



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 March 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

25th February 2022

AGENDA

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

4 - 14

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7
- The deadline for questions is noon on Wednesday, 2nd March 2022.
6. ACTIVE TOGETHER PHYSICAL ACTIVITY FRAMEWORK 2022-31 15 - 41
- A report of the Head of Neighbourhood Services.
- Key Decision*
7. HOUSING CAPITAL PROGRAMME 42 - 50
- A report of the Head of Landlord Services.
- Key Decision*
8. LOCAL DEVELOPMENT SCHEME 51 - 71
- A report of the Head of Planning and Regeneration.
- Key Decision*
9. PRIVATE SECTOR LICENSING SCHEMES 72 - 143
- A report of the Head of Strategic and Private Sector Licensing.
- Key Decision*
10. ANNUAL PROCUREMENT PLAN 2022-23 144 - 153
- A report of the Strategic Director; Commercial Development, Assets and Leisure.
- Key Decision*
11. STRATEGIC RISK REGISTER 2022-23 154 - 192
- A report of the Strategic Director; Environmental and Corporate Services.
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. AUTHORITY TO SELL COUNCIL OWNED LAND
- An exempt report of the Strategic Director; Commercial Development, Assets and Leisure circulated to members.

Notification was given on 9th February 2022 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