

CABINET – FRIDAY 21 JUNE 2024**PUBLIC ORDER PAPER****ITEM DETAILS****APOLOGIES FOR ABSENCE**

Mrs. L. Richardson CC

1. MINUTES (Pages 3 - 8)**Proposed motion**

That the minutes of the meeting held on 24 May 2024 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 TREASURY MANAGEMENT REPORT (Pages 9-30)**Proposed motion**

That the report be noted.

**5. OUTCOME OF THE CONSULTATION ON THE FUTURE OF THE TRANSITIONS
LEARNING PROGRAMME (Pages 31 - 64)****Proposed motion**

- a) That the outcome of the consultation on the future of the Transitions Learning Programme (TLP) be noted;
- b) That the proposal to close the TLP at the end of the 2023/24 academic year on 5 July 2024 be approved;
- c) That ongoing support meetings with parents and learners currently accessing the service be prioritised to manage a planned transition to alternative provision.

6. ARCHIVES, COLLECTION AND LEARNING CENTRE (Pages 65 - 76)

Proposed motion

- a) That the outcome of the discussion at an Adults and Communities Overview and Scrutiny Committee workshop be noted;
- b) That consideration be given to the following recommendations from the Adults and Communities Overview and Scrutiny Committee, held on 3 June 2024:
 - i) the development of the Archives, Collections and Learning (ACL) Centre be reaffirmed, and that consideration be given to allocating funding, as detailed in paragraphs 53-59 of the report, for this development in the 2025/26 Capital Programme to be considered by the Council in February 2025;
 - ii) a more detailed appraisal, to compare the new build costs of the ACL Centre with the costs associated with continuing at the current site over the 25 year period equivalent to the minimum life of the ACL Centre, be developed; and
 - iii) the partnership agreements with Leicester City Council and Rutland Council be reviewed and renewed to reflect the ongoing commitment to the partnership of the Record Office of Leicester, Leicestershire and Rutland.

7. LEICESTERSHIRE COUNTY COUNCIL ROAD SAFETY STRATEGY (Pages 77 - 170)

Proposed motion

- a) That the Council's Road Safety Strategy be approved, noting the inclusion of new casualty reduction targets;
- b) That the Director of Environment and Transport, following consultation with the Cabinet Lead Member, be authorised to make future minor amendments as considered necessary to the Road Safety Strategy.

8. HEALTH DETERMINANTS RESEARCH COLLABORATION PROGRESS UPDATE (Pages 171 – 176)

Proposed motion

- a) That the successful Health Determinants Research Collaboration (HDRC) funding award and the progress to date be noted;
- b) That the planned HDRC activity be supported;
- c) That the use of research evidence in decision and policy making be advocated.

9. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

11. EXCLUSION OF THE PRESS AND PUBLIC

Proposed motion

That under Section 100A of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 10 of Part 1 of Schedule 12A of the Act and that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

- *East of Lutterworth Strategic Development Area (exempt under Paragraphs 3 and 10)*

Officer to contact

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