



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, 11th March 2021 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

26th February 2021

AGENDA

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

4 - 12

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7
- The deadline for questions is noon on Wednesday, 3rd March 2021.
6. ICT STRATEGY 2021-23 13 - 51
- A report of the Head of Customer Experience.
- Key Decision*
7. HOUSING CAPITAL PROGRAMME 2021-22 52 - 60
- A report of the Head of Landlord Services.
- Key Decision*
8. ANNUAL PROCUREMENT PLAN 2021-22 61 - 77
- A report of the Strategic Director; Commercial Development, Assets and Leisure.
- Key Decision*
9. CORPORATE DELIVERY PLAN 2021-22 78 - 102
- A report of the Chief Executive.
- Key Decision*
10. CHARNWOOD COMMUNITY GRANTS 103 - 151
- A report of the Head of Neighbourhood Services.
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 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.
12. LEISURE CENTRES
- An exempt report of the Head of Leisure and Culture circulated to members.
- Notification was given on 10th February 2021 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*

