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| Meeting | CABINET |
| Time/Day/Date | 5.00 pm on Tuesday, 17 January 2017 |
| 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 |
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| 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 13 December 2016 | 3 - 8 |
| 5. COUNCIL TAX BASE 2017/18 | |
| Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder | 9 - 16 |



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| 6. | BUILDING CONFIDENCE IN COALVILLE ("COALVILLE PROJECT") - UPDATE | 17 - 24 |
| | Report of the Chief Executive Presented by the Leader | |
| 7. | LEISURE CENTRES - ALLOCATION OF FINANCIAL SURPLUS 2015/16 | 25 - 40 |
| | Report of the Director of Services Presented by the Community Services Portfolio Holder | |
| 8. | AUTHORITY TO AWARD BILL PAYMENT SERVICES CONTRACT | 41 - 42 |
| | Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder | |
| 9. | AUTHORITY TO AWARD DATA CENTRE AND WIDE AREA NETWORK CONTRACT | 43 - 46 |
| | Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder | |
| 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. | COUNCIL HOUSE NEW BUILD PROGRAMME - AWARD OF CONSTRUCTION CONTRACT | 47 - 56 |
| | Report of the Director of Housing Presented by the Housing Portfolio Holder | |
| 12. | WAIVER TO COUNCIL'S CONTRACT PROCEDURE RULES - INSURANCE | 57 - 60 |
| | Report of the Interim Director of Resources Presented by the Corporate 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