

CABINET – FRIDAY 19 NOVEMBER 2021**ORDER PAPER****ITEM DETAILS****APOLOGIES FOR ABSENCE**

Mrs L. Richardson CC.

1. MINUTES (Pages 3 - 12)**Proposed motion**

That the minutes of the meeting held on 26 October 2021 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. ANNUAL DELIVERY REPORT AND PERFORMANCE COMPENDIUM 2021
(Pages 13 - 186)**

The Scrutiny Commission considered a report at its meeting on 17 November and a draft minute extract is attached to this Order Paper, marked '4'.

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;
- (b) That the overall progress in delivering on the Council's Strategic Priorities and responding to the COVID-19 pandemic and issues arising, as set out in the draft Annual Delivery Report 2021, be noted and welcomed;
- (c) That the significant and ongoing impact of the COVID-19 pandemic on outcome delivery, services and communities across a range of areas be noted, together with the strong local response from the Council and partners to support vulnerable people, communities, business, the voluntary sector, staff and others throughout the pandemic;

- (d) That the Council's current low comparative funding, good performance position, and escalated service pressures and risks now facing the Authority set out in the Performance Compendium be noted;
- (e) That in light of the pressure on the Council's financial sustainability arising from continued service demand and cost pressures, that have been compounded by the COVID-19 crisis, the Council continues to press its case for a fairer funding settlement and other major savings and funding initiatives such as a new County Deal, noting that the delay in implementation has created significant uncertainties as to how the Council can now address the many service challenges and priorities it faces;
- (f) That the Chief Executive, following consultation with the Leader, be authorised to make any amendments to the draft Annual Delivery Report and Performance Compendium prior to its submission to the County Council on 1 December 2021 for approval.

5. TREE MANAGEMENT STRATEGY AND TREE CHARTER (Pages 187 - 228)

Proposed motion

- (a) That the latest iteration of the Tree Management and Planting Plan be noted;
- (b) That it be noted that the County Council has become a signatory to the Tree Charter for Leicestershire.

6. UPDATED POLICIES FOR LEICESTERSHIRE COUNTY COUNCIL'S MUSEUM SERVICE (Pages 229 - 268)

Proposed motion

- (a) That the Leicestershire County Council's Museum Collections Development Policy 2021-2025 be approved;
- (b) That the Leicestershire County Council's Museum Access Policy 2021-2025 be approved.

7. RECOMMENDED INVESTMENT INTO PARTNERS GROUP PRIVATE DEBT FUND AND JP MORGAN INFRASTRUCTURE INVESTMENT FUND (Pages 269 - 278)

- *The Scrutiny Commission considered a report at its meeting on 17 November and a draft minute extract is attached to this Order Paper, marked '7a'.*
- *Comments from Mr. Max Hunt CC, Leader of the Labour Group, are attached to this Order Paper, marked '7b'.*

Proposed motion

- (a) That the comments of the Scrutiny Commission be noted;

(b) That a total of £27.5m be allocated from the Corporate Asset Investment Fund for investment in:

(i) Partners Group Multi Asset Credit 6 (MAC 6) private debt - £20m,

(ii) the JP Morgan Infrastructure Investment Fund - £7.5m.

8. LEICESTER AND LEICESTERSHIRE AUTHORITIES - STATEMENT OF COMMON GROUND RELATING TO STRATEGIC WAREHOUSING AND LOGISTICS NEED (Pages 279 - 292)

Proposed motion

That the Cabinet agrees to the County Council becoming a signatory to the Leicester and Leicestershire Statement of Common Ground Relating to Strategic Warehousing and Logistics needs (September 2021).

9. PROPOSED MANDATORY SCHOOL KEEP CLEAR RESTRICTIONS MONDAY TO FRIDAY FROM 8AM TO 4PM, CASTLE DONINGTON (EASTWAY, HASTING STREET, MOUNT PLEASANT AND DOVECOTE) (Pages 293 - 312)

Comments from the local member, Mr. T. Pendleton CC, are attached to this Order Paper, marked '9'.

Proposed motion

That the proposed restrictions as shown on drawing no. TM4519/T1/1/71a, attached as Appendix A to the report, be approved for implementation.

10. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

None.

Officer to contact

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