

Meeting	<b>CABINET</b>
Time/Day/Date	5.00pm on Tuesday, 9 February 2016
Location	Board Room, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

**NOTICE UNDER THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012**

The Chairman of the Policy Development Group having been informed in writing and being satisfied that 5 clear days will have elapsed before the meeting, I, Elizabeth Warhurst, Head of Legal and Support Services, have agreed that the following item is to be considered as a Key Decision under the general exception provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

**BUILDING CONFIDENCE IN COALVILLE - PROJECT UPDATE**

Report of the Chief Executive  
Presented by the Leader of the Council

The reason why compliance with Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 was impracticable is as follows:

It is necessary for Cabinet to receive an update on the progress of the Building Confidence in Coalville Project, to consider delegation of decision-making regarding expenditure of part of the Coalville Project reserve and to approve the possible procurement of further feasibility studies related to Phase 1 of the project.

