



CABINET – TUESDAY 28 OCTOBER 2025

ORDER PAPER

<u>ITEM</u>	<u>DETAILS</u>
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APOLOGIES FOR ABSENCE

None.

1.	MINUTES (Pages 3 -12)
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That the minutes of the meeting held on 12 September 2025 be taken as read, confirmed, and signed

2.	URGENT ITEMS
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None.

3.	DECLARATIONS OF INTEREST
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Members of the Cabinet are asked to declare any interests in the business to be discussed.

4.	INVESTING IN LEICESTERSHIRE PROGRAMME ANNUAL PERFORMANCE REPORT 2024-25 (Pages 13 - 48)
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Proposed motion

That the performance of the Investing in Leicestershire Programme for the period April 2024 to March 2025, as set out in the Annual Report, be noted.

5.	DELIVERING THE LOCAL TRANSPORT PLAN (LTP4) 2025-2040: NEXT STEPS (Pages 49 - 64)
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- *A written submission has been received from the Leicestershire Footpath Association, a copy of which is appended to this Order Paper, marked '5a'.*
- *Comments have been received from Mr David Page CC and Mr Phil King CC and are attached to this Order Paper, marked '5b' and '5c'.*

Proposed motion

- a) That the work undertaken to date on the development of the Enabling Travel Choice Strategy (ETCS) be noted;

- b) That the draft key 'policy positions' that are intended to form the fundamental basis of the ETCS (set out in paragraphs 42 to 67 of the report) be approved for consultation;
- c) That the work undertaken on the development of three pilot draft Multi-Modal Area Investment Plans (MMAIPs) for Market Harborough, Hinckley and South-east Leicestershire be noted;
- d) That an eight week initial consultation exercise be undertaken to inform the further development of the ETCS and three pilot MMAIPs;
- e) That, subject to the outcomes of the consultation exercise, the Director of Environment and Transport:
 - i) following consultation with the Cabinet Lead Member, the Director of Corporate Resources and the Director of Law and Governance, undertake further work to develop the ETCA, including a draft suite of policies;
 - ii) following consultations with the Cabinet Lead Member, undertake further work to develop the three draft MMAIPs;
 - iii) submits further reports to the Cabinet regarding the revised draft ETCS and each pilot MMAIP.

6. LEICESTERSHIRE COUNTY COUNCIL'S APPROACH TO FLOODING – SPENDING PROPOSALS FOR £2 MILLION REDISTRIBUTED FROM RESERVES
(Pages 65 - 82)

Proposed motion

- a) That the extent and impact of flooding events in Leicestershire over the last two years and the work undertaken to date by the County Council as the Lead Local Flood Authority (LLFA) and the Local Highway Authority (LHA), including progress since February 2025, to support communities be noted;
- b) That the proposed use of £2m, reallocated from the earmarked reserve for carbon reduction towards flood related activities and adapting services to help mitigate the impacts of severe weather and to increase future resilience as set out in paragraphs 27 to 29 of the report, be approved;
- c) That the requirement for £0.64m of additional permanent resource to enable the delivery of the proposed initiatives and a continued, more resilient, business as usual resource to manage flood risk impacts, building on the previous one-off resource funding allocated in February 2025, to be put forward for prioritisation as part of the 2026-30 Medium Term Financial Strategy (MTFS) be noted and approved;
- d) That the Director of Environment and Transport, following consultation with the relevant Cabinet Lead Member and the Director of Corporate Resources, be authorised to make decisions and finalise the details of use of these funds and adjust priorities within the key focus for this funding.

7. RIGHTS OF WAY IMPROVEMENT PLAN (RoWIP) 2025-2035 (Pages 83 - 230)

- *A written submission from the Leicestershire Footpath Association has been received, a copy of which is appended to this Order Paper, marked '7a'.*

Proposed motion

- a) That the outcome of the 12 week public consultation exercise on the draft Rights of Way Improvement Plan (RoWIP) 2025-2035, including the comments of the Highways and Transport Overview and Scrutiny Committee, be noted;
- b) That the RoWIP 2025-2035 and its Action Plan be approved.

8. MELTON LOCAL PLAN PARTIAL UPDATE DUTY TO COOPERATE STATEMENT OF COMMON GROUND (Pages 231 - 238)

- *Comments have been received from Mr Andrew Innes CC and are attached to this Order Paper, marked '8a'*

Proposed motion

That the County Council becomes a signatory to the Melton Local Plan Partial Update Statement of Common Ground.

9. MELTON SOUTH SUSTAINABLE NEIGHBOURHOOD STATEMENT OF COMMON GROUND (Pages 239 – 246 and Supplementary Report Pages 1-22)

- *Comments have been received from Mr Andrew Innes CC and are attached to this Order Paper, marked '9a'*

Proposed motion

- a) That the County Council becomes a signatory to a Melton South Sustainable Neighbourhood Statement of Common Ground subject to the actions and principles set out in Part B of the report;
- b) That delegation be given to the Chief Executive, in consultation with the Leader, for the signing of the Statement of Common Ground to enable minor amendments to be made which accord with these principles.

10. LEICESTERSHIRE COUNTY COUNCIL MUSEUM POLICY REVISION AND ACCREDITATION (Pages 247 - 288)

Proposed motion

- a) That the Museum Access Policy 2025-2030 and Collections Development Policy 2025-2030 be approved;

- b) That, subject to Cabinet approval, the Museum Access Policy 2025-2030 and Collections Development Policy 2025-2030 be submitted to Arts Council England, as per accreditation guidelines.

11. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

13. 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:

Efficiency Review – Appointment of Consultant

Officer to contact

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