



## CABINET – TUESDAY 26 APRIL 2022

### ORDER PAPER

#### ITEM    DETAILS

#### **APOLOGIES FOR ABSENCE**

Mr. O. O'Shea CC

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

##### Proposed motion

That the minutes of the meeting held on 29 March 2022 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. MAJOR ROAD NETWORK - IDENTIFICATION OF THE NEXT PRIORITY CORRIDOR** (Pages 17 - 78)

*Representations from the following are attached to this Order Paper -*

- *Hathern Parish Council - '4a'*
- *Mr. Max Hunt CC, Labour Group Transport Spokesperson - '4b'*
- *Mr. Max Hunt CC and Mrs Betty Newton CC, local members - '4c'*
- *Mr. John Marriott, local resident - '4d'.*

*Mr. Max Hunt CC will also speak on this item.*

##### Proposed motion

- (a) That the MRN evidence and corridor identification report, Appendix A, which sets out an evidence base to help inform the County Council's next priority MRN corridor, be noted;
- (b) That the A6 North (N) corridor between the Leicester boundary and Kegworth (including the A6004/Epinal Way in Loughborough) be approved as the County Council's next priority MRN corridor for potential investment;

- (c) That the Director of Environment and Transport, following consultation with the Cabinet Lead Member for Environment and Transport, be authorised to carry out further investigation work, to enhance the A6(N) corridor evidence base and to use it to identify potential transport interventions and as a strategic narrative for future investment.

**5. NORTH AND EAST MELTON MOWBRAY DISTRIBUTOR ROAD - LAND ASSEMBLY (Pages 79 - 86)**

Proposed motion

- (a) That the Director of Environment and Transport and Director of Corporate Resources be authorised, in consultation with the Director of Law and Governance and following consultation with the relevant Cabinet Lead Members, to:-
  - (i) Agree minor alterations to the scheme that may arise as a consequence of detailed design work,
  - (ii) Continue discussions with landowners and other stakeholders, with a view to reaching voluntary agreement over the purchase and/or reservation of rights over land for the northern and eastern sections of the MMDR where possible,
  - (iii) Take all necessary steps to confirm and implement the Compulsory Purchase Order (CPO) and Side Roads Order associated with the scheme pursuant to the Highways Act 1980 and the Acquisition of Land Act 1981;
- (b) That the latest position with regard to costs and timescales for the implementation of the CPO and the scheme be noted.

**6. EAST MIDLANDS FREEPORT - COUNTY COUNCIL MEMBERSHIP (Pages 87 - 104)**

Proposed motion

- (a) That the latest position and next steps in the incorporation of the East Midlands Freeport company be noted;
- (b) That the Council becomes a member of the Freeport Company with the Leader of the Council as the nominated member to serve on the East Midlands Freeport Board;
- (c) That the Chief Executive and Director of Corporate Resources be authorised to take such actions as are necessary for the Council to implement the above decisions including to incorporate the Freeport Company as initial subscriber;
- (d) That the Council assumes the role of Lead Authority and Accountable Body for the newly incorporated Freeport Company and the Chief Executive following consultation with the Director of Corporate Resources and Director of Law and Governance be authorised to make decisions as required i) as

Council in the event of conflict of interest arising or as required by the Freeport Company governance arrangements and ii) on behalf of the Lead Authority and Accountable Body.

**7. REVISED MINERALS AND WASTE DEVELOPMENT SCHEME FOR LEICESTERSHIRE** (Pages 105 - 122)

Proposed motion

That the Minerals and Waste Development Scheme be adopted as the new timetable for work on the Review of the Leicestershire Minerals and Waste Local Plan.

**8. LEICESTERSHIRE COUNTY COUNCIL'S STATEMENT OF COMMUNITY INVOLVEMENT** (Pages 123 - 162)

Proposed motion

That the revised Statement of Community Involvement be adopted.

**9. LEICESTERSHIRE NET ZERO CARBON 2045 STRATEGY AND ACTION PLAN** (Pages 163 - 334)

Proposed motion

- (a) That the findings of the “Net Zero Carbon 2045 Roadmap for Leicestershire” research be noted;
- (b) That the draft Leicestershire Net Zero Strategy and Action Plan be approved for consultation.

**10. DATES OF COUNCIL MEETINGS 2022/23 AND 2023/24** (Pages 335 - 336)

Proposed motion

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

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)  
 Wednesday 5 July 2023  
 Wednesday 27 September 2023  
 Wednesday 6 December 2023  
 Wednesday 21 February 2024 (to consider the budget)  
 Wednesday 15 May 2024 (Annual meeting)

**11. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY**

None.

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

None.

**13. EXCLUSION OF THE PRESS AND PUBLIC**

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

- Appointment of Trustee for a Looked After Young Person
- SEND and Inclusion Programme Partner Proposal.