

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 10 February 2015
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 13 January 2015	3 - 6
5. GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGETS 2015/16	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	7 - 36
6. HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENT INCREASE 2015/16	
Report of the Head of Finance Presented by the Corporate Portfolio Holder and Housing Portfolio Holder	37 - 56



7.	CAPITAL PROGRAMMES - GENERAL FUND, COALVILLE SPECIAL EXPENSES AND HOUSING REVENUE ACCOUNT (H.R.A). PROJECTED OUTTURN 2014/15 AND PROGRAMMES 2015/16 TO 2019/20	57 - 80
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	
8.	THE TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16 AND PRUDENTIAL INDICATORS 2015/16 TO 2017/18	81 - 106
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	
9.	ACQUISITIONS POLICY	107 - 124
	Report of the Director of Housing Presented by the Housing Portfolio Holder and Corporate Portfolio Holder	
10.	TENANT HOME CONTENTS INSURANCE	125 - 128
	Report of the Director of Housing Presented by the Housing Portfolio Holder	
11.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	129 - 138
	Report of the Director of Services Presented by the Community Services Portfolio Holder	
12.	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.	
13.	OWEN STREET RECREATION GROUND	139 - 148
	Report of the Director of Services Presented by the Community Services Portfolio Holder	

Circulation:

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