



CABINET – FRIDAY 16 DECEMBER 2022

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. N. J. Rushton CC

1. MINUTES (Pages 3 - 8)

Proposed motion

That the minutes of the meeting held on 25 November 2002 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 2023/24 TO 2026/27 PROPOSALS FOR CONSULTATION (Pages 9 -10 and supplementary report pages 3 - 110)

Proposed motion

- a) That the proposed Medium Term Financial Strategy, including the 2023/24 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 with regard to the Leicester and Leicestershire Business Rates Pool in 2023/24 and subject to agreement by all member authorities, to implement this;
- c) That each Chief Officer in consultation with the Director of Corporate Resources and following consultation with the relevant Lead Member(s), undertake preparatory work as considered appropriate to develop the savings

set out in the draft MTFS, including preparing for consultation, to enable the Cabinet and Council to consider further those savings to be taken forward as part of the MTFS and implemented in a timely manner;

d) That a further report be submitted to the Cabinet on 10 February 2023.

5. NORTH AND EAST MELTON MOWBRAY DISTRIBUTOR ROAD - COST IMPLICATIONS (Pages 11 - 40)

- *Comments have been received from a member of the public, Mr. John Marriott, which are attached to this Order Paper.*

Proposed motion

- a) That the latest position regarding progress with and costs of the North and East Melton Mowbray Distributor Road (NE MMDR) scheme be noted;
- b) That the three options for the Council, all of which have significant financial consequences, be noted;
- c) That Option 1, to progress to delivery, is approved subject to confirmation by the Department for Transport that the Full Business Case for the NE MMDR is approved, and that the Large Local Majors funding for the scheme will be released;
- d) That subject to c) above, the Director of Environment and Transport, in consultation with the Director of Corporate Resources and following consultation with the relevant Cabinet Lead Member, be authorised to undertake the necessary actions to construct the NE MMDR;
- e) That in the light of the Council's extremely serious financial position set out in this report, the Directors of Environment and Transport and the Director of Corporate Resources, following consultation with the relevant Cabinet Lead Members, be authorised to prioritise current available developer funding towards the delivery of the scheme and pursue additional funding, including with Melton Borough Council, the local Member of Parliament, the Department of Transport and developers;
- f) That the Director of Corporate Resources be authorised to manage the financial arrangements for the funding of the scheme using the range of treasury management options available to minimise the cost of providing gap funding for the project.

6. LEICESTERSHIRE HIGHWAY DESIGN GUIDE REFRESH: APPROVAL TO UNDERTAKE ENGAGEMENT (Pages 41 - 58)

Proposed motion

- a) That the key influencing factors on the development of the new Leicestershire Highway Design Guide (LHDG) as set out in Part B of the report, with particular reference to matters that need to be addressed in respect of the potential for increased maintenance liabilities on the Authority, be noted;

- b) That the early work undertaken to date as part of the full refresh of the LHDG, particularly in respect of commuted sums and existing LHDG principles and policies be noted;
- c) That an engagement exercise be undertaken on the Draft Leicestershire Highway Design Guide Principles and any other policy, technical and procedural matters necessary for the development of a new LHDG.

7. REVIEW OF THE LEICESTERSHIRE MINERALS AND WASTE LOCAL PLAN
(Pages 59 - 316)

Proposed motion

That the findings of the Report of the Review of the Leicestershire Minerals and Waste Local Plan (LMWLP), and that the LMWLP does not need to be updated, be noted.

8. RECOMMISSIONING OF SEXUAL HEALTH SERVICES - PROPOSAL FOR CONSULTATION (Pages 317 - 334)

Proposed motion

- a) That the draft model for the delivery of sexual health services as outlined in this report be agreed for consultation;
- b) That a further report be submitted to the Cabinet in April 2023, providing a summary of the consultation findings and presenting the final service model for approval.

9. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

Officer to contact

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