



CABINET

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To: Councillors Bailey, Baines, 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, 9th February 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

27th January 2023

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 4 - 8
To approve the minutes of the previous meeting.
5. QUESTIONS UNDER CABINET PROCEDURE 10.7
The deadline for questions is noon on Monday, 30th January 2023.
6. BUDGET SCRUTINY PANEL 9 - 32
A report of the Head of Governance and Human Resources (MO).
7. 2023-24 GENERAL FUND AND HRA REVENUE BUDGETS AND COUNCIL TAX
A report of the Head of Finance. **To Follow.**
Key Decision
8. MTFS 2023-26 AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY STATEMENT, MRP POLICY AND ANNUAL INVESTMENT STRATEGY 2023-24
A report of the Head of Finance. **To Follow.**
Key Decision
9. CAPITAL PLAN AMENDMENT REPORT 33 - 45
A report of the Head of Finance.
Key Decision
10. REVIEW OF SHELTERED ACCOMMODATION - ST. MICHAEL'S COURT, THURMASTON 46 - 68
A report of the Director Housing and Wellbeing.
Key Decision
11. UK SHARED PROSPERITY FUND 'FUTURE CHARNWOOD INVESTMENT PLAN' - PROGRAMME OF DELIVERY 69 - 109
A report of the Head of Economic Development and Regeneration.
Key Decision
12. AUTHORITY TO SPEND - TOWN DEAL PROJECTS 110 - 113
A report of the Director Commercial and Economic Development.

13. RIPA (REGULATION OF INVESTIGATORY POWERS ACT) POLICY 114 - 134
A report of the Head of Governance and Human Resources (MO).
14. REVIEW OF THE CONSTITUTION 135 - 377
A report of the Head of Governance and Human Resources (MO).