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Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 19 September 2023
Location	Abbey Room, Stenson House, London Road, Coalville, LE67 3FN
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 22 August 2023	3 - 4
5. REVIEW OF CORPORATE GOVERNANCE POLICIES	
The report of the Strategic Director of Resources	5 - 166
6. 2023/24 QUARTER 1 GENERAL FUND AND HOUSING REVENUE ACCOUNT (HRA) FINANCE UPDATE	
The report of the Strategic Director of Resources	167 - 208
7. MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
The report of the Strategic Director of Place	209 - 216
8. 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.

9. AWARD OF CONTRACT FOR THE PROVISION OF INSURANCE

The report of the Strategic Director of Resources

217 - 230

Circulation:

Councillor R Blunt (Chair)
Councillor M B Wyatt (Deputy Chair)
Councillor T Gillard
Councillor K Merrie MBE
Councillor N J Rushton
Councillor A C Saffell
Councillor A C Woodman