

MINUTES of a meeting of the CABINET held in the Abbey Room, Stenson House, London Road, Coalville, LE67 3FN on TUESDAY, 23 APRIL 2024

Present: Councillor R Blunt (Chair)

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

In Attendance: Councillors

Officers: Mrs A Thomas, Mr J Arnold, Mr A Barton, Miss E Warhurst, Mr P Stone and Mr T Devonshire

**108. APOLOGIES FOR ABSENCE**

There were no apologies received.

**109. DECLARATION OF INTERESTS**

There were no interests declared.

**110. PUBLIC QUESTION AND ANSWER SESSION**

There were no questions received.

**111. MINUTES**

The minutes of the meeting held on 26 March 2024 were considered.

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

RESOLVED THAT:

The minutes of the meeting held on 26 March 2024 be confirmed as an accurate record of proceedings.

**112. SOCIAL HOUSING DECARBONISATION FUND GRANT ACCEPTANCE**

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

A couple of Members welcomed the awarding of the grant to the Council and noted the importance of improving the energy-efficiency of housing stock.

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

RESOLVED THAT:

1. The grant of up to £2,767,287.35 from Wave 2.2 Social Housing Decarbonisation Fund from Government be accepted and the Council be authorised to enter into all necessary agreements to receive the grant, subject to Council agreeing the recommendation 2 below.
2. Council be recommended to amend the Housing Revenue Account (HRA) Capital Programme Carbon Zero element, as set out in section 2 of this report.

**Reason for decision:** To gain Cabinet approval to the Grant acceptance in line with the Constitution and Contract Procurement rules.

**113. HOUSING POLICIES**

Chairman's initials

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

A Member was glad the policies had been updated and thought that they now gave greater clarity moving forwards.

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

RESOLVED THAT:

1. The following policies be approved:
  - The revised Anti-Social Behaviour Policy
  - The revised Compensation Policy
  - The revised Decant Policy
  - The revised Repairs Policy
  - The withdrawal of the Rechargeable Repairs Policy
2. The changes to the fees and charges schedule of £40 on top of the prevailing schedule of rates in use at the time of the repair be approved.
3. Authority be delegated to the Head of Housing in consultation with the Portfolio Holder to make minor amendments to the policies as required to address changes in national policy and local priorities.

**Reason for decision:** To agree amendments to the Council's policies as set out above.

#### **114. UPDATE ON ZERO LITTER AND LAUNCH OF LOVE YOUR NEIGHBOURHOOD**

The Communities and Climate Change Portfolio Holder presented the report.

The Chair praised the start the Portfolio Holder had made to tackling this issue, and knew it was an issue of great importance to him.

Another Member also praised the work done so far, which residents would appreciate.

It was moved by Councillor M Wyatt, seconded by Councillor R Blunt, and

RESOLVED THAT:

1. The update and evaluation of Zero Litter be noted.
2. The comments from Community Scrutiny Committee on the Love Your Neighbourhood Campaign be noted.
3. The Love Your Neighbourhood Campaign be noted.

**Reason for decision:** To adopt and approve a new approach to help make the district cleaner and greener.

#### **115. PERFORMANCE MONITORING REPORT**

The Infrastructure Portfolio Holder presented the report.

The Corporate Portfolio Holder was happy that the indicators were more focused. He would be submitting further comments to the Strategic Director of Resources to share with the Corporate Scrutiny Committee, to respond to certain issues raised within his portfolio.

Chairman's initials

The Housing, Property and Customer Services Portfolio Holder said that some indicators were not where he wanted them to be with regards to the Housing area of his portfolio, but he noted that investment was going in to repairs, part of the service was being restructured, housing policies were being updated as discussed earlier, and the cross party Housing-Improvement Board will continue its work on examining the Council's strategy for improving its housing stock in the long term.

It was moved by Councillor K Merrie, seconded by Councillor R Blunt, and

RESOLVED THAT:

The Monitoring Report be considered and the elements making positive progress and those where there is a need for early intervention be highlighted.

**Reason for decision:** to make Members aware of the early progress of the Council Delivery Plan.

#### **116. 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.

#### **117. HOUSING REVENUE ACCOUNT - SITE PURCHASE**

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

A brief discussion was had.

It was moved by Councillor A Woodman, seconded by Councillor R Blunt, and

RESOLVED THAT:

The recommendations within the report be approved.

**Reason for decision:** To ensure all governance requirements relating to the implementation of the Housing Revenue Account (HRA) Asset Management Strategy and the New Affordable Housing Supply Strategy are satisfied in relation to the acquisitions referred to in the body of this report.

To ensure the financial governance arrangements in respect of the Council's capital programme are followed as defined in the Council's Capital Strategy.

#### **118. RENEWAL OF MICROSOFT ENTERPRISE SOFTWARE LICENCE AGREEMENT**

The Corporate Portfolio Holder presented the report.

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

RESOLVED THAT:

Chairman's initials

The recommendations within the report be approved.

**Reason for decision:**

1. To ensure Members are aware of the renewal cost of the Microsoft Enterprise Software Licence Agreement.
2. The renewal costs take the contract value above the £250,000 threshold which requires Cabinet approval as a financial key decision.

To authorise the renewal of Microsoft Software Licences Agreement, to ensure the Council stays appropriately licenced.

The meeting commenced at 5.00 pm

The Chairman closed the meeting at 5.21 pm