

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 Committee Room 1, at the Council Offices, Southfields, Loughborough on Thursday, 10th February 2022 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

28th January 2022

AGENDA

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

4 - 16

To approve the minutes of the following previous meetings: 9th December 2021

	and	13th	January	2022
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5.

QUESTIONS UNDER CABINET PROCEDURE 10.7

	The deadline for questions is noon on Wednesday, 2nd February 2022.	
6.	BUDGET SCRUTINY PANEL	17 - 44
	A report of the Head of Strategic Support.	
7.	2022-23 GENERAL FUND AND HRA REVENUE BUDGETS AND COUNCIL TAX AND MTFS 2022-25	45 - 102
	A report of the Head of Financial Services.	
	Key Decision	
8.	CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY AND ANNUAL INVESTMENT STRATEGY 2022-23	103 - 168
	A report of the Head of Financial Services.	
	Key Decision	
9.	NEW CAPITAL PLAN (2022-23 TO 2024-25)	169 - 181
	A report of the Head of Financial Services.	
	Key Decision	
10.	CAPITAL PLAN AMENDMENT REPORT	182 - 190
	A report of the Head of Financial Services.	
	Key Decision	
11.	HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2021- 2052 AND ASSET MANAGEMENT STRATEGY FRAMEWORK	191 - 247
	A report of the Head of Landlord Services.	
	Key Decision	
12.	LOUGHBOROUGH TOWN DEAL	248 - 266
	A report of the Head of Planning and Regeneration.	
	Key Decision	
13.	SOLAR FARM - FEASIBILITY	267 - 270

A report of the Strategic Director; Commercial Development, Assets and Leisure.

Key Decision

14. RIPA (REGULATION OF INVESTIGATORY POWERS ACT) POLICY 271 - 293
 A report of the Head of Strategic Support.