



CABINET - TUESDAY 26 MAY 2026

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. A. Tilbury CC

1. MINUTES (Pages 3 - 8)

That the minutes of the meeting held on 28 April 2026 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 REVENUE AND CAPITAL OUTTURN 2025/26 (Pages 9 - 62)

- *A revised Appendix F to the report, summarising the Investing in Leicestershire Programme position as at Quarter 4, is attached to this Order Paper, marked "4".*

Proposed motion

- a) That the 2025/26 provisional revenue and capital outturn be noted;
- b) That the prudential indicators for 2025/26 as shown in Appendix E to the report be noted;
- c) That the net revenue underspend is used for the additional commitments as specified in paragraph 86 of the report;
- d) That the EMSS Partnership Agreement addendum as set out at Appendix G to the report be approved.

5. EFFICIENCY REVIEW - OUTCOMES AND REVISED CHANGE AND IMPROVEMENT PROGRAMME (Pages 63 - 192)

- *A report was considered by Scrutiny Commission at its meeting on 11 May and its comments are attached to this Order Paper, marked "5".*

Proposed motion

- a) That the views of the Scrutiny Commission be noted;
- b) That the revised Transformation Programme at Appendix A to the report be approved and re-named the Better Leicestershire Programme;
- c) That the relevant Chief Officers, following consultation with the relevant Cabinet Lead Members, be authorised to implement the initiatives in the Better Leicestershire Programme, subject to the usual Scrutiny and Cabinet process in relation to proposed service change;
- d) That the Chief Executive and the Director of Corporate Resources, following consultation with the Leader and the Cabinet Lead Member for Resources be authorised to;
 - i) mobilise the internal and external resources required to implement the Better Leicestershire Programme,
 - ii) undertake any procurement or contractual processes required to deliver i) above;
- e) That up to £20m of investment to fund the net implementation costs required to deliver the Better Leicestershire Programme be approved;
- f) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member, be authorised to allocate the funding at e) above from the Council's reserves;
- g) That further reports be made to the Cabinet and the Scrutiny Commission later in the year.

6. RESPONSE TO CONSULTATION ON OADBY AND WIGSTON REGULATION 19 LOCAL PLAN (Pages 193 - 196 and Supplementary Report pages 1 - 31)

Proposed motion

- a) That the proposed timetable for the progression of the Oadby and Wigston Borough Council (OWBC) Local Plan be noted;
- b) That the declaration of an unmet housing need in OWBC be noted;
- c) That the County Council's formal response to the OWBC's Local Plan Regulation 19 consultation, set out in paragraphs 33 to 60 and the Appendix to the report be approved, noting in particular:

- i) That the County Council is considering the draft Local Plan as presented to it, and it considers that it is for OWBC to demonstrate to the Inspector(s) at the Plan's Examination in Public why the Local Plan has been positively prepared in respect of the local housing need requirement (LHN), i.e. that the OWBC will need to demonstrate that there is a substantive evidence base to justify its conclusion that OWBC is unable to meet its LHN as calculated by the national standard method, based solely on highway reasons;
 - ii) That the County Council has no fundamental issue with the Local Plan's Spatial Strategy, but as the Local Transport Authority (LTA) it considers that the transport evidence presented by the OWBC is not sufficiently granular in detail to be able to conclude that the OWBC's highway network would be severely congested if the area delivered housing over the Local Plan period equivalent to that calculated by the standard method;
 - iii) The County Council's formal position on the matter of the OWBC's declaration of an unmet housing need, set out in paragraphs 46 to 57 of the report;
- d) The Director of Growth, Environment and Transport, following consultation with the relevant Cabinet Lead Members, be authorised to work with OWBC and other partners within the Leicester and Leicestershire Housing Market Area (HMA) to seek to agree to the most appropriate approach to addressing the OWBC's declaration of an unmet housing need and work through any substantive issues to resolution, to demonstrate effective and on-going joint working.

7. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

Officer to contact

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