



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, 10th December 2020 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

27th November 2020

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, 2nd December 2020.
6. FIVE YEAR HOUSING LAND SUPPLY - RECOMMENDATION OF THE SCRUTINY COMMISSION 13 - 20
A report of the Scrutiny Commission.
7. DISCRETIONARY PRIVATE SECTOR HOUSING LICENSING SCHEME PROPOSALS
A report of the Head of Strategic and Private Sector Housing. **To follow.**
Key Decision
8. EQUALITY, DIVERSITY AND INCLUSION STRATEGY 2020-2024 21 - 53
A report of the Strategic Director; Environmental and Corporate Services.
Key Decision
9. DRAFT GENERAL FUND AND HRA 2021-22 BUDGETS 54 - 71
A report of the Head of Financial Services.
Key Decision
10. CAPITAL PLAN AMENDMENT REPORT 72 - 83
A report of the Head of Financial Services.
Key Decision
11. AMENDMENTS TO ANNUAL PROCUREMENT PLAN 2020-21 84 - 89
A report of the Strategic Director; Commercial Development, Assets and Leisure.
Key Decision
12. BOUNDARY REVIEW - COUNCIL SIZE SUBMISSION 90 - 106
A report of the Head of Strategic Support, for recommendation to Council.
13. URGENT DECISIONS TAKEN 107 - 130
A report of the Chief Executive.
14. 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.

15. BEDFORD SQUARE GATEWAY PROJECT

An exempt report of the Head of Planning and Regeneration circulated to members.

Notification was given on 11th November 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