

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 7 February 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
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 17 January 2017	3 - 8
5. GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGETS 2017/18	
Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	9 - 22



6.	CAPITAL PROGRAMMES - GENERAL FUND, COALVILLE SPECIAL EXPENSES AND HOUSING REVENUE ACCOUNT (H.R.A). PROJECTED OUTTURN 2016/17 AND PROGRAMMES 2017/18 TO 2021/22	23 - 38
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
7.	HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS FOR 2017/18	39 - 52
	Report of the Director of Housing Presented by the Corporate Portfolio Holder and the Housing Portfolio Holder	
8.	THE TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18 AND PRUDENTIAL INDICATORS 2017/18 TO 2019/20	53 - 76
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
9.	MEASHAM CONSERVATION AREA: ADOPTION OF CHARACTER APPRAISAL AND BOUNDARY REVIEW	77 - 120
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	
10.	AUTHORITY TO AWARD FRAMEWORK CONTRACT FOR REPAIRS AND MAINTENANCE OF PUBLIC BUILDINGS	121 - 124
	Report of the Interim Director of Resources Presented by the Corporate Portfolio Holder	
11.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	125 - 132
	Report of the Director of Services Presented by the Community Services 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