



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, 15th November 2018 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

2nd November 2018

AGENDA

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

4 - 8

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 7th November 2018.

6. FIVE YEAR HOUSING SUPPLY SCRUTINY PANEL

9 - 44

A report of the Head of Strategic Support presenting the findings and recommendations of the Five Year Housing Supply Scrutiny Panel along with officer advice in response.

7. MANAGEMENT OF PUBLIC OPEN SPACE - RECOMMENDATIONS OF SCRUTINY MANAGEMENT BOARD

45 - 50

A report of the Head of Strategic Support presenting the recommendations of the Board following its consideration of the recommendations of the Policy Scrutiny Group relating to the management of open spaces (which arose during the Group's consideration of the Open Spaces Strategy) along with officer advice in response.

8. MEDIUM TERM FINANCIAL STRATEGY 2019-2022

51 - 84

A report of the Strategic Director of Corporate Services to consider a Medium Term Financial Strategy (MTFS) 2019-2022, for recommendation to Council.

Key Decision

9. TREASURY MANAGEMENT UPDATE - MID-YEAR REVIEW FOR THE 6 MONTHS ENDED 30TH SEPTEMBER 2018

85 - 100

A report of the Head of Finance and Property Services to consider a review of the Treasury Management Strategy and the Annual Investment Strategy, plus the various Prudential Borrowing and Treasury Indicators for the first six months of 2018/19, for recommendation to Council.

WHERE TO FIND WOODGATE CHAMBERS AND PUBLIC ACCESS

Woodgate Chambers
70 Woodgate
Loughborough
Leics
LE11 2TZ

