



Meeting: **Cabinet**

Date/Time: **Friday, 16 September 2022 at 11.00 am**

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

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

Email: **matthew.hand@leics.gov.uk**

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 24 June 2022.		(Pages 5 - 14)
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. Medium Term Financial Strategy - Latest Position.	Director of Corporate Resources	(Pages 15 - 16)
5. North and East Melton Mowbray Distributor Road - Approval to Submit Full Business Case	Director of Environment and Transport	(Pages 17 - 24)



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| 6. | Leicester and Leicestershire Authorities - Statement of Common Ground relating to Housing and Employment Land Needs. | Chief Executive | (Pages 25 - 670) |
| 7. | Charnwood Local Plan (2021 - 2037) Latest Position. | Chief Executive | (Pages 671 - 674) |
| 8. | Adult Social Care Reform - Market Shaping and Charging Reform. | Director of Adults and Communities | (Pages 675 - 694) |
| 9. | Extra Care Service Review and Procurement. | Director of Adults and Communities | (Pages 695 - 702) |
| 10. | Leicestershire and Rutland Safeguarding Adult Board Annual Report 2021/22. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board | (Pages 703 - 718) |
| 11. | Leicestershire and Rutland Safeguarding Children Partnership Annual Report 2021/22. | Director of Children and Family Services | (Pages 719 - 740) |
| 12. | Leicestershire County Council Community Safety Strategy 2022 - 2026. | Director of Children and Family Services | (Pages 741 - 752) |
| 13. | Exception to Contract Procedure Rules to Provide Adoption Support Fund - Therapeutic Services | Director of Children and Family Services | (Pages 753 - 756) |
| 14. | Corporate Asset Investment Fund Annual Performance Report 2021-22. | Director of Corporate Resources | (Pages 757 - 786) |
| 15. | Corporate Asset Management Plan 2022 - 2026. | Director of Corporate Resources | (Pages 787 - 838) |
| 16. | Corporate Complaints and Compliments Annual Report 2021/22. | Director of Corporate Resources | (Pages 839 - 868) |
| 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 press and public are likely to be excluded during the following items of business in accordance with Section 100(A) of the Local Government Act 1972:-

- *East Midlands Development Company Limited*

20. East Midlands Development Company Limited.

Chief Executive,
Director of
Corporate
Resources, and
Director of Law
and Governance

(Pages 869 -
924)

(Exempt under Paragraphs 1, 3 and 10)