



*Meeting:* **Cabinet**

*Date/Time:* **Wednesday, 15 January 2014 at 11.00 am**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield**

*Contact:* **Mr. B. M. Smith (Tel. 0116 305 6036)**

*Email:* **ben.smith@leics.gov.uk**

### Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC    Mr. B. L. Pain CC  
Mr. Dave Houseman MBE, CC    Mrs. P. Posnett CC  
Mr. J. T. Orson JP CC    Mr. J. B. Rhodes CC  
Mr. P. C. Osborne CC    Mr. E. F. White CC  
Mr. I. D. Ould CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leics.gov.uk/webcast>  
– Notices will be on display at the meeting explaining the arrangements.**

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 13 December 2013.	(Pages 3 - 8)
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
3. Declarations of interest in respect of items on the agenda.	
4. Provisional Medium Term Financial Strategy 2014/15 - 2017/18.	Director of Corporate Resources (Pages 9 - 59)



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|--|---------------------------------------|-------------------|
| 5. High Speed Rail (HS2) Phase 2: West Midlands to Leeds HS2 Consultation: Proposed Response on Implications for Leicestershire.                           | Director of Environment and Transport | (Pages 61 - 99)   |
| 6. Arrangements for the Authorising of Patient Group Directions for the use of Azithromycin in Chlamydia Screening - Urgent Action by the Chief Executive. | Chief Executive                       | (Pages 101 - 104) |
| 7. Items referred from Overview and Scrutiny.  |                                       |                   |
| 8. Any other items which the Chairman has decided to take as urgent.   |                                       |                   |