



Meeting: **Cabinet**

Date/Time: **Tuesday, 22 June 2021 at 2.00 pm**

Location: **Council Chamber, County Hall, Glenfield**

Contact: **Mr. M. Hand (Tel. 0116 305 6038)**

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Membership

Mr. N. J. Rushton CC (Chairman)

Mr. B. L. Pain CC Mrs H. L. Richardson CC
Mrs D. Taylor CC Mrs. P. Posnett MBE CC
Mrs. C. M. Radford CC Mr. R. J. Shepherd CC
Mr. O. O'Shea JP CC Mr. P. Bedford CC
Mr. L. Breckon JP CC

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk> – 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 23 March 2021.		(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. 2020/21 Provisional Revenue and Capital Outturn.	Director of Corporate Resources	(Pages 17 - 62)



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| 5. | Special Educational Needs and Disabilities - Progress with the Delivery of the High Needs Block. | Director of Children and Family Services | (Pages 63 - 76) |
| 6. | Melton Mowbray Distributor Road Southern Section - Housing Infrastructure Fund Grant. | Chief Executive, Director of Corporate Resources, and Director of Law and Governance | (Pages 77 - 84) |
| 7. | National Bus Strategy. | Director of Environment and Transport | (Pages 85 - 100) |
| 8. | Members Highway Fund - Proposals. | Director of Environment and Transport | (Pages 101 - 106) |
| 9. | Procurement of Community Life Choices Services. | Director of Adults and Communities | (Pages 107 - 120) |
| 10. | Annual Report of the Commercial Strategy. | Director of Corporate Resources | (Pages 121 - 140) |
| 11. | Annual Treasury Management Report 2020/21. | Director of Corporate Resources | (Pages 141 - 156) |
| 12. | National Youth Agency - Transfer of Pension Fund Assets and Liabilities. | Director of Corporate Resources | (Pages 157 - 164) |
| 13. | Leicester and Leicestershire Economic Recovery Strategy | Chief Executive | (Pages 165 - 168) |
| 14. | East Midlands Global Gateway Freeport - Including Urgent Action Taken. | Chief Executive | (Pages 169 - 176) |
| 15. | Urgent Action Taken by the Chief Executive in Relation to the Leicester and Leicestershire Statement of Common Ground Relating to Housing and Employment Land Needs (March 2021) | Chief Executive | (Pages 177 - 216) |
| 16. | Exception to Contract Procedure Rules - Urgent Action Taken by the Chief Executive in Relation to the Appointment of a Supplier to Provide Short Term Hire Vehicles | Director of Environment and Transport | (Pages 217 - 220) |
| 17. | Items referred from Overview and Scrutiny. | | |
| 18. | Any other items which the Chairman has decided to take as urgent. | | |

19. Exclusion of the Press and Public.

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

- Ashby Canal Restoration– Extension to Option Agreement with Measham Land Company for Proposed Measham Development

(Exempt under Paragraphs 3 and 10 of Schedule 12A.)

- Urgent Action Taken by the Chief Executive - Procurement for a Contract for the Treatment of Post- 2020 Residual Waste.

(Exempt under Paragraphs 5 and 10 of Schedule 12A.)

- Proposed Purchase of Property for Additional Special Educational Needs and Disability Provision.

(Exempt under Paragraphs 3 and 10 of Schedule 12A.)

20.	Ashby Canal Restoration– Extension to Option Agreement with Measham Land Company for Proposed Measham Development <i>(Exempt under Paragraphs 3 and 10 of Schedule 12A.)</i>	Director of Environment and Transport and Director of Corporate Resources	(Pages 221 - 228)
21.	Procurement for a Contract for the Treatment of Post- 2020 Residual Waste - Urgent Action Taken by the Chief Executive <i>(Exempt under Paragraphs 5 and 10 of Schedule 12A.)</i>	Director of Law and Governance	(Pages 229 - 234)
22.	Proposed Purchase of Property for Additional Special Educational Needs and Disability Provision. <i>(Exempt under Paragraphs 3 and 10 of Schedule 12A.)</i>	Director of Children and Family Services	(Pages 235 - 242)