

### **CABINET**

This meeting will be recorded and the sound recording subsequently made available via the Council's website.

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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 informal meeting of the Cabinet to be held in Virtual Meeting - Zoom on Thursday, 13th January 2022 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

23rd December 2021

#### **AGENDA**

- 1. <u>APOLOGIES</u>
- 2. <u>DISCLOSURES OF PECUNIARY AND PERSONAL INT</u>ERESTS
- 3. <u>LEADER'S ANNOUNCEMENTS</u>
- 4. <u>MINUTES OF PREVIOUS MEETING</u>

3 - 11

To approve the minutes of the previous meeting.

## 5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 5th January 2022.

# 6. <u>CHARNWOOD GRANTS - STRATEGIC PARTNERS 2022-23 - 12 - 40 2023-24</u>

A report of the Head of Neighbourhood Services.

Key Decision

### 7. <u>EXEMPT INFORMATION</u>

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.

### 8. <u>LEISURE CENTRE CONTRACT EXTENSION</u>

An exempt report of the Head of Leisure and Culture circulated to members.

Notification was given on 15th December 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