



CABINET – FRIDAY 10 FEBRUARY 2023

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. MINUTES (Pages 3 - 8)

Proposed motion

That the minutes of the meeting held on 16 December 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. PROVISIONAL MEDIUM TERM FINANCIAL STRATEGY 2023/24 TO 2026/27 (Pages 9 - 294)

- *Comments have been received from Mr. S. J. Galton CC which relate to this item and item 6 below, a copy of which is attached to this Order Paper, marked "4".*

Proposed motion

- I. That the comments of the Overview and Scrutiny Committees and the Scrutiny Commission as set out in Appendix Q to the report be noted;
- II. That the following be recommended to the County Council:
 - a) That subject to the items below, approval be given to the Medium Term Financial Strategy (MTFS) which incorporates the recommended revenue budget for 2023/24 totalling £512.1m as set out in Appendices A, B and E of this report and includes the growth and savings for that year as set out in Appendix C;

- b) That approval be given to the projected provisional revenue budgets for 2024/25, 2025/26 and 2026/27, set out in Appendix B to the report, including the growth and savings for those years as set out in Appendix C, allowing the undertaking of preliminary work, including business case development, consultation and equality and human rights impact assessments, as may be necessary to achieve the savings specified for those years including savings under development, set out in Appendix D;
- c) That approval be given to the early achievement of savings that are included in the MTFs, as may be necessary, along with associated investment costs, subject to the Director of Corporate Resources agreeing to funding being available;
- d) That the level of the general fund and earmarked reserves as set out in Appendix K be noted and the use of those earmarked reserves as indicated in that appendix be approved;
- e) That the amounts of the County Council's Council Tax for each band of dwelling and the precept payable by each billing authority for 2023/24 be as set out in Appendix M (including 2% for the adult social care precept);
- f) That the Chief Executive be authorised to issue the necessary precepts to billing authorities in accordance with the budget requirement above and the tax base notified by the District Councils, and to take any other action which may be necessary to give effect to the precepts;
- g) That approval be given to the 2023/24 to 2026/27 capital programme as set out in Appendix F;
- h) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member for Resources, be authorised to approve new capital schemes, including revenue costs associated with their delivery, shown as future developments in the capital programme, to be funded from funding available;
- i) That the financial indicators required under the Prudential Code included in Appendix N, Annex 2 be noted and that the following limits be approved:

	2023/24 £m	2024/25 £m	2025/26 £m	2026/27 £m
Operational boundary for external debt				
i) Borrowing	262	262	275	309
ii) Other long term liabilities	1	1	1	1
TOTAL	263	263	276	310
Authorised limit for external debt				
i) Borrowing	272	272	285	319
ii) Other long term liabilities	1	1	1	1
TOTAL	273	273	286	320

- j) That the Director of Corporate Resources be authorised to effect movement within the authorised limit for external debt between borrowing and other long-term liabilities;
- k) That the following borrowing limits be approved for the period 2023/24 to 2026/27:
- (i) Upper limit on fixed interest exposures 100%;
 - (ii) Upper limit on variable rate exposures 50%;
 - (iii) Maturity of borrowing:-

	<u>Upper Limit</u>	<u>Lower Limit</u>
	%	%
Under 12 months	30	0
12 months and within 24 months	30	0
24 months and within 5 years	50	0
5 years and within 10 years	70	0
10 years and above	100	25

- (iv) An upper limit for principal sums invested for periods longer than 364 days is 20% of the portfolio.
- l) That the Director of Corporate Resources be authorised to enter into such loans or undertake such arrangements as necessary to finance capital payments in 2023/24, subject to the prudential limits in Appendix N;
- m) That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2023/24, as set out in Appendix N, be approved including:
- (i) The Treasury Management Policy Statement, Appendix N, Annex 4;
 - (ii) The Annual Statement of the Annual Minimum Revenue Provision as set out in Appendix N, Annex 1;
- n) That the Capital Strategy (Appendix G), Investing in Leicestershire Programme Strategy (Appendix H), Risk Management Policy and Strategy (Appendix I), Earmarked Reserves Policy (Appendix J) and Insurance Policy (Appendix L) be approved;
- o) That it be noted that the Leicester and Leicestershire Business Rate Pool will continue for 2023/24;
- p) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member for Resources, be authorised to make any changes to the provisional MTFs which may be required as a result of changes arising between the Cabinet and County Council meetings, noting that any changes will be reported to the County Council on 22 February 2023;
- q) That the Leicestershire School Funding Formula is subject to capping and scaling continues to reflect the National Funding Formula for 2023/24;

- r) That the funding rates for Early Years providers, as set out in paragraph 114 of the report, be approved.

