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Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 19 July 2022
Location 3FJ	Council Chamber, Council Offices, Whitwick Road, Coalville, LE67
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 interests you should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registerable interest or other interest.	
3. PUBLIC QUESTION AND ANSWER SESSION	
4. MINUTES	
To confirm the minutes of the meeting held on 7 June 2022	5 - 6
5. LEICESTER & LEICESTERSHIRE STATEMENT OF COMMON GROUND ON HOUSING AND EMPLOYMENT NEEDS (APRIL 2022)	
Report of the Strategic Director of Place Presented by the Planning Portfolio Holder	7 - 30
6. TREASURY MANAGEMENT STEWARDSHIP REPORT 2021/22	
Report of the Head of Finance and Customer Services Presented by the Corporate Portfolio Holder	31 - 40
7. MEDIUM TERM FINANCIAL PLAN OUTLOOK	
Report of the Head of Finance and Customer Services Presented by the Corporate Portfolio Holder	41 - 48

8.	AIR QUALITY CAPITAL GRANT FUNDING (DEFRA)	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	49 - 54
9.	HOUSING ASSET MANAGEMENT PLAN 2022 TO 2024	
	Report of the Strategic Director of Housing and Customer Services Presented by the Housing, Property and Customer Services Portfolio Holder	55 - 80
10.	ZERO CARBON ROADMAP UPDATE	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	81 - 102
11.	QUARTER 4 PERFORMANCE REPORT	
	Report of the Chief Executive Presented by the Deputy Leader	103 - 132
12.	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	133 - 140
13.	THE AWARD OF THE THREE YEAR CONTRACT FOR THE SUPPLY OF BINS AND RECYCLING CONTAINERS	
	Report of the Strategic Director of Place Presented by the Community Services Portfolio Holder	141 - 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.	A CINEMA FOR COALVILLE - UPDATE	
	Report of the Strategic Director of Place Presented by the Leader	149 - 166
16.	LINDEN WAY, COALVILLE - HIGHWAY EXTENSION	
	Report of the Strategic Director of Place Presented by the Leader	167 - 178

17.	HOUSING REVENUE ACCOUNT DISPOSALS AND ACQUISITIONS UPDATE	
	Report of the Strategic Director of Housing and Customer Services Presented by the Housing, Property and Customer Services Portfolio Holder	179 - 184
18.	UK SHARED PROSPERITY FUND - NWL INVESTMENT PLAN	
	Report of the Strategic Director of Place Presented by the Business and Regeneration Portfolio Holder	185 - 254
19.	AWARD OF HOUSING CONTRACTS	
	Report of the Strategic Director of Housing and Customer Services Presented by the Housing and Customer Services Portfolio Holder	255 - 262

Circulation:

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