

MINUTES of a meeting of the CABINET held in the Abbey Room, Stenson House, London Road, Coalville, LE67 3FN on TUESDAY, 26 MARCH 2024

Present: Councillor R Blunt (Chair)

Councillors M B Wyatt, T Gillard, N J Rushton, A C Saffell and A C Woodman

In Attendance: Councillors J Legrys and P Moulton

Officers: Mrs A Thomas, Mr J Arnold, Mr A Barton, Mr P Stone, Ms K Hiller and Mr T Devonshire

**98. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor K Merrie.

**99. DECLARATION OF INTERESTS**

There were no interests declared.

**100. PUBLIC QUESTION AND ANSWER SESSION**

There were no questions received.

**101. MINUTES**

The minutes of the meeting held on 27 February 2024 were considered.

It was moved by Councillor T Saffell, seconded by Councillor M Wyatt and

RESOLVED THAT:

The minutes of the meeting held on 27 February 2024 be confirmed as an accurate record of proceedings.

**102. NORTH WEST LEICESTERSHIRE COMMUNITY HEALTH WELLBEING PLAN 2023-2026**

The Community and Climate Change Portfolio Holder presented the report.

It was moved by Councillor M Wyatt, seconded by Councillor T Saffell, and

RESOLVED THAT:

1. The North West Leicestershire Community Health and Wellbeing Plan be adopted.
2. The Council to be a key partner in the delivery of the North West Leicestershire Community Health and Wellbeing Plan be agreed.

**Reason for decision:** The Integrated Care Board is taking a whole systems approach to improving the health of local residents, and the Council is a key partner in supporting the delivery of this at a local/neighbourhood level.

Due to the nature of the services it delivers, the Council can impact health positively through areas such as housing, customer services, planning policy, air quality, physical activity, signposting, and safeguarding, for example.

In addition, the Council works with and understands the needs of its residents and is best placed to support with behaviour change as well as being well connected with local

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organisations and having a good knowledge of the local area, both of which will help to inform and deliver the plan.

### **103. MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY**

The Business and Regeneration Portfolio Holder presented the report.

The Chair welcomed the application for external grant funding and hoped that it was successful.

It was moved by Councillor T Gillard, seconded by Councillor N Rushton, and

RESOLVED THAT:

1. The minutes of the Coalville Special Expenses Working Party at Appendix 1 be noted.
2. The recommendations made by the Working Party at its meeting on 13 February 2024 be approved.
3. That if the grant funding application for external funding for the 125 year anniversary of Coalville Park celebration was successful, authority to accept and spend this grant be approved.

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

### **104. 2023/24 QUARTER 3 HOUSING REVENUE ACCOUNT (HRA) FINANCE UPDATE**

The Housing, Property and Customer Services Portfolio Holder presented the report.

It was moved by Councillor N Rushton, seconded by Councillor A Woodman, and

RESOLVED THAT:

1. The forecasted overspend on the Housing Revenue Account for 2023/24 of £94K, based on the Quarter 3 information, be noted.
2. The revised Housing Capital forecast detailed in appendix 2 be noted.

**Reason for decision:** to update Cabinet on Quarter 3 financial monitoring.

### **105. 2023/24 QUARTER 3 GENERAL FUND FINANCE UPDATE**

The Corporate Portfolio Holder presented the report.

It was moved by Councillor N Rushton, seconded by Councillor A Woodman, and

RESOLVED THAT:

1. The forecasted overspend on the General Fund for 2023/24 of £333k based on Quarter 3 information be noted.
2. The Special Expense forecast outturn figure for 2023/24 based on the Quarter 3 information be noted.
3. The supplementary estimates detailed on Appendix 2 which are below £100k and are externally funded be noted.
4. The supplementary estimates detailed on Appendix 2 which are above £100k and are externally funded be approved.
5. All supplementary estimates detailed on Appendix 2 which require Council funding be approved.

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6. The supplementary estimates detailed on Appendix 2 which are above £250k and are externally funded be noted.
7. The revised General Fund Capital Programme detailed in Appendix 5 be noted.

**Reason for Decision:** To update Cabinet on the Quarter 3 financial monitoring and request approval for supplementary estimates as detailed in the recommendations above.

#### **106. EXCLUSION OF PRESS AND PUBLIC**

It was moved by Councillor R Blunt, seconded by Councillor T Gillard, and

RESOLVED THAT:

In pursuance of Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act and that the public interest in maintaining this exemption outweighs the public interest in disclosing the information.

**Reason for decision:** To enable the consideration of exempt information.

#### **107. AUTHORITY TO ENTER INTO AN AGREEMENT FOR THE COMMUNAL CLEANING OF HOUSING SITES**

The Housing, Property and Customer Services Portfolio Holder presented the report.

It was moved by Councillor A Woodman, seconded by Councillor M Wyatt, and

RESOLVED THAT:

The recommendation within the report be approved.

**Reason for Decision:** The level of expenditure on the proposed contract exceeds the authority level in the Scheme of delegation.

The meeting commenced at 5.00 pm

The Chairman closed the meeting at 5.08 pm