

at the heart of the National Forest

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 18 November 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

Item		Pages
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATION OF INTERESTS	
3.	PUBLIC QUESTION AND ANSWER SESSION	
4.	MINUTES	
	Minutes of the meeting held on 21 October 2014.	3 - 8
5.	LOCAL PLAN - REPRESENTATIONS MADE IN RESPONSE TO REGULATION 18 CONSULTATION	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	9 - 50
6.	GENERAL FUND REVENUE BUDGET PROPOSALS 2015/16	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	51 - 58



7.	HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS FOR 2015/16	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder and Housing Portfolio Holder	59 - 72
8.	APPROVAL OF HOUSING POLICIES	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	73 - 96
9.	AUTHORITY TO AWARD BANKING CONTRACT	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	97 - 108
10.	NWLDC APPROACH TO COMMUNITY RIGHTS	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	109 - 120
11.	DELEGATION OF BUSINESS RATES POOLING DECISIONS	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	121 - 124
12.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	125 - 134
13.	CHILDREN, YOUNG PEOPLE AND ADULT SAFEGUARDING REPORT 2013/14	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	135 - 142
14.	2014/15 QUARTER 2 PERFORMANCE MANAGEMENT REPORT	
	Report of the Chief Executive Presented by the Leader	143 - 170

Circulation:

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