

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 23 September 2014
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

PART A

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
3. PUBLIC QUESTION AND ANSWER SESSION	
4. MINUTES	
Minutes of the meeting held on 29 July 2014	3 - 10
5. NORTH WEST LEICESTERSHIRE ECONOMIC GROWTH PLAN - ACTION PLAN	
Report of the Chief Executive Presented by the Business Portfolio Holder	11 - 44



6.	MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2015/16 TO 2018/19	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	45 - 52
7.	GENERAL ENFORCEMENT POLICY	
	Report of the Chief Executive Presented by the Community Services Portfolio Holder	53 - 78
8.	UPDATED AFFORDABLE WARMTH STRATEGY 2014 - 2017	
	Report of the Director of Services Presented by the Housing Portfolio Holder	79 - 102
9.	REFUSE WASTE TRANSFER FACILITY (COALVILLE)	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	103 - 118
10.	LEICESTERSHIRE PLANNING OBLIGATIONS POLICY - RESPONSE TO CONSULTATION	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	119 - 124
11.	FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE-OFFS	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	125 - 130
12.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	131 - 142
13.	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.	
14.	WASTE RECYCLING CREDITS UPDATE	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	143 - 154