



## CABINET - FRIDAY 15 SEPTEMBER 2023

### ORDER PAPER

#### ITEM    DETAILS

#### **APOLOGIES FOR ABSENCE**

None.

#### **1. MINUTES (Pages 5-18)**

##### Proposed motion

That the minutes of the meeting held on 23 June 2023 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. LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2022/23 (Pages 19-50)**

- *The report will be presented (via MS Teams) by Seona Douglas, the Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board.*
- *The Annual Report was considered by the Adults and Communities Overview and Scrutiny Committee on 4 September and its comments are attached to this Order Paper, marked '4'.*

##### Proposed motion

- a) That the comments of the Adults and Communities Overview and Scrutiny Committee be noted;
- b) That the Leicestershire and Rutland Safeguarding Adults Board Annual Report for 2022/23 be noted.

**5. MEDIUM TERM FINANCIAL STRATEGY - LATEST POSITION (Pages 51-104)**

- *A report was considered by the Scrutiny Commission on 6 September and its comments are attached to this Order Paper, marked '5'.*

Proposed motion

- a) That the comments of the Scrutiny Commission be noted;
- b) That the significant financial challenges faced by the County Council, including the Period 4 monitoring position from the current financial year be noted;
- c) That the proposed approach outlined in the report to updating the Medium Term Financial Strategy be approved;
- d) That the revised Capital Programme for 2023/24 to 2026/27 as set out in Appendix C to the report be approved.

**6. INVESTING IN LEICESTERSHIRE PROGRAMME ANNUAL PERFORMANCE REPORT 2022/23 (Pages 105-140)**

- *A report was considered by the Scrutiny Commission on 6 September and its comments are attached to this Order Paper, marked '6'.*

Proposed motion

- a) That the comments of the Scrutiny Commission be noted;
- b) That the performance of the Investing in Leicestershire Programme for the period April 2022 to March 2023 as set out in the Annual Performance Report, be noted.

**7. AIRFIELD BUSINESS PARK DEVELOPMENT PROPOSAL - FINAL PHASE (Pages 141-156)**

- *A report was considered by the Scrutiny Commission on 6 September and its comments and those from the local member, Mr. P. King CC, are attached to this Order Paper, marked '7'.*

Proposed motion

- a) That the comments of the Scrutiny Commission be noted;
- b) That £16.5m be allocated from the Investing in Leicestershire Programme for the further development of 105,974 sq. ft of Airfield Business Park ('the development') as detailed in the report and the appended indicative Masterplan, subject to the satisfactory outcome of the tender exercise referred to in c) below;
- c) That a tender exercise be undertaken for the construction of part of the development:

- d) That the Director of Corporate Resources be authorised
- (i) to undertake all necessary preparatory work to enable the submission of a planning application for the proposed development;
  - (ii) following consultation with the Cabinet Lead Member for Resources, to consider the outcome of the tender exercise in respect of the development and determine whether to proceed with the development;
  - (iii) subject to (ii) above, to select a preferred contractor(s) and enter into such contracts and undertake such work as is necessary and appropriate to enable the development to be delivered.

**8. CORPORATE COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2022/23**  
(Pages 157-186)

Proposed motion

That the Corporate Complaints and Compliments Annual Report, covering the period 1 April 2022 to 31 March 2023 be noted.

**9. COMMUNITY ADMISSION BODIES - VOLUNTARY ACTION LEICESTERSHIRE AND THE BRADGATE PARK TRUST** (Pages 187-198)

- *A report was considered by the Local Pension Committee on 8 September. The Committee approved the transfers.*

Proposed motion

- a) That the transfer of Voluntary Action LeicesterShire pension fund assets and liabilities to the County Council be approved;
- b) That the transfer of Bradgate Park Trust pension fund assets and liabilities equally to the County Council and Leicester City Council be approved;
- c) That the Director of Corporate Resources, following consultation with the Director of Law and Governance, be authorised to sign the pass-through agreements for the above transfers on behalf of the County Council.

