



CABINET

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To: Councillors Bailey, Barkley (Deputy Leader), Bokor, Harper-Davies, Mercer, Morgan (Leader), Poland, Rattray and Rollings (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, 15th September 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

2nd September 2022

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

3. LEADER'S ANNOUNCEMENTS
4. MINUTES OF PREVIOUS MEETING 3 - 11
To approve the minutes of the previous meeting.
5. QUESTIONS UNDER CABINET PROCEDURE 10.7
The deadline for questions is noon on Monday, 5th September 2022.
6. DIGITAL TRANSFORMATION SCRUTINY PANEL 12 - 48
A report of the Head of Governance and Human Resources (MO).
7. PROCUREMENT FOR THE SUPPLY OF REPAIRS MATERIALS 49 - 51
A report of the Director Housing and Wellbeing.
Key Decision
8. CAPITAL PLAN AMENDMENT REPORT 52 - 61
A report of the Head of Finance.
Key Decision
9. SOLAR FEASIBILITY FUNDING UPDATE 62 - 65
A report of the Director Commercial and Economic Development.
Key Decision
10. URGENT DECISION TAKEN - COUNCIL TAX ENERGY REBATE SCHEME 66 - 73
A report of the Chief Executive.