

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 21 July 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	
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	
4. MINUTES	
Minutes of the meeting held on 16 June 2015.	3 - 8
5. PROVISIONAL FINANCIAL OUTTURN 2014/15	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	9 - 16
6. CONTRACT RENEWAL FOR MICROSOFT SOFTWARE	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	17 - 20



7.	HOTEL STREET/HIGH STREET, COALVILLE LOCAL DEVELOPMENT ORDER	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	21 - 24
8.	VALUE FOR MONEY STRATEGY FOR THE HOUSING SERVICE	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	25 - 42
9.	EXEMPTION TO THE COUNCIL'S CONTRACT PROCEDURE RULES - STRATEGIC GROWTH PLANNING CONSULTANT AND RIVER MEASE SPECIAL AREA OF CONSERVATION RIVER RESTORATION PROJECT	
	Report of the Chief Executive Presented by the Regeneration and Planning Portfolio Holder	43 - 46
10.	2014/15 END OF YEAR REPORT	
	Report of the Chief Executive Presented by the Leader	47 - 66
11.	DISABLED FACILITIES GRANTS AND LIGHTBULB PROJECT	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	67 - 76

Circulation:

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