



Meeting: **Cabinet**

Date/Time: **Tuesday, 15 July 2014 at 11.00 am**

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

Contact: **Ms. J. Bailey (Tel. 0116 305 6225)**

Email: **jenny.bailey@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 17 June 2014	(Pages 5 - 16)
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. Report of the Scrutiny Review Panel on the Referral Pathway for Older People with Anxiety or Depression.	Chief Executive (Pages 17 - 42)



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| 5. | Mainstream Home to School Transport Policy. | Director of Environment and Transport, Director of Children and Family Services and County Solicitor | (Pages 43 - 116) |
| 6. | Better Care Together - Leicester, Leicestershire and Rutland Five Year Health and Social Care Strategic Plan 2014 - 2019. | Director of Adults and Communities | (Pages 117 - 136) |
| 7. | Development of a Section 75 Pooled Budget Agreement with NHS East Leicestershire and Rutland and NHS West Leicestershire Clinical Commissioning Groups for the Better Care Fund. | Chief Executive and Director of Corporate Resources | (Pages 137 - 140) |
| 8. | Developing Extra Care Housing in Leicestershire. | Chief Executive and Director of Adults and Communities | (Pages 141 - 150) |
| 9. | Broadband - Superfast Extension Programme. | Chief Executive | (Pages 151 - 160) |
| 10. | Provision and Refocusing of Grants to Community Groups - Shire Participatory Community Grants Scheme. | Chief Executive | (Pages 161 - 180) |
| 11. | The Carbon Reduction Strategy for Leicestershire 2014 - 2020 and Implementation Plan 2014 - 2017. | Director of Environment and Transport | (Pages 181 - 226) |
| 12. | Property Energy Strategy. | Director of Corporate Resources | (Pages 227 - 280) |
| 13. | Coalville, Cropston Drive and Abbotts Oak Drive Proposed Walking and Cycling Improvement Scheme. | Director of Environment and Transport | (Pages 281 - 318) |
| 14. | Zouch Bridge Replacement - Compulsory Purchase Order for Land Required for Replacement Bridge. | Director of Environment and Transport | (Pages 319 - 322) |
| 15. | Items referred from Overview and Scrutiny. | | |
| 16. | Any other items which the Chairman has decided to take as urgent. | | |

17. Exclusion of the press and public.

The public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:-

18. King Edward VII Sports and Leisure Centre, Director of (Pages 323 -
Melton Mowbray. Corporate 328)
Resources

(Exempt under paragraphs 3, 5 and 10 of Schedule 12A)