



CABINET

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To: Councillors Barkley, Bokor, Harper-Davies, Morgan, Mercer, Poland, Rollings, Smidowicz, Taylor and Vardy (for attention)

All other members of the Council
(for information)

You are requested to attend the meeting of the Cabinet to be held in The Preston Room, Woodgate Chambers, Woodgate, Loughborough on Thursday, 5th July 2018 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

22nd June 2018

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. LEADER'S ANNOUNCEMENTS
4. MINUTES OF PREVIOUS MEETING

4 - 9

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 27th June 2018.

6. AMENDMENTS TO ANNUAL PROCUREMENT PLAN

10 - 16

A report of the Head of Finance and Property Services to consider additions to the Annual Procurement Plan 2018/19.

Key Decision

7. CAPITAL PLAN AMENDMENT REPORT

17 - 28

A report of the Head of Finance and Property Services to consider changes to the 2018/19 - 2020/21 Capital Plan and its financing.

Key Decision

8. REINVESTMENT RESERVE FUNDING TO ENABLE INVESTMENT
IN PROPERTY FUND

29 - 32

A report of the Head of Finance and Property Services to consider funding from the reinvestment reserve to enable the Council to undertake investment in an additional Property Fund.

9. ANNUAL HEALTH AND SAFETY PERFORMANCE REPORT
2017/18

33 - 46

A report of the Head of Strategic Support to consider the Annual Health and Safety Performance Report 2017/18.

10. MEMORANDUM OF UNDERSTANDING WITH JIANYANG
MUNICIPAL GOVERNMENT

47 - 53

A report of the Chief Executive to consider a Memorandum of Understanding with the Jianyang Municipal Government setting out how the Council and the Jianyang Municipal Government will work together to promote trade and co-operation between their localities.

WHERE TO FIND WOODGATE CHAMBERS AND PUBLIC ACCESS

Woodgate Chambers
70 Woodgate
Loughborough
Leics
LE11 2TZ

