

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 26 July 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 14 June 2016	<b>3 - 10</b>
<b>5. PROVISIONAL FINANCIAL OUTTURN 2015/16</b>	
Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	<b>11 - 18</b>



<b>6.</b>	<b>PROPOSALS TO IMPROVE ORGANISATIONAL PRODUCTIVITY, EFFICIENCY AND EFFECTIVENESS</b>	
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	<b>19 - 24</b>
<b>7.</b>	<b>EXTENDING THE COALVILLE SHOP FRONT IMPROVEMENT GRANT SCHEME AND UPDATE ON THE COALVILLE PROJECT</b>	
	Report of the Chief Executive Presented by the Leader	<b>25 - 34</b>
<b>8.</b>	<b>LEICESTER AND LEICESTERSHIRE COMBINED AUTHORITY</b>	
	Report of the Chief Executive Presented by the Leader	<b>35 - 40</b>
<b>9.</b>	<b>SUPPORTING CYCLING IN THE HEART OF THE FOREST</b>	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	<b>41 - 58</b>
<b>10.</b>	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	<b>59 - 70</b>
<b>11.</b>	<b>COALVILLE PUBLIC TOILETS</b>	
	Report of the Director of Services Presented by the Community Services Portfolio Holder	<b>71 - 76</b>
<b>12.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
<b>13.</b>	<b>DISTRICT LEISURE SERVICES DELIVERY MODEL AND PROVISION OF FACILITIES</b>	
	Report of the Director of Services Presented by the Leader	<b>77 - 98</b>

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