



## CABINET

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To: Councillors Barkley (Deputy Leader), Bokor, Harper-Davies, Mercer, Morgan (Leader), 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, 13th September 2018 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

31st August 2018

## AGENDA

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

5 - 9

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 5th September 2018.

6. PURCHASE OF STORE MATERIALS FOR HOUSING REPAIRS THROUGH A FRAMEWORK CONTRACT 10 - 13

A report of the Head of Landlord Services to consider procuring a supplier through a framework for the supply of store materials for the Council's directly employed repairs service for three years with the option to extend for a further one year.

*Key Decision*

7. ENVIRONMENTAL SERVICES CONTRACT - OPTIONS FOR THE DELIVERY FROM JUNE 2020 14 - 77

A report of the Strategic Director of Neighbourhoods and Community Wellbeing to consider two aspects of the Environmental Services contract: the options available to the Council for future delivery from June 2020 and the options around the ownership of the fleet required for the provision of this contract.

This report includes exempt appendices, circulated to members. If it is necessary for reference to be made to information contained within those appendices, members of the public will be excluded for that part of the meeting on the grounds that it will involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

*Notification was given on 15th August 2018 that the public could potentially be excluded during this item since exempt or confidential information could be considered. No representations regarding considering this item in exempt session have been received.*

*Key Decision*

8. CHARNWOOD GRANTS - ROUND TWO 2018/19 - COMMUNITY FACILITIES AND COMMUNITY DEVELOPMENT AND ENGAGEMENT GRANT APPLICATIONS 78 - 103

A report of the Head of Neighbourhood Services to consider applications received for funding in round two of the Community Facilities and Community Development and Engagement Grants schemes for 2018/19.

*Key Decision*

9. ADDITIONS TO ANNUAL PROCUREMENT PLAN 2018/19 104 - 108

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

*Key Decision*

10. CAPITAL PLAN AMENDMENT REPORT 109 - 116
- A report of the Head of Finance and Property Services to consider and approve changes to the 2018/19 - 2020/21 Capital Plan and its financing.
- Key Decision*
11. PROSPECTIVE PILOT SCHEME PARTICIPATION - 75% BUSINESS RATES RETENTION
- A report of the Strategic Director of Corporate Services to consider the Council's participation in a pilot scheme in which a substantial element of government funding would be received by retaining 75% of business rates collected (to follow).
- Key Decision*
12. THRUSSINGTON NEIGHBOURHOOD PLAN 117 - 173
- A report of the Head of Planning and Regeneration to consider "making" the Thrussington Neighbourhood Plan as part of the statutory development plan for the Neighbourhood Area.
13. UPDATED TREASURY MANAGEMENT PRACTICES 174 - 215
- A report of the Head of Finance and Property Services to consider revised Treasury Management practices.
14. DRAFT MEDIUM TERM FINANCIAL STRATEGY 2019 - 2022 216 - 244
- A report of the Strategic Director of Corporate Services to consider a draft Medium Term Financial Strategy 2019-2022, for the purposes of consultation.

## WHERE TO FIND WOODGATE CHAMBERS AND PUBLIC ACCESS

Woodgate Chambers  
70 Woodgate  
Loughborough  
Leics  
LE11 2TZ

