



CABINET

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To: Councillors Bailey, Barkley (Deputy Leader), Bokor, Harper-Davies, Mercer, Morgan (Leader), Poland, Rattray, Rollings and Smidowicz (for attention)

All other members of the Council
(for information)

You are requested to attend the meeting of the Cabinet to be held in Virtual Meeting - Zoom on Thursday, 9th July 2020 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

26th June 2020

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, 1st July 2020.
6. GENERAL FUND AND HRA REVENUE OUTTURN REPORT 2019/20 AND CARRY FORWARD OF BUDGETS 9 - 21
- A report of the Head of Finance and Property Services.
- Key Decision*
7. CAPITAL PLAN OUTTURN REPORT 2019/20 22 - 29
- A report of the Head of Finance and Property Services.
- Key Decision*
8. AMENDMENTS TO ANNUAL PROCUREMENT PLAN 30 - 38
- A report of the Head of Finance and Property Services.
- Key Decision*
9. CHARNWOOD COMMUNITY DEVELOPMENT AND ENGAGEMENT/LOUGHBOROUGH GRANTS REDESIGNATION 39 - 60
- A report of the Head of Neighbourhood Services.
10. URGENT DECISIONS TAKEN DURING COVID-19 PANDEMIC 61 - 83
- A report of the Chief Executive.
11. 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 Paragraphs 3 and 5 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.
12. ENTERPRISE ZONE UPDATE
- An exempt report of the Chief Executive, circulated to members. **To Follow.**
- Notification was given on 3rd June 2020 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*

