

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 6 February 2018
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 16 January 2018	3 - 8
5. MEDIUM TERM FINANCIAL STRATEGY	
Report of the Chief Executive Presented by the Corporate Portfolio Holder	9 - 54
6. GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGET PROPOSALS FOR 2018/19	
Report of the Chief Executive Presented by the Corporate Portfolio Holder	55 - 68



7.	HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS FOR 2018/19	
	Report of the Director of Housing Presented by the Corporate Portfolio Holder	69 - 80
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 Presented by the Corporate Portfolio Holder	81 - 110
9.	THE TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19 AND PRUDENTIAL INDICATORS 2018/19 TO 2020/21	
	Report of the Chief Executive Presented by the Corporate Portfolio Holder	111 - 136
10.	PROPOSED COUNCIL DELIVERY PLAN	
	Report of the Chief Executive Presented by the Leader	137 - 156
11.	REVIEW OF HOUSING POLICIES	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	157 - 224
12.	INTRODUCTION OF PUBLIC SPACE PROTECTION ORDER IN RELATION TO DOG CONTROL (PSPO)	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	225 - 232
13.	DESIGNATION OF KEGWORTH CONSERVATION AREA	
	Report of the Strategic Director of Place Presented by the Regeneration and Planning Portfolio Holder	233 - 256
14.	AUTHORITY FOR ADDITIONAL SPEND TO COMPLETE THE DIGITAL TRANSFORMATION PROJECT	
	Report of the Director of Housing Presented by the Corporate Portfolio Holder	257 - 262
15.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	263 - 274