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Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 20 September 2022
Location	Council Chamber, Council Offices, Whitwick Road, Coalville, LE67 3FJ
Officer to contact	Democratic Services (01530 454512)

On behalf of people in the district, elected Members and staff, we at North West Leicestershire District Council extend our sincere condolences to His Majesty King Charles III and the Royal Family following the death of Queen Elizabeth II on 8 September 2022. As a mark of respect, during the mourning period, the flag in the grounds of the Council offices will fly at half-mast.

## 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 interests you should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registerable interest or other interest.	
<b>3. PUBLIC QUESTION AND ANSWER SESSION</b>	
<b>4. MINUTES</b>	
To confirm the minutes of the meeting held on 19 July 2022.	<b>3 - 10</b>
<b>5. HERMITAGE LEISURE CENTRE BUILDING - FUTURE DIRECTION</b>	
The report of the Strategic Director. Presented by the Housing and Customer Services Portfolio Holder.	<b>11 - 164</b>
<b>6. INTERIM POSITION STATEMENT IN RESPECT OF FIRST HOMES - CONSULTATION DRAFT</b>	
Report of the Strategic Director of Place Presented by the Planning Portfolio Holder	<b>165 - 180</b>
<b>7. DRAFT AIR QUALITY SUPPLEMENTARY PLANNING DOCUMENT</b>	
Report of the Strategic Director of Place Presented by the Planning Portfolio Holder	<b>181 - 224</b>

- 8. AWARD OF HOUSING MATERIALS SERVICES CONTRACT**
- The report of the Strategic Director. **225 - 230**  
Presented by the Housing, Property and Customer Services Portfolio Holder.
- 9. COVID-19 ADDITIONAL RELIEF FUND (CARF) POLICY 2021/22**
- The report of the Strategic Director. **231 - 242**  
Presented by the Corporate Portfolio Holder.
- 10. ANNUAL REVIEW OF CORPORATE GOVERNANCE POLICIES**
- The report of the Strategic Director. **243 - 398**  
Presented by the Corporate Portfolio Holder.
- 11. FORMER TENANT RENT ARREARS, CURRENT TENANT RENT ARREARS, COUNCIL TAX, NON DOMESTIC RATES AND SUNDRY DEBTOR WRITE OFFS**
- The report of the Strategic Director. **399 - 402**  
Presented by the Corporate Portfolio Holder.
- 12. 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.
- 13. FINANCE SYSTEM**
- The report of the Strategic Director. **403 - 408**  
Presented by the Corporate Portfolio Holder.
- 14. AWARD OF INSURANCE CONTRACT**
- The report of the Strategic Director. **409 - 414**  
Presented by the Corporate Portfolio Holder.

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