

CABINET - FRIDAY 24 JUNE 2022**ORDER PAPER****ITEM DETAILS****APOLOGIES FOR ABSENCE**

None.

1. MINUTES (Pages 3 - 10)**Proposed motion**

That the minutes of the meeting held on 27 May 2022 be taken as read, confirmed, and signed.

2. URGENT ITEMS

The Chairman has agreed to take one urgent item - a report titled Medium Term Financial Strategy Update.

3. DECLARATIONS OF INTEREST

Members of the Cabinet are asked to declare any interests in the business to be discussed.

**4. CHARNWOOD LOCAL PLAN (2021 - 2037) HIGHWAYS AND
TRANSPORTATION MATTERS (Pages 11 – 14 and supplementary report pages
3 - 130)****Proposed motion**

(a) That the transport evidence and in particular the following conclusions be noted:

- (i) That unless significant changes occur in societal behaviours and expectations, there are significant limitations as to the extent to which the impacts of growth on the County's transportation system can be mitigated in the future;
- (ii) That it will be necessary to accept a proportionate and reasonable deterioration in traffic conditions in the Borough as a result of developments being permitted prior to the overall mitigation package being put in place;

- (b) That it be noted that the work and actions undertaken by officers since September 2021 (detailed in paragraphs 48 to 57 of the report), in particular that key highways and transport conditions set out in that report relating to the County Council's in principle supportive approach to the draft Plan have now been fulfilled;
- (c) That the wider implications of the work be noted, including:
 - (i) That the further work undertaken reinforces the concerns regarding the significant financial pressures on the County Council's Capital Programme relating to infrastructure required to support housing and economic growth;
 - (ii) That the expectation is that without new funding the County Council can only commit to constructing new infrastructure upon receipt of funds from developers. Whilst the County Council will always be mindful of its statutory duty to ensure that highway safety is not compromised, there could be adverse impacts of development, such as congestion, if sufficient developer funding is not secured through the planning process;
 - (iii) That these issues will likely occur in respect of all Local Plans currently in development across Leicestershire;
- (d) That the approach to the delivery of the highways and transportation mitigation package including through the development of area Transport Strategies to support Charnwood Borough Council to secure contributions to deliver infrastructure (detailed in paragraphs 36 to 37 of the report) be approved, noting the potential scale of the package's cost (£150m) and the caveats and uncertainties regarding the cost (detailed in paragraphs 41 to 47 of the report);
- (e) That the basis for the County Council's position as Local Highway Authority as detailed in paragraph 59 of the report be approved for the purposes of the Examination in Public;
- (f) That the County Council seeks to formalise the commitment to joint working with Charnwood Borough Council as identified in paragraph 59 of the report;
- (g) That the County Council as the Local Highway Authority offer its support for the draft Local Plan at the Examination in Public subject to (c) and (d) above.

5. LEICESTERSHIRE COUNTY COUNCIL COMMUNITY SAFETY STRATEGY 2022 - 2026. (Pages 15 - 28)

Proposed motion

- (a) That the role of the County Council in relation to community safety within two-tier local authority arrangements be noted;
- (b) That the draft Community Safety Strategy 2022-2026 be approved for consultation with stakeholders;
- (c) That it be noted that the Cabinet will receive a further report at its meeting in September 2022 regarding the outcome of the consultation and presenting a revised draft Community Safety Strategy for approval prior to its submission to the County Council.

6. ANNUAL TREASURY MANAGEMENT REPORT 2021/22 (Pages 29 - 48)

Proposed motion

That the report be noted.

7. RECOMMENDED CHANGE TO THE ANNUAL INVESTMENT STRATEGY AND INVESTMENT IN CHRISTOFFERSON ROBB AND COMPANY'S CAPITAL RELIEF FUND 5. (Pages 49 - 60)

Proposed motion

- (a) That a change to the County Council's Annual Investment Strategy to include 'Bank Risk Sharing Funds' to the list of acceptable investments, with a maximum investment value of £15m, be approved;
- (b) That an investment of £10m from the Corporate Asset Investment Fund into Christofferson Robb and Company's Bank Risk Sharing Fund named Capital Relief Fund 5 be approved.

8. ANNUAL REPORT OF THE COMMERCIAL STRATEGY 2021/22 (Pages 61 - 80)

Proposed motion

- (a) That the performance against targets in the Commercial Strategy during 2021/22 be noted;
- (b) That the future development of the Commercial Strategy as outlined in the report and the appended Leicestershire Traded Services Review and Outlook for 2022/23 be welcomed.

9. PUBLIC HEALTH STRATEGY 2022 - 2027 – DELIVERING GOOD HEALTH AND PREVENTION SERVICES (Pages 81 - 116)

- *The Health Overview and Scrutiny Committee considered a report at its meeting on 15 June and a draft minute is attached to this Order Paper, marked "9".*

Proposed motion

- That the comments of the Health Overview and Scrutiny Committee be noted;
- That the Public Health Strategy 2022-2027 'Delivering Good Health and Prevention Services' be approved.

10. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

None.

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

MEDIUM TERM FINANCIAL STRATEGY UPDATE (Pages 3 - 10)

Proposed motion

- That the very challenging financial position faced by the County Council be noted;
- That Chief Officers be authorised to undertake preparatory work on savings that are not currently in the MTFS following consultation with the appropriate Lead Member, the Director of Corporate Resources and Lead Member for Resources, with the outcome being considered as part of the roll forward of the MTFS;
- That the Director of Corporate Resources, following consultation with the appropriate Lead Member and Chief Officer and Lead Member for Resources, be authorised to commence preparatory work reviewing capital schemes, with a view to reducing cost;
- That the report be shared with Leicestershire's Members of Parliament to support them in their lobbying with Government.

12. EXCLUSION OF THE PRESS AND PUBLIC

Proposed motion

That under Section 100A of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 10 of Part 1 of Schedule 12A of the Act and that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Proposals to develop a new primary school to serve Hinckley – Expressions of interest from Academy proposers

**13. PROPOSALS TO DEVELOP A NEW PRIMARY SCHOOL TO SERVE HINCKLEY
- EXPRESSIONS OF INTEREST FROM ACADEMY PROPOSERS.**

Officer to contact

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