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Meeting	CABINET
Time/Day/Date	5.00 pm on Tuesday, 24 February 2026
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 3 February 2026	3 - 8
5. 2023/24 PROVISIONAL FINANCIAL OUTTURN - HOUSING REVENUE ACCOUNT (HRA)	
Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	9 - 14
6. 2023/24 PROVISIONAL FINANCIAL OUTTURN - GENERAL FUND	
Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	15 - 28
7. 2024/25 PROVISIONAL FINANCIAL OUTTURN - HOUSING REVENUE ACCOUNT (HRA)	
Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	29 - 34

8.	2024/25 PROVISIONAL FINANCIAL OUTTURN - GENERAL FUND	
	Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	35 - 46
9.	REVIEW OF CORPORATE GOVERNANCE POLICIES - INFORMATION GOVERNANCE FRAMEWORK	
	Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	47 - 86
10.	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.	
11.	AWARD OF PAYROLL AND HUMAN RESOURCES (HR) SYSTEM CONTRACT	
	Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	87 - 94
12.	WOLSEY ROAD REGENERATION AREA (COALVILLE) – PROVISION OF GRANT FOR CONSTRUCTION OF EXTENSION TO LINDEN WAY AND ASSOCIATED MATTERS	
	Report of the Strategic Director of Communities Presented by the Community and Climate Change Portfolio Holder	95 - 110
13.	AWARD OF CONTRACTS	
	Report of the Strategic Director of Communities Presented by the Housing, Property and Customer Services Portfolio Holder	111 - 118
14.	EE SMARTPHONE AND VOICE CONTRACT RENEWAL	
	Report of the Strategic Director of Resources Presented by the Finance and Corporate Portfolio Holder	119 - 122

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