

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 22 September 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 21 July 2015.	5 - 8
5. REVIEW OF THE OLDER PERSONS SUPPORT SERVICE	
Report of the Director of Housing Presented by the Housing Portfolio Holder	9 - 20
6. TENANT SCRUTINY PANEL REPORT - RENT ARREARS & EVICTIONS	
Report of the Director of Housing Presented by the Housing Portfolio Holder	21 - 34



7.	HRA SHELTERED HOUSING - DECOMMISSIONING OF WESTGATE, IBSTOCK	35 - 40
	Report of the Director of Housing Presented by the Housing Portfolio Holder	
8.	MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2016/17 TO 2019/20	41 - 48
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	
9.	BUILDING CONFIDENCE IN COALVILLE - PROCURING SPECIALIST ADVISORS	49 - 56
	Report of the Chief Executive Presented by the Leader	
10.	2015/16 QUARTER 1 PERFORMANCE MANAGEMENT REPORT	57 - 80
	Report of the Chief Executive Presented by the Leader	
11.	FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE-OFFS	81 - 86
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	
12.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	87 - 98
	Report of the Director of Services Presented by the Community Services Portfolio Holder	
13.	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.	
14.	EMERGING ISSUES AFFECTING AFFORDABLE HOUSING DELIVERY	99 - 108
	Report of the Director of Housing Presented by the Housing Portfolio Holder	
15.	PROPOSAL TO ACQUIRE BROWNFIELD SITE FOR REDEVELOPMENT FOR AFFORDABLE HOUSING	109 - 118
	Report of the Director of Housing Presented by the Housing Portfolio Holder	

**16. APPLEBY MAGNA CARAVAN PARK - APPOINTMENT OF CONTRACTOR
TO COMPLETE IMPROVEMENT WORKS**

Report of the Director of Housing
Presented by the Housing Portfolio Holder

119 - 124

Circulation:

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