

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 3 May 2016
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 8 March 2016	3 - 12
5. BUILDING CONFIDENCE IN COALVILLE - PROJECT UPDATE INCLUDING EXEMPTION TO THE CONTRACT PROCEDURE RULES	
Report of the Chief Executive Presented by the Leader	13 - 20



6.	TENANT SCRUTINY PANEL - RESPONSIVE REPAIRS INSPECTION REPORT	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	21 - 40
7.	AUTHORITY TO AWARD HR/PAYROLL SOFTWARE SOLUTIONS CONTRACT	
	Report of the Director of Resources Presented by the Corporate Portfolio Holder	41 - 44
8.	AUTHORITY TO AWARD ENERGY CONTRACT	
	Report of the Director of Resources Presented by the Corporate Portfolio Holder	45 - 46
9.	NORTH WEST LEICESTERSHIRE LOCAL PLAN - HOUSING REQUIREMENTS UPDATE	
	Report of the Director of Services Presented by the Regeneration and Planning Portfolio Holder	47 - 54
10.	SYRIAN VULNERABLE PERSONS RESETTLEMENT SCHEME (SVPRS) AND ASYLUM SEEKER DISPERSAL AREA (ASDA)	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	55 - 66
11.	HRA ASSET DISPOSALS	
	Report of the Director of Housing Presented by the Housing Portfolio Holder	67 - 78

Appendix one is exempt under Schedule 12a, paragraph 3

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