

Meeting	POLICY DEVELOPMENT GROUP
Time/Day/Date	6.30 pm on Wednesday, 9 January 2019
Location	Council Chamber, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

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 5 November 2018.	3 - 8
5. 2019/20 CAPITAL STRATEGY		
	Report of the Head of Finance	9 - 16
6. TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20 AND PRUDENTIAL INDICATORS 2019/20 TO 2021/22		
	Report of the Head of Finance	17 - 44
7. DRAFT INVESTMENT STRATEGY - SERVICE AND COMMERCIAL 2019/20		
	Report of the Head of Finance	45 - 52

8.	DRAFT 2019/20 GENERAL FUND AND SPECIAL EXPENSES REVENUE BUDGETS	
	Report of the Head of Finance	53 - 70
9.	2019/20 HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS	
	Report of the Head of Finance	71 - 84
10.	2019/20 - 2023/24 DRAFT CAPITAL PROGRAMMES	
	Report of the Head of Finance	85 - 104
11.	2019 - 2024 MEDIUM TERM FINANCIAL STRATEGY	
	Report of the Head of Finance	105 - 134
12.	MARLBOROUGH SQUARE UPDATE	
	Report of the Head of Economic Regeneration	135 - 146
13.	ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME	
	To consider any items to be included in the work programme. The plan of forthcoming Cabinet decisions and the current work programme are attached for information.	147 - 148
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. 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.	
15.	VALUE FOR MONEY REVIEW OF NEW AFFORDABLE HOUSING	
	Report of the Strategic Director of Housing and Customer Services	149 - 164

Circulation:

Councillor R Ashman
 Councillor N Clarke
 Councillor T Eynon
 Councillor G Hout
 Councillor P Purver
 Councillor V Richichi
 Councillor A C Saffell
 Councillor S Sheahan
 Councillor N Smith (Deputy Chairman)
 Councillor M Specht (Chairman)