



Scan the code above or visit [www.nwleics.gov.uk/meetings](http://www.nwleics.gov.uk/meetings) for a full copy of the agenda.

Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 29 September 2020
Location	Remote meeting using Microsoft Teams
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>	
To confirm the minutes of the meeting held on 23 July 2020.	<b>5 - 12</b>
<b>5. COUNCIL DELIVERY PLAN 2020/21 FORMAL ADOPTION, 2019/20 Q4 &amp; 2020/21 Q1 MONITORING</b>	
Report of the Chief Executive Presented by the Leader of the Council	<b>13 - 86</b>
<b>6. MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT CHANGES TO THE CURRENT PLANNING SYSTEM: CONSULTATION ON CHANGES TO PLANNING POLICY AND REGULATIONS</b>	
Report of the Strategic Director of Place Presented by the Planning and Infrastructure Portfolio Holder	<b>87 - 112</b>

<b>7.</b>	<b>REVIEW OF MEDIUM TERM FINANCIAL PLAN</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>113 - 132</b>
<b>8.</b>	<b>PROVISIONAL FINANCIAL OUTTURN 2019/20</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Corporate Portfolio Holder	<b>133 - 144</b>
<b>9.</b>	<b>NEW AFFORDABLE HOUSING SUPPLY STRATEGY 2020</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Housing, Property and Customer Services Portfolio Holder	<b>145 - 184</b>
<b>10.</b>	<b>PROCUREMENT OF HOUSING NEW BUILD CONTRACTOR</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Housing, Property and Customer Services Portfolio Holder	<b>185 - 192</b>
<b>11.</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>193 - 200</b>
<b>12.</b>	<b>PROCUREMENT EXEMPTION IN RELATION TO THE COUNCILS DOG WARDEN AND KENNELING SERVICES</b>	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	<b>201 - 202</b>
<b>13.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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.	
<b>14.</b>	<b>THE RECOVERY OF OUR LEISURE CENTRES AND THE PARTNERSHIP CONTRACT WITH EVERYONE ACTIVE</b>	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	<b>203 - 216</b>
<b>15.</b>	<b>AGILE IT EQUIPMENT SUPPLIER PROCUREMENT EXEMPTION</b>	
	Report of the Strategic Director of Housing and Customer Services Presented by the Housing, Property and Customer Services Portfolio Holder	<b>217 - 220</b>

Circulation:

Councillor R Blunt (Chairman)  
Councillor R Ashman (Deputy Chairman)  
Councillor R D Bayliss  
Councillor T Gillard  
Councillor N J Rushton  
Councillor A C Woodman