MINUTES of a meeting of the CABINET held in the Abbey Room, Stenson House, London Road, Coalville, LE67 3FN on TUESDAY, 24 FEBRUARY 2026

Present: Councillor R Blunt (Chair)

Councillors M B Wyatt, T Gillard, K Merrie MBE, A C Saffell and A C Woodman

In Attendance: Councillors

Officers: Mrs A Thomas, Mr J Arnold, Mr A Barton, Ms K Hiller, Mr P Stone, Ms H Panter, Mrs R Wallace and Mr P Wheatley

117. APOLOGIES FOR ABSENCE

Apologies were received from Councillor N Rushton.

118. DECLARATION OF INTERESTS

There were no declarations of interest.

119. PUBLIC QUESTION AND ANSWER SESSION

There were no questions received.

120. MINUTES

Consideration was given to the minutes of the meeting held on 3 February 2026.

It was moved by Councillor T Gillard, seconded by Councillor A Saffell and

RESOLVED THAT:

The minutes of the meeting held on 3 February be approved and signed by the Chair as an accurate record of proceedings.

Reason for Decision: The Cabinet (Executive) Procedure Rules require that the minutes of the previous meeting are considered and confirmed as a correct record.

121. ADMISSION OF ADDITIONAL ITEM

RESOLVED THAT:

By reason of special circumstance in that an additional item of business needs to be considered before the next meeting of Cabinet to allow Corporate Scrutiny Committee to receive the report, the item entitled ‘Council Delivery Plan - Performance Report - 2025/26 Quarter 3’ be considered as a matter of urgency in accordance with Section 100B(4)(B) of the Local Government Act 1972.

Reason for decision: To enable the consideration of urgent business.

122. 2023/24 PROVISIONAL FINANCIAL OUTTURN - HOUSING REVENUE ACCOUNT (HRA)

The Housing, Property and Customer Services Portfolio Holder presented the report.

The report was noted.

123. 2023/24 PROVISIONAL FINANCIAL OUTTURN - GENERAL FUND

The Corporate and Finance Portfolio Holder presented the report.

The report was noted.

124. 2024/25 PROVISIONAL FINANCIAL OUTTURN - HOUSING REVENUE ACCOUNT (HRA)

The Housing, Property and Customer Services Portfolio Holder presented the report.

The report was noted.

125. 2024/25 PROVISIONAL FINANCIAL OUTTURN - GENERAL FUND

The Corporate and Finance Portfolio Holder presented the report.

The report was noted.

126. REVIEW OF CORPORATE GOVERNANCE POLICIES - INFORMATION GOVERNANCE FRAMEWORK

The Corporate and Finance Portfolio Holder presented the report.

It was moved by Councillor K Merrie, seconded by Councillor A Saffell and

RESOLVED THAT:

The Corporate Governance Policies listed in paragraph 1.2 of the report be approved.

Reason for decision: To ensure that the Council has an up-to-date suite of governance policies in place reflecting the law and best practice.

127. COUNCIL DELIVERY PLAN - PERFORMANCE REPORT - 2025/26 QUARTER 3

Before considering the report, the comments from Corporate Scrutiny Committee on the Quarter two performance were considered in turn.

The Business and Regeneration Portfolio Holder presented the report.

Members of the Cabinet provided updates for the service areas of their portfolios. This included Leisure Centre achievements, recycling collections, compliance in taxis and food businesses, publishing of the Statement of Accounts, housing complaints, Coalville regeneration projects and planning application performance.

The report was noted.

128. EXCLUSION OF PRESS AND PUBLIC

RESOLVED THAT:

In pursuance of Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act and that the public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Reason for decision: To enable the consideration of exempt information.

129. AWARD OF PAYROLL AND HUMAN RESOURCES (HR) SYSTEM CONTRACT

The Corporate and Finance Portfolio Holder presented the report

It was moved by Councillor K Merrie, seconded by Councillor T Gillard and

RESOLVED THAT:

The recommendations in the report be approved.

Reason for decision: to comply with the constitution of the Council.

130. WOLSEY ROAD REGENERATION AREA (COALVILLE) – PROVISION OF GRANT FOR CONSTRUCTION OF EXTENSION TO LINDEN WAY AND ASSOCIATED MATTERS

The Leader of the Council presented the report.

Members welcomed the report and thanked the officers for the work undertaken on the project to date.

It was moved by Councillor R Blunt, seconded by Councillor M Wyatt and

RESOLVED THAT:

The recommendations in the report be approved.

Reason for decision: to comply with the constitution of the Council.

131. AWARD OF CONTRACTS

The Housing, property and Customer Services Portfolio Holder presented the report.

It was moved by Councillor A Woodman, seconded by Councillor T Gillard and

RESOLVED THAT:

The recommendations in the report be approved.

Reason for decision: to comply with the constitution of the Council.

132. EE SMARTPHONE AND VOICE CONTRACT RENEWAL

The Housing, property and Customer Services Portfolio Holder presented the report.

It was moved by Councillor A Woodman, seconded by Councillor T Gillard and

RESOLVED THAT:

The recommendations in the report be approved.

Reason for decision: to comply with the constitution of the Council.

The meeting commenced at 5.00 pm

The Chair closed the meeting at 5.34 pm