

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 25 July 2017
Location	Board Room, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being filmed and your image being used. You are kindly requested to make it known to the Chairman if you intend to film or record this meeting.

The Monitoring Officer would like to remind members that when they are considering whether the following items are exempt information under the relevant paragraph under part 1 of Schedule 12A of the Local Government Act 1972 they must have regard to the public interest test. This means that members must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available to the public.

AGENDA

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary.	
3. PUBLIC QUESTION AND ANSWER SESSION	
4. MINUTES	
Minutes of the meeting held on 13 June 2017	3 - 10
5. PROVISIONAL FINANCIAL OUTTURN 2016/17	
Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	11 - 18
6. LEISURE PROJECT UPDATE	
Report of the Chief Executive Presented by the Community Services Portfolio Holder	19 - 58



7. EXCLUSION OF PRESS AND PUBLIC

The officers consider that the press and public should be excluded during consideration of the following items in accordance with Section 100(a) of the Local Government Act 1972 as publicity would be likely to result in disclosure of exempt or confidential information.

8. EXEMPTION TO THE COUNCIL'S CONTRACT PROCEDURE RULES – SHAREPOINT SUPPORT AND MAINTENANCE CONTRACT

Report of the Interim Director of Resources **59 - 62**
Presented by the Corporate Portfolio Holder

9. ASSET MANAGEMENT - LONDON ROAD CAR PARK

Report of the Interim Director of Resources **63 - 70**
Presented by the Corporate Portfolio Holder

10. COUNCIL INSURANCE - AWARD OF CONTRACT

Report of the Interim Director of Resources **71 - 74**
Presented by the Corporate Portfolio Holder

Circulation:

Councillor R D Bayliss
Councillor R Blunt (Chairman)
Councillor T Gillard
Councillor T J Pendleton
Councillor N J Rushton
Councillor A V Smith MBE