

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 8 March 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 9 February 2016.	<b>3 - 10</b>
<b>5. PROPOSED COUNCIL DELIVERY PLAN 2016/17</b>	
Report of the Chief Executive Presented by the Leader	<b>11 - 32</b>
<b>6. GOVERNMENT CONSULTATION ON CHANGES TO NEW HOMES BONUS</b>	
Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	<b>33 - 38</b>



<b>7.</b>	<b>CHANGES TO DISCRETIONARY HOUSING PAYMENTS (DHPS)</b>	<b>39 - 44</b>
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
<b>8.</b>	<b>CRITERIA FOR IDENTIFYING LOCAL HERITAGE ASSETS: DRAFT FOR CONSULTATION</b>	<b>45 - 48</b>
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	
<b>9.</b>	<b>DISABLED FACILITY GRANTS AND LIGHTBULB PROJECT</b>	<b>49 - 52</b>
	Report of the Director of Services Presented by the Community Services Portfolio Holder	
<b>10.</b>	<b>CONTRACT FOR DOG WARDEN AND STRAY DOG KENNELING</b>	<b>53 - 56</b>
	Report of the Interim Director of Resources Presented by the Community Services Portfolio Holder	
<b>11.</b>	<b>2015/16 QUARTER 3 PERFORMANCE MANAGEMENT REPORT</b>	<b>57 - 80</b>
	Report of the Chief Executive Presented by the Leader	
<b>12.</b>	<b>FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE OFFS</b>	<b>81 - 86</b>
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
<b>13.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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.	
<b>14.</b>	<b>HRA SHELTERED HOUSING REVIEW - QUEENSWAY HOUSE, WESTGATE AND WOULD'S COURT</b>	<b>87 - 90</b>
	Report of the Director of Housing Presented by the Housing Portfolio Holder	
<b>15.</b>	<b>PROPOSAL TO ACQUIRE BROWNFIELD SITE FOR DEVELOPMENT OF CAR PARKING</b>	<b>91 - 98</b>
	Report of the Director of Services Presented by the Community Services Portfolio Holder	