

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 3 March 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. ELECTION OF CHAIRMAN FOR THE MEETING	
The Proper Officer will seek nominations.	
2. APOLOGIES FOR ABSENCE	
3. DECLARATION OF INTERESTS	
4. PUBLIC QUESTION AND ANSWER SESSION	
5. MINUTES	
Minutes of the meeting held on 10 February 2015.	3 - 8
6. PROPOSED COUNCIL DELIVERY PLAN 2015/16	
Report of the Chief Executive Presented by the Chairman of the meeting	9 - 28



7.	HOUSING REVENUE ACCOUNT DISPOSAL POLICY	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	29 - 44
8.	TENANT SCRUTINY PANEL REPORT - PERFORMANCE MONITORING AND ACCESS TO PERFORMANCE INFORMATION	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	45 - 62
9.	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	63 - 68
10.	2014/15 QUARTER 3 PERFORMANCE MANAGEMENT REPORT	
	Report of the Chief Executive Presented by the Chairman of the meeting	69 - 94
11.	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.	
12.	EXEMPTION TO THE COUNCIL'S CONTRACT PROCEDURE RULES - PROCUREMENT OF SPECIALIST PLANNING CONSULTANT TO FACILITATE COUNTYWIDE SESSION RELATING TO CIL AND SECTION 106 CONTRIBUTIONS	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	95 - 98
13.	RECYCLING CREDITS	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	99 - 110

Circulation:

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