5. INVESTING IN LEICESTERSHIRE PROGRAMME – STRATEGY 2023-2027
(Pages 295-336)

- *The Scrutiny Commission considered a report at its meeting on 30 January and a draft minute is attached to this Order Paper, marked “5”.*

Proposed motion

- a) That the comments of the Scrutiny Commission be noted;
- b) That the Investing in Leicestershire Programme Strategy for 2023-2027 be approved;
- c) That the Terms of Reference for the Investing in Leicestershire Programme Board be approved.

6. PASSENGER TRANSPORT POLICY AND STRATEGY (Pages 337 - 370)

- *Comments have been received from Mrs. A. Hack CC and Mr Max Hunt CC which are attached to this Order Paper, marked “6”.*

Proposed motion

- a) That the recommencement of the review of all supported passenger transport services in line with the Council’s Passenger Transport Policy and Strategy be noted;
- b) That the proposed programme of local focussed engagement and consultation to inform affected communities of the review outcomes and intended course of action as set out in paragraphs 58 to 66 of the report, be approved;
- c) That it be noted that the Director of Environment and Transport, following consultation with the Cabinet Lead Member, will exercise existing delegated authority to implement the outcome of the service reviews.

7. OUTCOME OF CONSULTATION ON ELIGIBILITY FOR CARE TECHNOLOGY SERVICES (Pages 371 - 392)

- *Comments have been received from Mr. M. Charlesworth CC which are attached to this Order Paper, marked “7”.*

Proposed motion

- a) That the outcome of the consultation be noted;
- b) That from 1 April 2023 requests for repairs and maintenance for legacy equipment be considered as part of a care and support assessment review

and be subject to Care Act eligibility criteria, to ensure fairness across the service and those it supports.

8. THE ARMED FORCES ACT 2021 (Pages 393 - 402)

Proposed motion

- a) That the implications of the new Armed Forces Act 2021 for the County Council as an employer and service provider be noted;
- b) That the updated Armed Forces Covenant Duty Delivery Plan be approved.

9. INTERIM APPROACH TO PLANNING ISSUES IN CHARNWOOD BOROUGH (Pages 403 - 532)

Proposed motion

- a) That the County Council's interim approach to securing development contributions and managing development in respect of highways and education needs in Charnwood Borough as set out in the Transport Contributions Strategy and Education Infrastructure Evidence Base, pending the adoption of the Charnwood Local Plan, be approved;
- b) That the Director of Environment and Transport, following consultation with the Cabinet Lead Member, be authorised to make such refinements to the Transport Contributions Strategy as might be required in the light of ongoing discussions with Charnwood Borough Council about its implementation through the development management process.

10. RESPONSE TO THE CITY OF LEICESTER LOCAL PLAN (2020-2036) SUBMISSION DRAFT CONSULTATION (Pages 533 - 542)

Proposed motion

- a) That the County Council's initial response to the Leicester City Council's Submission Draft Local Plan as outlined in paragraphs 35 to 37 of the report, be agreed as a basis for the formal response to the consultation;
- b) That the Chief Executive following consultation with the Cabinet Lead Member be authorised to submit the County Council's formal response to the consultation on Leicester City Council's Submission Draft Local Plan (2020-2036) by 27 February 2023.

11. LEICESTERSHIRE'S POLICY ON ADMISSIONS TO MAINSTREAM SCHOOLS: DETERMINATION OF ADMISSION ARRANGEMENT (Pages 543 - 614)

Proposed motion

That the Leicestershire School Admissions Policy for entry from September 2024 and associated coordinated admissions schemes for first-time admissions, infant to junior transfers, secondary transfers and mid-term transfers, as set out in the Appendix to the report, be approved.

12. COUNTY COUNCIL'S REPRESENTATIVE ON THE EAST MIDLANDS FREEPORT BOARD

At its meeting on 26 April 2022, the Cabinet resolved that the County Council would become a member of the Freeport Company and the Leader of the Council was nominated as the member to serve on the East Midlands Freeport Board. Since the membership of the Board confers a directorship of the Freeport Board, it is appropriate that the change in membership now proposed be approved by the Cabinet and formally recorded.

Proposed motion

- a) That the resignation of the Leader as the member of the Freeport Board be noted and that Mr. L. Breckon CC be appointed to serve on the Board in his place;
- b) That authority be granted to the Chief Executive to deal with any future appointments to the Freeport Board in accordance with the usual process for appointments to outside bodies.

13. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

Officer to contact

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