

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 11 October 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
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
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.	
3. PUBLIC QUESTION AND ANSWER SESSION	
4. MINUTES	
Minutes of the meeting held on 20 September 2016	3 - 10
5. MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2017 - 2020	
Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	11 - 34



6.	BUILDING CONFIDENCE IN COALVILLE PROGRAMME ("COALVILLE PROJECT") - UPDATE	35 - 48
	Report of the Chief Executive Presented by the Leader	
7.	ENTERPRISING NORTH WEST LEICESTERSHIRE - PHASE TWO	49 - 54
	Report of the Chief Executive Presented by the Business Portfolio Holder	
8.	CHANGES TO DISCRETIONARY HOUSING PAYMENTS (DHPS)	55 - 58
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
9.	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.	
10.	EASEMENT FOR ACCESS THROUGH COUNCIL'S LAND AT LINDEN WAY TO ENTERPRISE PARK	59 - 74
	Report of the Interim Director of Resources Presented by the Regeneration and Planning Portfolio Holder	
11.	LAND SALE - COALVILLE	75 - 88
	Report of the Interim Director of Resources Presented by the Leader	

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