

Meeting	POLICY DEVELOPMENT GROUP
Time/Day/Date	6.30 pm on Wednesday, 16 July 2014
Location	Council Chamber, 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

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	
To receive questions from members of the public under rule no.10 of the Council Procedure Rules. The procedure rule provides that members of the public may ask any question on any matter in relation to which the Council has powers or duties which affect the District, provided that three clear days' notice in writing has been given to the Head of Legal and Support Services.	
4. MINUTES	
To approve and sign the minutes of the meeting held on 12 March 2014.	3 - 6
5. UPDATE OF THE COUNCIL'S CONSTITUTION	
Report of the Head of Legal and Support Services	7 - 10



6.	ADDITIONAL COSTS OF THE DECENT HOMES PROGRAMME 2014/2015	
	Report of the Director of Services and Head of Finance	11 - 36
7.	UPDATING THE HOUSING REVENUE ACCOUNT BUSINESS PLAN	
	Report of the Director of Services and Head of Finance	37 - 44
8.	RISK MANAGEMENT STRATEGY	
	Report of the Head of Finance	45 - 58
9.	ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME	
	To consider any items to be included in the work programme. The plan of forthcoming decisions of Cabinet is attached for information.	59 - 66

Circulation:

Councillor N Clarke
Councillor J Cotterill
Councillor J G Coxon (Chairman)
Councillor D Everitt
Councillor J Geary
Councillor V Richichi
Councillor A C Saffell
Councillor S Sheahan
Councillor N Smith
Councillor M Specht (Deputy Chairman)