for Education (with whom the decision rests), as potential suitable sponsors to operate the new school and indicating the County Council's preference for the appointment of a preferred Academy Trust as outlined within paragraph 33 of the report, and that the Secretary of State be advised that given the strength of the applications that there is no reason to suggest that it would be necessary to look elsewhere to secure an academy sponsor;

- (d) That it be noted that further information will be provided to members once the decision on a preferred sponsor has been taken and confirmed by the Regional Schools Commissioner, acting on behalf of Secretary of State for Education.

Officer to contact

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