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| Meeting | CABINET |
| Time/Day/Date | 5.00 pm on Tuesday, 20 May 2025 |
| 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 minutes of the meeting held on 22 April 2025 | 3 - 6 |
| 5. PERFORMANCE MONITORING REPORT | |
| The report of the Chief Executive | 7 - 32 |
| 6. RURAL ENGLAND PROSPERITY FUND 2025 - 2026 AWARD | |
| The report of the Strategic Director of Place | 33 - 48 |
| 7. SUPPLEMENTARY ESTIMATES, VIREMENTS AND CAPITAL APPROVALS | |
| The report of the Strategic Director of Resources | 49 - 58 |
| 8. 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.

9. HOUSING CONTRACTS

The report of the Strategic Director of Communities **59 - 62**

10. CAR PARKS ASSET MANAGEMENT PLAN

The report of the Strategic Director of Communities **63 - 70**

11. ACQUISITIONS AND DISPOSALS

The report of the Strategic Director of Communities **71 - 74**

12. WATERWORKS ROAD HOUSING DEVELOPMENT LLP JOINT VENTURE COMPANY - UPDATE REPORT

The report of the Head of Economic Regeneration **75 - 80**