**10. A511 GROWTH CORRIDOR - MAKING OF COMPULSORY PURCHASE ORDER AND SIDE ROADS ORDER FOR LAND REQUIRED** (Pages 199-242)

Proposed motion

- a) That a Compulsory Purchase Order to be known as “The Leicestershire County Council (A511 Growth Corridor) Compulsory Purchase Order 2023” (CPO) be made under Sections 239, 240, 246, 250 and 260 of the Highways Act 1980 and the Acquisition of Land Act 1981 to secure the compulsory acquisition of the land shown coloured pink and the new rights over the land shown coloured blue on the CPO Maps at Appendix A to the report;

- b) That a Side Roads Order to be known as “The Leicestershire County Council (A511 Growth Corridor) (Side Roads) Order 2023” (SRO) be made under Sections 14 and 125 of the Highways Act 1980 to construct new highways and public rights of ways, stop up, divert, improve or otherwise deal with a highway including public rights of ways and the closure and creation of private means of access as shown in the SRO Maps at Appendix B to the report;
- c) That the Director of Environment and Transport and Director of Corporate Resources be authorised, in consultation with the Director of Law and Governance and following consultation with the relevant Cabinet Lead Members, to:
- (i) finalise and make, if necessary, any minor or technical amendments, modifications and deletions to the CPO Maps and SRO Maps should this be considered appropriate;
  - (ii) finalise the CPO and the SRO (collectively referred to as “the Orders”), and the Statement of Reasons;
  - (iii) in accordance with the Cabinet authority dated 29 March 2022, continue to take all necessary steps to make (including any associated or ancillary applications to the Secretary of State under the Acquisition of Land Act 1981 (including in respect of open space) if considered necessary), publish, and obtain confirmation of the Orders including (but not limited to) the publication and service of all statutory notices and presentation of the Council’s case at any Public Inquiry or through written representations, to secure the confirmation of the Orders (with or without modifications) by the Secretary of State for Transport and implement the Orders associated with the A511 Growth Corridor scheme;
  - (iv) continue, in accordance with the Cabinet authority dated 29 March 2022, discussions and negotiations with landowners and stakeholders with a view to reaching voluntary agreements with landowners and to purchase and/or reserve land and rights by agreement for the A511 Growth Corridor;
- d) That the latest position with regard to costs and timescales for the scheme, set out in Part B of the report, be noted.

**11. VERTICAL TRAFFIC CALMING PROPOSAL - WALTON WAY, MOUNTSORREL**  
(Pages 243-276)

- *With the permission of the Chairman, Mr. L. Hadji-Nikolaou CC, the local member, will speak on this item.*

Proposed motion

That the implementation of the vertical traffic calming measures as shown on drawing number ES0023/H2/40/1, attached as Appendix A to the report, be approved.

**12. PHYSICAL ACTIVITY PROGRAMME REDUCTIONS (Pages 277-284)**

Proposed motion

- a) That the commencement of consultation on the draft physical activity delivery model be approved;
- b) That a further report be submitted to the Cabinet in December 2023 regarding the outcome of the consultation exercise and a proposed final model.

**13. COLLECTIONS DEVELOPMENT POLICY AND ACCESS POLICY FOR THE RECORD OFFICE FOR LEICESTERSHIRE, LEICESTER, AND RUTLAND (Pages 285-308)**

- *A report was considered by the Adults and Communities Overview and Scrutiny Committee on 4 September and its comments are attached to this Order Paper, marked '13'.*

Proposed motion

- a) That the Collections Development Policy for the Record Office for Leicestershire, Leicester and Rutland be approved;
- b) That the Access Policy for the Record Office for Leicestershire, Leicester and Rutland be approved.

**14. LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT 2022/23 (Pages 309-344)**

- *The Annual Report was considered by the Children and Families Overview and Scrutiny Committee on 5 September. The Committee noted and welcomed the Report.*

Proposed motion

- a) That the comments of the Children and Families Overview and Scrutiny Committee be noted;
- b) That the Leicestershire and Rutland Safeguarding Children Partnership Annual Report for 2022/23 be noted.

**15. EXCEPTION TO CONTRACT PROCEDURE RULES TO PROVIDE ADOPTION SUPPORT FUND - THERAPEUTIC SERVICES (Pages 345-350)**

Proposed motion

That an additional exception to the Contract Procedure Rules to enable the Director of Children and Family Services to agree the direct award of contracts to therapeutic service suppliers referred to in paragraph 18 of the report for the provision of therapy to eligible adopted children up to no later than 30 November 2023 and with a maximum combined expenditure of £362,045 from 1 July 2023 to 30 November 2023 be approved.

**16. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY**

None.

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

None.

**18. 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 -

“Exception to Contract Procedure Rules to Provide Agency Cover”

**Officer to contact**

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