



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, 14th March 2019 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

1st March 2019

AGENDA

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

5 - 12

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 6th March 2019.

6. BUSINESS PLAN 2019/20

13 - 34

A report of the Chief Executive to consider the Council's Business Plan for 2019/20.

Key Decision

7. HOUSING INCOME AND FINANCIAL INCLUSION POLICY 2019-2024

35 - 53

A report of the Head of Landlord Services to consider a Housing Income and Financial Inclusion Policy 2019-2024.

Key Decision

8. HOUSING CAPITAL PROGRAMME 2019/20

54 - 60

A report of the Head of Landlord Services to consider the Housing Capital Programme for 2019/20.

Key Decision

9. CHILDREN AND YOUNG PEOPLE'S STRATEGY 2019-2024

61 - 110

A report of the Head of Neighbourhood Services to consider a Children and Young People's Strategy 2019-2024.

Key Decision

10. CHARNWOOD GRANTS - ROUND FOUR 2018/19 - COMMUNITY FACILITIES AND COMMUNITY DEVELOPMENT AND ENGAGEMENT GRANT APPLICATIONS

111 - 129

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

Key Decision

11. ANNUAL PROCUREMENT PLAN 2019/20

130 - 138

A report of the Head of Finance and Property Services to consider the Council's Annual Procurement Plan for 2019/20.

Key Decision

12. CAPITAL PLAN AMENDMENT REPORT 139 - 151
- A report of the Head of Finance and Property Services to consider changes to the current Capital Plan and its financing.
- Key Decision*
13. LOCAL DEVELOPMENT SCHEME 152 - 170
- A report of the Head of Planning and Regeneration to consider a revised Local Development Scheme, so that the programme for the preparation of planning documents for Charnwood is agreed.
- Key Decision*
14. REVIEW OF CONSERVATION AREA BOUNDARIES - BEEBY, BARKBY, QUENIBOROUGH, HATHERN AND THURCASTON 171 - 275
- A report of the Head of Planning and Regeneration proposing formal adoption of revised Conservation Area boundaries and requesting delegated authority to update Character Appraisals and Management Plans identified in the Barkby and Barkby Thorpe, Beeby, Hathern, Queniborough and Thurcaston Conservation Area Review reports.
15. BUDGET VIREMENTS IN PLANNING AND REGENERATION SERVICE 276 - 280
- A report of the Head of Planning and Regeneration requesting approval of budget virements to meet forecast expenditure on agency staff to year end.
16. REVIEW OF THE CONSTITUTION 281 - 301
- A report of the Monitoring Officer to consider amendments to the Constitution following the annual review, for recommendation to Council.

WHERE TO FIND WOODGATE CHAMBERS AND PUBLIC ACCESS

Woodgate Chambers
70 Woodgate
Loughborough
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LE11 2TZ

