

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 11 February 2014
Location	Board Room, Council Offices, Coalville
Officer to contact	Democratic 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

Pages

#### Item

# 1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

## 3. PUBLIC QUESTION AND ANSWER SESSION

4. MINUTES

6	HOUSING REVENUE ACCOUNT BUDGET 2014/15 AND RENT INCREASE	
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	9 - 28
5.	GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGETS 2014/15	
	Minutes of the meeting held on 14 January 2014.	3 - 8

# 6. HOUSING REVENUE ACCOUNT BUDGET 2014/15 AND RENT INCREASE

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Presented by the Corporate Portfolio Holder and Housing Portfolio Holder	



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#### 7. **CAPITAL PROGRAMMES GENERAL FUND - COALVILLE SPECIAL** EXPENSES AND HOUSING REVENUE ACCOUNT (H.R.A) PROJECTED OUTTURN 2013/14 AND PROPOSED PROGRAMMES 2014/15 TO 2017/18

	Report of the Head of Finance Presented by the Corporate Portfolio Holder	43 - 60
8.	THE TREASURY MANAGEMENT STRATEGY STATEMENT 2014/15 AND PRUDENTIAL INDICATORS 2014/15 TO 2016/17	
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9.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Director of Services	85 - 92

Report of the Director of Services Presented by the Community Services Portfolio Holder 85 - 92