



CABINET – TUESDAY 26 OCTOBER 2021

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. MINUTES (Pages 3 - 16)

Proposed motion

That the minutes of the meeting held on 17 September 2021 be taken as read, confirmed, and signed.

2. URGENT ITEMS

The Chairman has agreed to take one urgent item – a report on the Development of Hinckley and Bosworth Borough Council’s New Local Plan. This will be taken at agenda item 12.

3. DECLARATIONS OF INTEREST

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

4. STRATEGIC PLAN 2022-26. (Pages 17 - 68)

Proposed motion

- (a) That the draft Strategic Plan be approved for consultation;
- (b) That a further report be presented to the Cabinet in March 2022 regarding the outcome of the consultation and seeking approval for the revised draft Strategic Plan to be submitted to the County Council for approval.

5. DRAFT COMMUNITIES STRATEGY: LEICESTERSHIRE COUNTY COUNCIL COLLABORATING WITH OUR COMMUNITIES - OUR COMMUNITIES APPROACH 2022-26. (Pages 69 – 90)

Proposed motion

- (a) That the draft Communities Strategy “Leicestershire County Council collaborating with our Communities - Our Communities Approach 2022-26” be approved for engagement;
- (b) That a further report be presented to the Cabinet in March 2022 regarding

the outcome of the engagement and seeking approval for the revised Communities Strategy 2022-26 to be submitted to the County Council for approval.

6. NATIONAL BUS STRATEGY. (Pages 91 - 234)

Proposed motion

- (a) That the initial financial implications and ongoing funding requirements arising from implementing the National Bus Service (NBS) and associated Leicestershire Bus Service Improvement Plan (BSIP), including the appointment of an Enhanced Partnership Scheme Manager and support team, as set out in paragraph 14 of the report, be noted;
- (b) That the outcomes of the public engagement survey undertaken by the Authority in respect of the NBS, as attached at Appendix A and summarised in paragraphs 36 to 47 of the report, be noted;
- (c) That the Leicestershire BSIP, as attached at Appendix B and summarised in paragraphs 53 to 59 of the report, be approved;
- (d) That the Director of Environment and Transport be authorised to submit the Council's longer-term BSIP funding requirement (as set out in Appendix C and summarised in paragraphs 60 to 65 of the report) to the Department for Transport by 31 October 2021;
- (e) That with regard to the Enhanced Partnership Plan and Scheme (EPS) for Leicestershire (set out in paragraphs 48 to 52 of the report) -
 - i. The requirement to issue a statutory notice of the EPS to Bus Operators in November, providing them with a 28-day period for objection, be noted;
 - ii. That subject to no objections being received during this period, the undertaking of a public consultation on the EPS be approved;
- (f) That the Council's Passenger Transport Policy and Strategy be amended to take account of the formal establishment of the EPS and the delivery of the BSIP;
- (g) That a further report be submitted to the Cabinet in March 2022 presenting the outcomes of the consultation, progress with implementation of the NBS and the associated formalisation of an Enhanced Partnership.

7. LEICESTERSHIRE DOMESTIC ABUSE REDUCTION STRATEGY 2022-24.
(Pages 235 – 242)

Proposed motion

- (a) That the approach to developing the Leicestershire Domestic Abuse Reduction Strategy 2021-24 including formal consultation be approved;
- (b) That it be noted that the Department of Levelling Up Housing and Communities has stipulated that where authorities are aware of gaps in service provision, commissioning can begin and direct awards made before the Strategic Needs Assessment is published and that, accordingly, commissioning to address these gaps has commenced before the Strategic Needs Assessment is published and the Final Strategy approved;
- (c) That a further report be submitted to the Cabinet in December 2021 regarding the outcome of the consultation.

8. 0-19 HEALTHY CHILD PROGRAMME – PROCUREMENT OF NEW SERVICE MODEL. (Pages 243 - 298)

Proposed motion

- (a) That the comments of the Health Overview and Scrutiny Committee, detailed in paragraphs 42 to 43 of the report, be noted;
- (b) That the outcome of the consultation on the proposed model for the 0-19 Healthy Child Programme be noted;
- (c) That the Healthy Child Programme Service model as detailed in paragraphs 44 to 50 of the report, and attached at Appendix A, be approved;
- (d) The Director of Public Health, in consultation with the Director of Corporate Resources, be authorised to commence the procurement process and, following consultation with the Director of Law and Governance, to enter into any contractual arrangements necessary to bring into effect the provision of the new Healthy Child Programme Service model with effect from 1 September 2022.

9. EXCEPTION TO CONTRACT PROCEDURE RULES - URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE IN RELATION TO THE APPOINTMENT OF A SUPPLIER TO PROVIDE ENHANCED SUBSTANCE MISUSE SERVICES IN LINE WITH THE PUBLIC HEALTH ENGLAND UNIVERSAL AND INPATIENT DETOXIFICATION GRANTS. (Pages 299 – 302)

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 Turning Point Ltd and Framework Housing (Edwin House), to provide services under the Public Health England Universal and Inpatient Detoxification Grants for up to 15 months, be noted.

10. RESPONSE TO THE OADBY AND WIGSTON BOROUGH COUNCIL NEW LOCAL PLAN ISSUES AND OPTIONS CONSULTATION. (Pages 303 – 382)

Proposed motion

- (a) That the comments set out in the Appendix to the report be forwarded to Oadby and Wigston Borough Council (Oadby and Wigston BC) as the views of the County Council on the New Local Plan Issues and Options document;
- (b) That Oadby and Wigston BC be advised that the County Council considers that partnership working arrangements between the Borough Council, the County Council and other partners, need to be formalised early in the preparation of its new Local Plan.

11. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

- *An urgent report has been circulated separately –*

DEVELOPMENT OF HINCKLEY AND BOSWORTH BOROUGH COUNCIL'S NEW LOCAL PLAN – LATEST POSITION

Proposed Motion

- (a) That the County Council continues to work with Hinckley and Bosworth Borough Council (HBBC) to develop a Local Plan that is sound (in planning terms) and deliverable; but
- (b) That HBBC be advised that if it decides to publish a Regulation 19 Local Plan that does not satisfactorily address the County Council's concerns, the County Council will raise a formal objection as part of the statutory Regulation 19 consultation process, and at Examination in Public.

13. 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:-

Commissioning and Procurement of Home Care Service Post-November 2021 – Proposed Interim Arrangements.

Officer to contact

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