

# at the heart of the National Forest

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 14 June 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

## 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 3 May 2016 5 - 8

# 5. LEICESTER AND LEICESTERSHIRE COMBINED AUTHORITY

Report of the Chief Executive 9 - 18
Presented by the Leader



DX 23662 COALVILLE MINICOM: (01530) 454542 WEB SITE: http://www.nwleics.gov.uk

6.	ASHBY NEIGHBOURHOOD PLAN - PROPOSED RESPONSE TO PRE- SUBMISSION CONSULTATION	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	19 - 42
7.	TREASURY MANAGEMENT STEWARDSHIP REPORT 2015/16	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	43 - 50
8.	ENVIRONMENTAL HEALTH - FOOD SAFETY SERVICE DELIVERY PLAN 2016/17	
	Report of the Interim Director of Resources Presented by the Community Services Portfolio Holder	51 - 82
9.	COMMUNITY SAFETY STRATEGY 2014-17 (2016 REFRESH)	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	83 - 94
10.	. 2015/16 QUARTER 4 PERFORMANCE MANAGEMENT REPORT	
	Report of the Chief Executive Presented by the Leader	95 - 118
11.	2015/16 END OF YEAR REPORT	
	Report of the Chief Executive Presented by the Leader	119 - 140
12.	FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE OFFS	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	141 - 146
13.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	147 - 156
14.	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.	
15.	HRA ASSET DISPOSALS	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	157 - 166

# 16. PROPOSAL TO ACQUIRE BROWNFIELD SITE FOR DEVELOPMENT OF CAR PARKING

Report of the Director of Services

Presented by the Community Services Portfolio Holder

## 17. HRA EMPTY HOMES CLEARANCE - AWARD OF CONTRACT

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

## Circulation:

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