

APPENDIX 2

EXTRACT of the MINUTES of a meeting of the POLICY DEVELOPMENT GROUP held in the Council Chamber, Council Offices, Coalville on WEDNESDAY, 6 MARCH 2019

Present: Councillor M Specht (Chairman)

Councillors R Ashman, N Clarke, T Eynon, G Houlst, P Purver, V Richichi, A C Saffell, S Sheahan and N Smith

Officers: Mr M Fiander, Mrs A Harper, Mr G Jones, Mr M Murphy, Mr I Nelson, Mr T Shardlow, Walford and Mrs R Wallace

67. COUNCIL DELIVERY PLAN 2019/2020

The Strategic Director of Housing and Customer Services presented the report to Members.

Councillor T Eynon commented that it would be good to see the Snibston Discovery Park buildings in the list of heritage assets as it held a lot of history and improvement work was being undertaken by Leicestershire County Council. She also pointed out that there was a reference to Marlborough Square improvement works (and events), which had not yet commenced, and the cost was still to be confirmed.

In response to a comment on fly tipping issues from Councillor N Smith when discussing the 'developing a clean and green district' council priority, the Strategic Director of Housing and Customer Services stated that there was a high profile fly tipping campaign but agreed this could be promoted more within the plan. Councillor P Purver commented that the Council should be working with all haulage companies operating in the district and not just three.

It was moved by Councillor M Specht, seconded by Councillor P Purver and

RESOLVED THAT:

- a) The report be noted.
- b) Comments made by the Committee be provided to Cabinet when considering the report.

68. ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME

RESOLVED THAT:

The work programme be noted

The meeting commenced at 6.30 pm

The Chairman closed the meeting at 8.40 pm

EXTRACT of the MINUTES of a meeting of the CABINET held in the Board Room, Council Offices, Coalville on TUESDAY, 9 APRIL 2019

Present: Councillor R Blunt (Chairman)

Councillors R D Bayliss, T Gillard and T J Pendleton

In Attendance: Councillors J G Coxon, G Houlst, S Sheahan and M Specht

Officers: Mr J Arnold, Mrs T Bingham, Mrs C Hammond, Mr G Jones, Mrs B Smith and Miss E Warhurst

110. COUNCIL DELIVERY PLAN 2019/2020

The Leader presented the report to Members.

He reminded the Members that the Council Delivery Plan set out the Council's priority areas of work for the year ahead and the priorities were underpinned by a balanced budget, a focus on value for money and an increasing focus on commercialism and income generation. He advised that the priority work areas for the year ahead were detailed in the document attached as an appendix.

He informed the Members that the plan contained the details of how the authority would work towards the achievement of the priorities in the year ahead, and also considered the longer term actions required over a three year period. He highlighted some key details from each of the priorities which included improvements to the leisure facilities across the District and to Coalville Town Centre, the on-going work to the housing stock and new Council homes, the on-going support to business and working towards a greener, cleaner District.

He advised that the Council Delivery Plan had been considered by the Policy Development Group and if agreed by Cabinet the report would then be considered at Annual Council in May.

Councillor R D Bayliss stated that he was pleased to see the continuing work in providing more Council and affordable housing.

It was moved by Councillor R Blunt, seconded by Councillor R D Bayliss and

RESOLVED THAT:

1. The proposed Council Delivery Plan for 2019/20 together with comments from Policy Development Group be considered.
2. The plan's content be endorsed and recommended to Council for approval on 21 May 2019.
3. The Chief Executive, in consultation with the Leader of the Council, be authorised to make any final amendments to the plan prior to Council on 21 May 2019.

Reason for decision: To endorse the Council's Delivery Plan for 2019/20 prior to Council's Consideration.