

Meeting

Time/Day/Date



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Location		Abbey Room, Stenson House, London Road, Coalville, LE67 3FN	
Officer to contact		Democratic Services (01530 454512)	
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 ANSWER SESSION		
4.	MINUTES		
	To confirm the minut	tes of the meeting held on 28 January 2025	3 - 8
5.	UK SHARED PROS	PERITY FUND 2025/26 AWARD	
		ategic Director of Place siness and Regeneration Portfolio Holder	9 - 16
6.	PERFORMANCE M	ONITORING REPORT	
	The report of the Ch Presented by the Inf	ief Executive rastructure Portfolio Holder	17 - 48

5.00 pm on Tuesday, 25 February 2025

**CABINET** 

## 7. EXCLUSION OF PRESS AND PUBLIC

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.

## 8. AWARD OF CONTRACTS

The report of the Strategic Director of Resources Presented by the Corporate Portfolio Holder

49 - 52

## 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