



Scan the code above or visit www.nwleics.gov.uk/meetings for a full copy of the agenda.

Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 9 January 2024
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 12 December 2023	3 - 4
5. COUNCIL TAX BASE 2024/25	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	5 - 10
6. DRAFT ROBUSTNESS OF BUDGET ESTIMATES AND ADEQUACY OF RESERVES	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	11 - 24
7. DRAFT CAPITAL STRATEGY, TREASURY STRATEGY AND PRUDENTIAL INDICATORS	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	25 - 76

- 8. DRAFT GENERAL FUND BUDGET 2024/25**
- The report of the Strategic Director of Resources
Presented by the Corporate Portfolio Holder **77 - 122**
- 9. DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENTS 2024/25**
- The report of the Strategic Director of Resources
Presented by the Corporate Portfolio Holder **123 - 142**
- 10. INVESTMENT PROPERTY LEASEHOLD DISPOSALS**
- The report of the Strategic Director of Place
Presented by the Housing, Property and Customer Services Portfolio Holder **143 - 146**
- 11. KEGWORTH PROJECT**
- The report of the Strategic Director of Place
Presented by the Business and Regeneration Portfolio Holder **147 - 174**
- 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. CONTRACT PROCEDURE RULES/FINANCIAL PROCEDURE RULES - EXEMPTION REQUEST - URBAN DESIGN POST**
- The report of the Strategic Director of Place
Presented by the Planning Portfolio Holder **175 - 182**
- 14. APPOINTMENT OF HOUSING CONTRACTORS**
- The report of the Strategic Director of Communities
Presented by the Housing, Property and Customer Services Portfolio Holder **183 - 186**

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