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| Meeting | POLICY DEVELOPMENT GROUP |
| Time/Day/Date | 6.30 pm on Wednesday, 1 October 2014 |
| Location | Council Chamber, 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 |
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| 1. APOLOGIES FOR ABSENCE | |
| 2. DECLARATION OF INTERESTS | |
| Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary. | |
| 3. PUBLIC QUESTION AND ANSWER SESSION | |
| To receive questions from members of the public under rule no.10 of the Council Procedure Rules. The procedure rule provides that members of the public may ask any question on any matter in relation to which the Council has powers or duties which affect the District, provided that three clear days' notice in writing has been given to the Head of Legal and Support Services. | |
| 4. MINUTES | |
| To approve and sign the minutes of the meeting held on 16 July 2014. | 3 - 12 |



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| 5. UPDATE OF THE COUNCIL'S CONSTITUTION | |
| Report of the Head of Legal and Support Services | 13 - 28 |
| 6. COMMUNITY ENGAGEMENT STRATEGY | |
| Report of the Head of Community Services | 29 - 42 |
| 7. MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2015/16 TO 2018/19 | |
| Report of the Head of Finance | 43 - 52 |
| 8. ITEMS FOR INCLUSION ON THE FUTURE WORK PROGRAMME | |
| To consider any items to be included in the work programme. The plan of forthcoming decisions of Cabinet is attached for information. | 53 - 60 |

Circulation:

Councillor N Clarke
Councillor J Cotterill
Councillor J G Coxon (Chairman)
Councillor D Everitt
Councillor J Geary
Councillor V Richichi
Councillor A C Saffell
Councillor S Sheahan
Councillor N Smith
Councillor M Specht (Deputy Chairman)