



CABINET – TUESDAY 25 OCTOBER 2022

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. O. O'Shea CC

1. MINUTES (Pages 3 - 18)

Proposed motion

That the minutes of the meeting held on 23 September 2022 be taken as read, confirmed, and signed.

2. URGENT ITEMS

The Chairman has agreed to take one urgent item, a joint report of the Director of Law and Governance and Director of Adults and Communities titled "Local Government and Social Care Ombudsman Report Regarding Adult Social Care". This will be considered at item 9 on the agenda.

3. DECLARATIONS OF INTEREST

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

4. NET ZERO LEICESTERSHIRE STRATEGY AND ACTION PLAN (Pages 19 - 164 and Supplementary pages 3 - 36)

- *The full Net Zero Consultation Summary Report was circulated to the Environment and Climate Change Overview and Scrutiny Committee and has also been published alongside the Cabinet report and appendices for information.*
- *The Environment and Climate Change Overview and Scrutiny Committee considered this report at its meeting on 20 October and a draft minute is attached to this Order Paper, marked "4a".*
- *Comments have been received from Mr. Max Hunt CC on behalf of the Labour Group which are attached to this Order Paper, marked "4b".*

Proposed motion

- (a) That the findings of the public consultation on the draft Net Zero Leicestershire Strategy and Action Plan and comments of the Environment and Climate Change Overview and Scrutiny Committee be noted;
- (b) That the amendments made to the Net Zero Leicestershire Strategy and Action Plan in response to the consultation findings, as described in the table in paragraph 39 of the report be supported;
- (c) That the amended Net Zero Leicestershire Strategy and Action Plan, and the 2030 Net Zero Council Action Plan be submitted to the County Council for approval at its meeting on 7 December 2022;
- (d) That the Director of Environment and Transport, following consultation with the Lead Member for the Environment and Green Agenda, be authorised to make any further minor amendments to the Net Zero Leicestershire Strategy and Action Plan in the light of any feedback from Environment and Climate Change Overview and Scrutiny Committee and the Cabinet.

5. TREATMENT OF POST-2020 RESIDUAL WASTE PROCUREMENT (Pages 165 - 172)

- *Comments have been received from the Loughborough Air Quality Protection Group which are attached to this Order Paper, marked "5a".*
- *Comments have been received from Mr. Max Hunt CC on behalf of the Labour Group which are attached to this Order Paper, marked "5b".*

Proposed motion

That the award and anticipated signing of the contract with Biffa Waste Services Ltd. for the treatment of residual waste be noted.

6. HOUSEHOLD SUPPORT FUND (Pages 173 - 188)

Proposed motion

- (a) That the support for Leicestershire residents that has been provided through the Household Support Fund (HSF) from April 2022 to September 2022 be noted;
- (b) That the delivery approach of the HSF from October 2022 onwards as detailed in this report be approved;
- (c) That the HSF Policy, appended to the report, be approved;
- (d) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member, be authorised to make minor amendments to the eligibility and payment values in the HSF Policy.

7. **EXCEPTION TO CONTRACT PROCEDURE RULES - URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE TO APPOINT A SUPPLIER TO PROVIDE ENHANCED SUBSTANCE MISUSE PROJECTS IN LINE WITH THE SUPPLEMENTARY SUBSTANCE MISUSE TREATMENT AND RECOVERY GRANT** (Pages 189 - 192)

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 Falcon Support Services to carry out the projects funded through the Supplementary Substance Misuse Treatment and Recovery grant provided by the Office for Health Improvement and Disparities for up to 3 years be noted.

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

None.

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

LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN REPORT REGARDING ADULT SOCIAL CARE (Pages 3 - 20)

- (a) The public report of the Local Government and Social Care Ombudsman (LGSCO) be noted;
- (b) The Director of Adults and Communities be required to implement the recommendations of the LGSCO as set out in paragraphs 59 to 62 of the LGSCO report.

Officer to contact

Jenny Bailey

Democratic Services

Tel: (0116) 305 6225 Email: jenny.bailey@leics.gov.uk

This page is intentionally left blank