



## 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, 4th July 2019 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

21st June 2019

## AGENDA

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

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 26th June 2019.

6. PUBLIC SPACES PROTECTION ORDER CHARNWOOD CONTROL OF DOGS 2020 11 - 32

A report of the Head of Regulatory Services seeking approval of the Notice of Intention and, upon expiry of the 28-day notice period, approval of the Public Spaces Protection Order (Charnwood Borough Council) Control of Dogs 2020 under the provisions of the Anti-Social Behaviour Crime and Policing Act 2014.

*Key Decision*

7. CHANGES TO BULKY WASTE COLLECTIONS 33 - 47

A report of the Head of Cleansing and Open Spaces to consider the introduction of charges for the collection of bulky waste from households across the Borough.

*Key Decision*

8. REVENUE OUTTURN 2018/19 AND CARRY FORWARD OF BUDGET 48 - 59

A report of the Head of Finance and Property Services setting out the Revenue Outturn position of the General Fund and Housing Revenue Account (HRA) for 2018/19 compared with the Original budgets and requesting budget carry forwards for the General Fund and the HRA.

*Key Decision*

9. CAPITAL PLAN OUTTURN REPORT 2018/19 60 - 68

A report of the Head of Finance and Property Services setting out total expenditure on the Capital Plan 2018/19 compared with the current budget and detailing those schemes that require carry forward of budget to 2019/20 and the provisional arrangements for the financing of the Plan.

*Key Decision*

10. ADDITIONS TO ANNUAL PROCUREMENT PLAN 2019/20 69 - 77

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

*Key Decision*

11. ANNUAL HEALTH AND SAFETY PERFORMANCE REPORT 2018/19 78 - 90

A report of the Head of Strategic Support informing the Cabinet and providing a public record of the Council's health and safety performance in 2018/19.

12. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item 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 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13. DISPOSAL OF CHARNWOOD CAMPUS OPTION AND SALE OF ADJOINING LAND

An exempt report of the Strategic Director of Corporate Services to consider the disposal of the Council's option in land at Charnwood Campus and an adjoining piece of land, circulated to members.

Notification was given on 5th June 2019 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*

**WHERE TO FIND WOODGATE CHAMBERS AND PUBLIC ACCESS**

Woodgate Chambers  
70 Woodgate  
Loughborough  
Leics  
LE11 2TZ

