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Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 24 September 2024
Location	Abbey Room, Stenson House, London Road, Coalville, LE67 3FN
Officer to contact	Democratic Services (01530 454512)

### AGENDA

Item	Pages
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTERESTS</b>	
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.	
<b>3. PUBLIC QUESTION AND ANSWER SESSION</b>	
<b>4. MINUTES</b>	
To confirm the minutes of the meeting held on 20 August 2024	<b>3 - 6</b>
<b>5. CORPORATE CHARGING POLICY</b>	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>7 - 22</b>
<b>6. TREASURY MANAGEMENT STEWARDSHIP REPORT 2023/24</b>	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>23 - 40</b>
<b>7. REVIEW OF CORPORATE GOVERNANCE POLICIES</b>	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>41 - 176</b>

<b>8.</b>	<b>EQUALITY, DIVERSITY AND INCLUSION POLICY AND ACTION PLAN</b>	
	The report of the Chief Executive Presented by the Infrastructure Portfolio Holder	<b>177 - 214</b>
<b>9.</b>	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>	
	The report of the Strategic Director of Place Presented by the Business and Regeneration Portfolio Holder	<b>215 - 218</b>
<b>10.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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.	
<b>11.</b>	<b>SPORT ENGLAND SWIMMING POOL SUPPORT FUND</b>	
	The report of the Strategic Director of Communities Presented by the Communities and Climate Change Portfolio Holder	<b>219 - 260</b>
<b>12.</b>	<b>COMMERCIAL LETTINGS</b>	
	The report of the Strategic Director of Place Presented by the Housing, Property and Customer Services Portfolio Holder	<b>261 - 264</b>
<b>13.</b>	<b>AWARD OF CONTRACTS</b>	
	The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>265 - 268</b>

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