

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 5 February 2019
Location	Board Room, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

### 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 15 January 2019	<b>5 - 10</b>
<b>5. GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGETS PROPOSALS FOR 2019/20</b>	
Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>11 - 30</b>
<b>6. HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS FOR 2019/20</b>	
Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>31 - 46</b>
<b>7. 2019/20 - 2023/24 CAPITAL PROGRAMMES AND 2019/20 CAPITAL STRATEGY</b>	
Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>47 - 72</b>

<b>8.</b>	<b>2019 - 2024 MEDIUM TERM FINANCIAL STRATEGY</b>	<b>73 - 102</b>
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	
<b>9.</b>	<b>TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20 AND PRUDENTIAL INDICATORS 2019/20 TO 2021/22</b>	<b>103 - 132</b>
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	
<b>10.</b>	<b>INVESTMENT STRATEGY - SERVICE AND COMMERCIAL 2019/20</b>	<b>133 - 144</b>
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	
<b>11.</b>	<b>NORTH WEST LEICESTERSHIRE HEALTH AND WELLBEING STRATEGY</b>	<b>145 - 166</b>
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	
<b>12.</b>	<b>STATEMENT OF COMMUNITY INVOLVEMENT</b>	<b>167 - 222</b>
	Report of the Strategic Director of Place Presented by the Regeneration and Planning Portfolio Holder	
<b>13.</b>	<b>HOUSES IN MULTIPLE OCCUPATION</b>	<b>223 - 250</b>
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	
<b>14.</b>	<b>ENFORCEMENT POLICY - PLANNING ENFORCEMENT</b>	<b>251 - 296</b>
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	
<b>15.</b>	<b>PROPOSALS TO ALLOCATE IN PRINCIPLE THE LEISURE VAT BENEFITS FROM A FORTHCOMING CLAIM TO HMRC INTO COMMUNITY LEISURE PROVISION</b>	<b>297 - 310</b>
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	

**16. 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. Members are reminded that they must have regard to the public interest test and must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available.

**17. CONFIRMATION OF THE APPOINTMENT OF THE SUCCESSFUL BIDDER  
FOR THE SPORT AND LEISURE PROJECT**

Report of the Strategic Director of Place  
Presented by the Community Services Portfolio Holder

**311 - 362**

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