

## at the heart of the National Forest

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 19 November 2013
Location	Board Room, Council Offices, Coalville
Officer to contact	Michelle Meredith (01530 454512)

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**

## **PART A**

ltem		Pages
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATION OF INTERESTS	
3.	PUBLIC QUESTION AND ANSWER SESSION	
4.	MINUTES	
	Minutes of the Meeting held on Tuesday, 22 October 2013.	3 - 4
5.	CITY DEAL UPDATE	
	Report of the Chief Executive Presented by the Leader	5 - 14
6.	SUPPORTING NORTH WEST LEICESTERSHIRE FAMILIES	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	15 - 22
7.	RESIDENT INVOLVEMENT AGREEMENT (2013-15)	



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

	Report of the Director of Services Presented by the Housing Portfolio Holder	23 - 34
8.	CHILDREN, YOUNG PEOPLE AND ADULT SAFEGUARDING POLICIES UPDATE	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	35 - 88
9.	WASTE MANAGEMENT SOFTWARE PROCUREMENT	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	89 - 92
10.	2013/14 QUARTER 2 PERFORMANCE MANAGEMENT REPORT	
	Report of the Chief Executive Presented by the Leader	93 - 118
11.	REFUSE WASTE TRANSFER FACILITY (COALVILLE)	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	119 - 124
12.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	125 - 134
13.	Q2 TEST	135 - 136