

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 24 June 2014
Location	Board Room, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

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

PART A

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
3. PUBLIC QUESTION AND ANSWER SESSION	
4. MINUTES	
Minutes of the meeting held on 4 March 2014.	3 - 8
5. ENVIRONMENTAL HEALTH FOOD SAFETY SERVICE DELIVERY PLAN 2014/15	
Report of the Chief Executive Presented by the Community Services Portfolio Holder	9 - 40
6. EAST MIDLANDS AIRPORT SUSTAINABLE DEVELOPMENT PLAN (MASTER PLAN) CONSULTATION	
Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	41 - 62



7.	STRATEGIC RAIL FREIGHT INTERCHANGE (SRFI) UPDATE	63 - 66
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	
8.	LEICESTER AND LEICESTERSHIRE JOINT STRATEGIC PLANNING SUPPORT	67 - 72
	Report of the Chief Executive Presented by the Leader	
9.	DESIGNATION OF COALVILLE CONSERVATION AREA	73 - 114
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	
10.	FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE-OFFS	115 - 120
	Report of the Head of Finance Presented by the Corporate Portfolio Holder	
11.	REVIEW OF PENSIONS DISCRETIONS	121 - 132
	Report of the Deputy Chief Executive Presented by the Corporate Portfolio Holder	
12.	2013/14 QUARTER 4 PERFORMANCE REPORT MANAGEMENT REPORT	133 - 160
	Report of the Chief Executive Presented by the Leader	
13.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	161 - 172
	Report of the Director of Services Presented by the Community Services Portfolio Holder	
14.	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.	
15.	EXEMPTIONS TO THE COUNCIL'S CONTRACT PROCEDURE RULES - CHILDREN & YOUNG PEOPLE, STREET ACTION, PAYROLL AND ICT	173 - 178
	Report of the Chief Executive Presented by the Corporate Portfolio Holder	