

MINUTES of a meeting of the CABINET held in the Abbey Room, Stenson House, London Road, Coalville, LE67 3FN on TUESDAY, 22 AUGUST 2023

Present: Councillor M B Wyatt (in the Chair)

Councillors T Gillard, K Merrie MBE, A C Saffell and A C Woodman

In Attendance: Councillors S Sheahan

Officers: Mrs A Thomas, Mr A Barton, Mr G Hammons, Ms K Hiller, Mr T Devonshire and Mrs R Wallace

**23. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors R Blunt and N Rushton.

**24. DECLARATION OF INTERESTS**

There were no interests declared.

**25. PUBLIC QUESTION AND ANSWER SESSION**

There were no questions received.

**26. MINUTES**

The minutes of the meeting held on 25 July 2023 were considered.

It was moved by Councillor T Gillard, seconded by Councillor A C Saffell and

RESOLVED THAT:

The minutes of the meeting held on 25 July 2023 be approved as an accurate record of proceedings.

**Reason for decision:** To comply with the constitution.

**27. MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY**

The Business and Regeneration Portfolio Holder presented the Report. The Portfolio Holder noted the constitutional status of the Coalville Special Expenses Working Party, a delegated Cabinet function, and informed Members of the recommendations the Working Party had agreed at their meeting in June 2023.

It was moved by Councillor T Gillard, seconded by Councillor A C Saffell and

RESOLVED THAT:

1. The minutes of The Coalville Special Expenses Working Party at Appendix 1 be noted.
2. The Recommendations of the Coalville Special Expenses Working Party be approved.

Chairman's initials

**Reason for Decision:** So that the decisions of the Coalville Special Expenses Working Party can be considered.

**28. AIR QUALITY SUPPLEMENTARY PLANNING DOCUMENT**

The Infrastructure Portfolio Holder presented the report. The Portfolio Holder advised Members on the process through which the report had been produced, noting that drafts of the document had gone before the Cabinet and the Local Plan Committee in September 2022. Following this there had been a public consultation, detailed in Appendix B. There was an unavoidable risk that when central Government produced their own guidance, this document could become obsolete, but should this occur Officers would advise Members on how to proceed in due course.

It was moved by Councillor K Merrie, seconded by Councillor T Gillard and

RESOLVED THAT:

The Local Plan Committee be requested to adopt the Air Quality Supplementary Document attached at Appendix A.

**Reason for Decision:** The preparation of a Supplementary Planning Document is a Cabinet function.

The meeting commenced at 5.00 pm

The Chairman closed the meeting at 5.05 pm