

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 12 December 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
<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 November 2017	<b>3 - 10</b>
<b>5. DEVELOPING THE MEDIUM TERM FINANCIAL STRATEGY</b>	
Report of the Chief Executive Presented by the Corporate Portfolio Holder	<b>11 - 16</b>
<b>6. GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGET PROPOSALS 2018/19</b>	
Report of the Chief Executive Presented by the Corporate Portfolio Holder	<b>17 - 26</b>



- 7. HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS FOR 2018/19**
- Report of the Chief Executive **27 - 38**  
Presented by the Corporate Portfolio Holder
- 8. CAPITAL PROGRAMMES - GENERAL FUND, COALVILLE SPECIAL EXPENSES AND HOUSING REVENUE ACCOUNT (H.R.A). PROJECTED OUTTURN 2017/18 AND PROGRAMMES 2018/19 TO 2022/23**
- Report of the Chief Executive **39 - 60**  
Presented by the Corporate Portfolio Holder
- 9. FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE OFFS**
- Report of the Director of Housing **61 - 66**  
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. CONTRACT AWARD FOR THE DELIVERY OF SUSTAINABLE ENERGY IMPROVEMENT TO COUNCIL HOMES**
- Report of the Director of Housing **67 - 74**  
Presented by the Housing 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