

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 12 June 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**

<b>Item</b>	<b>Pages</b>
<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 1 May 2018	<b>3 - 6</b>
<b>5. TREASURY MANAGEMENT STEWARDSHIP REPORT 2017/18</b>	
Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>7 - 18</b>
<b>6. PROVISIONAL FINANCIAL OUTTURN 2017/18</b>	
Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>19 - 30</b>

<b>7.</b>	<b>ENVIRONMENTAL HEALTH - FOOD SAFETY SERVICE DELIVERY PLAN 2018/19</b>	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	<b>31 - 62</b>
<b>8.</b>	<b>SAFEGUARDING UPDATE 2017-2018</b>	
	Report of the Strategic Director of Place Presented by the Regeneration and Planning Portfolio Holder	<b>63 - 70</b>
<b>9.</b>	<b>RENEWAL OF MICROSOFT ENTERPRISE SOFTWARE LICENCE AGREEMENT</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>71 - 74</b>
<b>10.</b>	<b>AUTHORITY TO AWARD THE CONTRACT FOR REPLACEMENT FINANCE ICT SYSTEMS</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>75 - 80</b>
<b>11.</b>	<b>2017/18 QUARTER 4 PERFORMANCE MANAGEMENT REPORT</b>	
	Report of the Chief Executive Presented by the Leader	<b>81 - 100</b>
<b>12.</b>	<b>END OF YEAR REPORT</b>	
	Report of the Chief Executive Presented by the Leader	<b>101 - 138</b>
<b>13.</b>	<b>FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE OFFS</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>139 - 144</b>
<b>14.</b>	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	<b>145 - 154</b>

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