



CABINET – TUESDAY 14 DECEMBER 2021

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. MINUTES (Pages 3 - 10)

Proposed motion

That the minutes of the meeting held on 19 November 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 2022/23 TO 2025/26 - PROPOSALS FOR CONSULTATION (Pages 11 – 12 and supplementary report pages 3-60)

Proposed motion

- (a) That the proposed Medium Term Financial Strategy, including the 2022/23 revenue budget and capital programme, be approved for consultation and referred to the Overview and Scrutiny Committees and the Scrutiny Commission for consideration;
- (b) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member for Resources, be authorised to –
 - (i) agree a response to the draft Local Government Finance Settlement;
 - (ii) decide on the appropriate course of action for the Leicester and Leicestershire Business Rates Pool in 2022/23 and subject to agreement by all member authorities to implement this;

- (c) That a further report be submitted to the Cabinet on 11 February 2022;
- (d) That the allocation of £28m of one-off funding for additional highways maintenance, additional resilience for capital schemes, to reduce capital borrowing requirements and provide an initial investment fund for carbon reduction initiatives be approved;
- (e) That authority be granted to the Chief Executive and the Director of Corporate Resources, following consultation with the Lead Member for Resources, to approve the use of any additional funding which may be made available by the NHS locally to ease the burden on the health and care system, noting that this is likely to be non-recurrent funding for use in the current financial year.

5. PROVISION OF IN-HOUSE COMMUNITY LIFE CHOICES SERVICES (DAY SERVICES) (Pages 13 - 34)

- *An online petition titled 'Save Roman Way Community Centre' containing 879 signatures has been submitted to the County Council. A copy of the comments some individuals have left when signing the petition is attached to the Order Paper, marked '5a'.*
- *Comments from Mr. B. Champion CC, are attached to this Order Paper, marked '5b'*

Proposed motion

- (a) That the services offered under the new Community Life Choices (CLC) Framework be noted;
- (b) That the outcome of the consultation on the proposed changes to the Council's in-house CLC services be noted;
- (c) That the changes to the Council's in-house CLC services be agreed as follows:
 - (i) The in-house short breaks services integrate a CLC offer as part of people's short breaks stay at the existing facilities in Melton Mowbray, Wigston and Hinckley;
 - (ii) That all in-house services providing long term maintenance CLC packages be closed and future provision of care and support for existing and new service users be provided via the CLC Framework;
- (d) That it be noted that the existing users of the Council's in-house CLC services will be fully supported in their transition to alternative services.

6. LEICESTERSHIRE DOMESTIC ABUSE REDUCTION STRATEGY 2022 - 2024
(Pages 35 - 58)

Proposed motion

- (a) That the consultation responses to date on the draft Leicestershire Domestic Abuse Reduction Strategy 2022 – 2024, be noted;
- (b) That the latest version of the draft Strategy, appended to the report, be approved, noting that further amendments may be necessary in order to address any further comments received before the consultation closes on 21 December 2021;
- (c) That the Director of Children and Family Services, following consultation with the Lead Member, be authorised to take the necessary steps to finalise and publish the Strategy ahead of the statutory deadline of the 5 January 2022;
- (d) That the proposed approach to establishing a Domestic Abuse Local Partnership Board as set out in the report be approved.

7. SOUTH LEICESTERSHIRE LOCAL PLAN MAKING STATEMENT OF COMMON GROUND (NOVEMBER 2021) (Pages 59 - 72)

Proposed motion

- (a) That the Cabinet agrees to the County Council becoming a signatory to the South Leicestershire Local Plan Making Statement of Common Ground (November 2021);
- (b) That the approach by the district councils concerned in relation to the gathering of evidence and in seeking to align activity in the development of their Local Plans via the Statement of Common Ground be welcomed;
- (c) That the Chief Executive be authorised to agree the County Council's response to consultations on Statements of Common Ground and to the County Council becoming a signatory to Statement of Common Ground documents with Leicestershire district councils, Leicester City Council and other neighbouring authorities except where these are considered to be of strategic importance to or have significant policy implications for the Authority, in which case the matter will be referred to the Cabinet.

8. LEICESTERSHIRE MUNICIPAL WASTE MANAGEMENT STRATEGY - PUBLIC CONSULTATION. (PAGES 73 - 84)

Proposed motion

- (a) That the proposed approach to the consultation on the review of the Leicestershire Municipal Waste Management Strategy as set out in the report and the appendix, be approved;

- (b) That subject to a) above, the Director of Environment and Transport be authorised to finalise the necessary consultation documents;
- (c) That it be noted that a further report will be considered by the Cabinet in the summer of 2022 detailing the outcome of the consultation and seeking approval of a final Strategy.

9. NATIONAL HIGHWAYS ROUTE STRATEGIES DEVELOPMENT (Pages 85 - 108)

- *Comments from Mr. Max Hunt CC, Leader of the Labour Group, are attached to this Order Paper, marked '9'.*

Proposed motion

- (a) That the response set out in the Appendix to the report be forwarded to National Highways as the views of the County Council on the proposed Route Strategies development process concerning the Road Investment Strategy 3 (2025 – 2030);
- (b) That It be noted that the County Council will continue to work through Midlands Connect (the region's Sub-National Transport Body) to seek to inform decisions to be made by National Highways and the Department for Transport concerning future investment in the County's Strategic Road Network for the Road Investment Strategy Period 3 (2025 to 2030) and beyond.

10. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

Officer to contact

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