

Meeting



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Time/Day/Date		6.30 pm on Thursday, 4 January 2024	
Location		Forest Room, Stenson House, London Road, Coalville, LE67 3FN	
Officer to contact		Democratic Services	
		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 AN		AND ANSWER SESSION	
	Council Procedure F public may ask any o powers or duties who	s from members of the public under rule no.10 of the Rules. The procedure rule provides that members of the question on any matter in relation to which the Council has ich affect the District, provided that three clear days' notice given to the Head of Legal and Support Services.	
4.	MINUTES		
	To approve and sign	the minutes of the meeting held on 23 November 2023	3 - 6
5.	DAMP AND MOULE	TASK AND FINISH GROUP REPORT	
	The report of the He	ad of Housing	7 - 16
6.	DRAFT ROBUSTNE RESERVES	ESS OF BUDGET ESTIMATES AND ADEQUACY OF	
	The report of the He	ad of Finance	17 - 34
7.	DRAFT CAPITAL S	TRATEGY, TREASURY MANAGEMENT STRATEGY	

CORPORATE SCRUTINY COMMITTEE

35 - 86

AND PRUDENTIAL INDICATORS

The report of the Head of Finance

8. DRAFT GENERAL FUND BUDGET 2024/25

The report of the Head of Finance 87 - 130

9. DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENTS 2024/25

The report of the Head of Finance 131 - 148

10. ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME

To consider any items to be included in the work programme. The plan of forthcoming Cabinet decisions and the current work programme are attached for information.

Circulation:

Councillor S Lambeth (Chair)
Councillor M Ball (Deputy Chair)
Councillor D Bigby
Councillor M Blair-Park
Councillor M Burke
Councillor K Horn
Councillor A Morley
Councillor R L Morris
Councillor S Sheahan

Councillor J Windram