

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 19 September 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 25 July 2017	5 - 10
5. RESPONSE TO HS2 ENVIRONMENTAL IMPACT CONSULTATION	
Report of the Chief Executive Presented by the Regeneration and Planning Portfolio Holder	11 - 40



6.	DISCRETIONARY RATE RELIEF SCHEME 2017/18	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	41 - 44
7.	AUTHORITY TO AWARD THE CONTRACT FOR GAS SUPPLY	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	45 - 46
8.	AUTHORITY TO AWARD THE CONTRACT FOR MAINTENANCE OF FIRE SAFETY SYSTEMS	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	47 - 48
9.	DOG WARDEN AND STRAY DOG KENNELING CONTRACT	
	Report of the Interim Director of Resources Presented by the Community Services Portfolio Holder	49 - 52
10.	DESIGNATION OF HUGGLESCOTE CONSERVATION AREA	
	Report of the Interim Strategic Director of Place Presented by the Regeneration and Planning Portfolio Holder	53 - 70
11.	AUTHORITY TO AWARD THE CONTRACT FOR REPAIRS TO THE MEMORIAL CLOCK TOWER, COALVILLE	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	71 - 74
12.	2017/18 QUARTER 1 PERFORMANCE MANAGEMENT REPORT	
	Report of the Chief Executive Presented by the Leader	75 - 94
13.	FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE OFFS	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	95 - 100
14.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Interim Strategic Director of Place Presented by the Community Services Portfolio Holder	101 - 108
15.	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.	

16. LAND SALE - COALVILLE

Report of the Interim Director of Resources
Presented by the Corporate Portfolio Holder

109 - 116

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