

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 20 September 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 26 July 2016	<b>3 - 8</b>
<b>5. RIVER MEASE SPECIAL AREA OF CONSERVATION WATER QUALITY MANAGEMENT PLAN - DEVELOPER CONTRIBUTION SCHEME 2</b>	
Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	<b>9 - 46</b>



<b>6.</b>	<b>CHILDREN, YOUNG PEOPLE AND ADULT SAFEGUARDING REPORT 2015/16</b>	<b>47 - 54</b>
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	
<b>7.</b>	<b>FINANCIAL SUPPORT TO SUPPORT COMMUNITY AMBITIONS</b>	<b>55 - 58</b>
	Report of the Interim Director of Resources Presented by the Community Services Portfolio Holder	
<b>8.</b>	<b>AUTHORITY TO AWARD THE DESKTOP COMPUTER REPLACEMENT SUPPLY CONTRACT</b>	<b>59 - 62</b>
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
<b>9.</b>	<b>2016/17 QUARTER 1 PERFORMANCE MANAGEMENT REPORT</b>	<b>63 - 84</b>
	Report of the Chief Executive Presented by the Leader	
<b>10.</b>	<b>FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE-OFFS</b>	<b>85 - 90</b>
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
<b>11.</b>	<b>EXTENDING AND EXPANDING THE COALVILLE SHOP FRONT IMPROVEMENT GRANT SCHEME LOCAL DEVELOPMENT ORDER</b>	<b>91 - 94</b>
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	
<b>12.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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.	
<b>13.</b>	<b>COALVILLE MARKET STRATEGY AND ACTION PLAN</b>	<b>95 - 106</b>
	Report of the Director of Services Presented by the Business 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