

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 14 January 2014
Location	Board Room, Council Offices, Coalville
Officer to contact	Members Services (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**

<b>Item</b>	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTERESTS</b>	
<b>3. PUBLIC QUESTION AND ANSWER SESSION</b>	
<b>4. MINUTES</b>	
Minutes of the meeting held on 10 December 2013.	<b>3 - 8</b>
<b>5. COUNCIL TAX BASE 2014/15</b>	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>9 - 16</b>
<b>6. REVIEW OF REVENUES AND BENEFITS POLICIES (NON DOMESTIC RATES (NDR) - DISCRETIONARY RATE RELIEF AND HARDSHIP RELIEF - ALIGNMENT OF PARTNERSHIP POLICIES AND GUIDELINES)</b>	
Report of the Head of Finance Presented by the Corporate Portfolio Holder	<b>17 - 52</b>



- 7. HIGH SPEED RAIL (HS2) PHASE 2: CONSULTATION IN RESPECT OF PROPOSED ROUTE FROM WEST MIDLANDS TO LEEDS - RESPONSE OF NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL**
- Report of the Head of Finance **53 - 70**  
Presented by the Regeneration and Planning Portfolio Holder
- 8. ARMED FORCES COMMUNITY COVENANT**
- Report of the Director of Services **71 - 74**  
Presented by the Community Services Portfolio Holder
- 9. CHARNWOOD LOCAL PLAN CORE STRATEGY - MEMORANDUM OF UNDERSTANDING**
- Report of the Director of Services **75 - 80**  
Presented by the Regeneration and Planning Portfolio Holder

#### **PART B**

- 10. 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.
- 11. VIRTUAL DESKTOP INFRASTRUCTURE AND DEVICE MANAGEMENT SOLUTION**
- Report of the Chief Executive **81 - 84**  
Presented by the Corporate Portfolio Holder
- 12. SHELTERED SCHEMES CONTRACTS FOR EMERGENCY LIGHTING, FIRE ALARMS AND LIFTS 2013-2018: EVALUATION OF TENDER & RECOMMENDATION TO AWARD**
- Report of the Director of Services **85 - 90**  
Presented by the Housing Portfolio Holder
- 13. EXEMPTION TO COUNCIL'S CONTRACT PROCEDURE RULES - WARM HOMES OFFICER**
- Report of the Director of Services **91 - 94**  
Presented by the Community Services Portfolio Holder
- 14. WAIVER TO COUNCIL'S CONTRACT PROCEDURE RULES - STRATEGIC ADVICE**
- Report of the Chief Executive **95 - 98**  
Presented by the Regeneration and Planning Portfolio Holder