

CABINET - FRIDAY 24 NOVEMBER 2023**ORDER PAPER****ITEM DETAILS****APOLOGIES FOR ABSENCE**

None.

1. MINUTES (Pages 3-10)**Proposed motion**

That the minutes of the meeting held on 24 October 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. ANNUAL DELIVERY REPORT AND PERFORMANCE COMPENDIUM 2023
(Pages 11-122)****Proposed motion**

- a) That the overall good progress in delivering on the Council's Strategic Priorities and Outcomes, as set out in the draft Annual Delivery Report 2023 be noted;
- b) That the Council's current low comparative funding, good but under pressure performance position, and financial pressures and risks now facing the Authority as set out in the Performance Compendium be noted;
- c) That in light of the pressure on the Council's financial sustainability arising from continued service demand and cost pressures, the Council continues to press its case for a fairer funding settlement, noting that the delay in implementation has created significant uncertainties as to how the Council can now address the many service challenges and priorities it faces;

- d) That the Chief Executive, following consultation with the Leader, be authorised to make any amendments to the draft Annual Delivery Report and Performance Compendium prior to its submission for approval to the County Council on 6 December 2023.

5. REVIEW OF HOMELESS SUPPORT SERVICES - OUTCOME OF CONSULTATION (Pages 123-218)

- *Comments have been received from Mrs A. J. Hack CC on behalf of the Labour Group and these are appended to this Order Paper, marked "5a".*

Proposed motion

- a) That the outcome of the public consultation, including comments of the Health Overview and Scrutiny Committee, on the proposed delivery model for homeless support across Leicestershire be noted;
- b) That the recommended model for homeless support detailed in paragraphs 52 to 58 of the report be approved with a view to commencing the new model on 1 April 2024;
- c) That it be noted that the County Council's funding does not pay for the running of the Falcon Centre (a homeless hostel operated by Falcon Support Services, currently commissioned by the County Council to provide a homeless support service) and that is not the purpose of such funding.

6. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH: LEICESTERSHIRE'S HEALTH - WHAT THE HEALTH AND WELLBEING BOARD'S DASHBOARD TELLS US (Pages 219-252)

Proposed motion

- a) That the recommendations contained within the Director of Public Health Annual Report 2023 be supported;
- b) That it be noted that the Annual Report will be submitted to the County Council on 6 December 2023.

7. LEICESTER, LEICESTERSHIRE AND RUTLAND JOINT LIVING WELL WITH DEMENTIA STRATEGY 2024-2028 - OUTCOME OF CONSULTATION (Pages 253-304)

Proposed motion

- a) That the outcome of consultation on the draft Leicester, Leicestershire and Rutland Joint Living Well with Dementia Strategy 2024-2028, including the comments of the Adults and Communities and Health Overview and Scrutiny Committees, be noted;
- b) That the Leicester, Leicestershire and Rutland Joint Living Well with Dementia Strategy 2024-2028 be approved;

- c) That the Leicestershire County Council Delivery Plan be approved.

8. CHARGING FOR SOCIAL CARE AND SUPPORT POLICY (Pages 305-374)

Proposed motion

- a) That the proposed changes to the Council's Charging for Social Care and Support Policy be noted;
- b) That the draft Charging for Social Care and Support Policy be approved for consultation;
- c) That a further report be submitted to the Cabinet in February 2024 presenting the outcome of the consultation and seeking approval of the revised Charging for Social Care and Support Policy.

9. LEICESTERSHIRE LOCAL FLOOD RISK MANAGEMENT STRATEGY - PUBLIC CONSULTATION OUTCOMES AND PUBLICATION (Pages 375-660)

Proposed motion

- a) That the findings of the public consultation, including comments of the Highways and Transport Overview and Scrutiny Committee, on the draft updated Leicestershire Local Flood Risk Management Strategy (LLFRMS) be noted;
- b) That the updated LLFRMS and associated documents be approved for adoption and publication;
- c) That the Director of Environment and Transport, following consultation with the Cabinet Lead Member, be authorised to make any further minor amendments to the Strategy in the light of any feedback from the Highways and Transport Overview and Scrutiny Committee and the Cabinet prior to its publication.

10. 2023/24 LOCAL CYCLING AND WALKING INFRASTRUCTURE PLANS PROGRAMME AND OUTCOME OF CONSULTATION ON LOUGHBOROUGH AREA AND SOUTH OF LEICESTER AREA PLANS (Pages 661-1134)

- *Comments have been received from Mr. M. Hunt CC and are appended to this Order Paper, marked "10a".*

Proposed motion

- a) That the work undertaken on the development of a programme of Local Cycling and Walking Infrastructure Plans (LCWIPs) be noted;
- b) That the outcome of the public engagement on the LCWIPs for the Loughborough area and South of Leicester area be noted;

- c) That the draft LCWIPs for the Loughborough area and South of Leicester area, attached to the report as Appendices C and E, be approved;
- d) That the Director of Environment and Transport, following consultation with the Cabinet Lead Member, be authorised to update the two LCWIPs at c) above, including networks, schemes and their prioritisation, as a result of evidence arising from the delivery of the LCWIPs, new housing and employment development growth, and consideration of future Medium Term Financial Strategies.

11. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

Officer to contact

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