

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 March 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

24th February 2023

AGENDA

- 1. <u>APOLOGIES</u>
- 2. <u>DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER</u> 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.

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 Monday, 27th February 2023.	
6.	ADOPTION OF THE LEICESTERSHIRE RESOURCES AND WASTE STRATEGY 2022-2050	15 - 90
	A report of the Head of Contracts, Leisure, Waste and Environment.	
	Key Decision	
7.	HOUSING REVENUE ACCOUNT (HRA) ASSET MANAGEMENT STRATEGY	91 - 139
	A report of the Director Housing and Wellbeing.	
	Key Decision	
8.	HOUSING CAPITAL PROGRAMME	140 - 149
	A report of the Director Housing and Wellbeing.	
	Key Decision	
9.	LOCAL DEVELOPMENT SCHEME	150 - 174
	A report of the Head of Planning and Growth.	
	Key Decision	
10.	CORPORATE DELIVERY PLAN 2023-24	175 - 199
	A report of the Chief Executive.	
	Key Decision	
11.	EZ FORWARD FUNDING REQUEST - CHARNWOOD CAMPUS BUILDING B28E	200 - 208
	A report of the Director Finance, Governance and Contracts.	
	Key Decision	
12.	STRATEGIC RISK REGISTER 2023/24	209 - 226
	A report of the Director Finance, Governance and Contracts.	

LEADER'S ANNOUNCEMENTS

3.

A report of the Director Customer Experience.