

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 9 February 2016
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
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTERESTS</b>	
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.	
<b>3. PUBLIC QUESTION AND ANSWER SESSION</b>	
<b>4. MINUTES</b>	
Minutes of the meeting held on 12 January 2016	<b>3 - 6</b>
<b>5. GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGETS 2016/17</b>	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>7 - 30</b>



<b>6.</b>	<b>CAPITAL PROGRAMMES - GENERAL FUND, COALVILLE SPECIAL EXPENSES AND HOUSING REVENUE ACCOUNT (H.R.A). PROJECTED OUTTURN 2015/16 AND PROGRAMMES 2016/17 TO 2020/21</b>	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>31 - 50</b>
<b>7.</b>	<b>HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS FOR 2016/17</b>	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder and the Housing Portfolio Holder	<b>51 - 62</b>
<b>8.</b>	<b>HOUSING STRATEGY 2016-2021</b>	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	<b>63 - 102</b>
<b>9.</b>	<b>THE TREASURY MANAGEMENT STRATEGY STATEMENT 2016/17 AND PRUDENTIAL INDICATORS 2016/17 TO 2018/19</b>	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>103 - 130</b>
<b>10.</b>	<b>REVIEW OF TENANCY AGREEMENT</b>	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	<b>131 - 194</b>
<b>11.</b>	<b>AUTHORITY TO AWARD ENERGY CONTRACTS</b>	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>195 - 198</b>
<b>12.</b>	<b>REVIEW OF CORPORATE GOVERNANCE POLICIES - REGULATION OF INVESTIGATORY POWERS ACT</b>	
	Report of the Head of Legal and Support Services Presented by the Corporate Portfolio Holder	<b>199 - 214</b>
<b>13.</b>	<b>BUILDING CONFIDENCE IN COALVILLE - PROJECT UPDATE</b>	
	Report of the Chief Executive Presented by the Leader	<b>215 - 218</b>
<b>14.</b>	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	<b>219 - 226</b>