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Meeting	<b>CABINET</b>
Time/Day/Date	5.00 pm on Tuesday, 28 January 2025
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 9 January 2025	<b>5 - 10</b>
<b>5. COUNCIL TAX BASE 2025/26</b>	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>11 - 16</b>
<b>6. ROBUSTNESS OF BUDGET ESTIMATES AND ADEQUACY OF RESERVES</b>	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>17 - 32</b>
<b>7. CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS - 2025/26</b>	
The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>33 - 90</b>

<b>8.</b>	<b>GENERAL FUND BUDGET AND COUNCIL TAX - 2025/26</b>	
	The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>91 - 130</b>
<b>9.</b>	<b>HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENTS 2025/26</b>	
	The report of the Strategic Director of Resources Presented by the Housing, Property and Customer Services Portfolio Holder	<b>131 - 156</b>
<b>10.</b>	<b>DATA CENTRE, WIDE AREA NETWORK AND CLOUD INFRASTRUCTURE CONTRACT RENEWAL</b>	
	The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder	<b>157 - 160</b>
<b>11.</b>	<b>MOIRA FURNACE – CAPITAL WORKS PROGRAMME UPDATE</b>	
	The report of the Strategic Director of Place Presented by the Business and Regeneration Portfolio Holder	<b>161 - 166</b>
<b>12.</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>167 - 172</b>
<b>13.</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>14.</b>	<b>TENDER FOR THE OFFICIAL VETERINARY SERVICES CONTRACT AT EAST MIDLANDS AIRPORT</b>	
	The report of the Strategic Director of Communities Presented by the Communities and Climate Change Portfolio Holder	<b>173 - 176</b>
<b>15.</b>	<b>ACQUISITIONS AND DISPOSALS</b>	
	The report of the Strategic Director of Place Presented by the Housing, Property and Customer Services Portfolio Holder	<b>177 - 182</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