

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, 13th April 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

30th March 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.

3. <u>LEADER'S ANNOUNCEMENTS</u>

4. <u>MINUTES OF PREVIOUS MEETING</u>

4 - 10

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Thursday, 30th March 2023.

6. PURCHASE OF ADDITIONAL REFUSE VEHICLES

11 - 13

A report of the Head of Contracts, Leisure, Waste and Environment.

7. <u>EXEMPT INFORMATION</u>

It is recommended that members of the public be excluded from the meeting during the consideration of the following items on the grounds that they 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.

8. EXTENSION OF ENVIRONMENTAL SERVICES CONTRACT

An exempt report of the Head of Contracts, Leisure, Waste and Environment, circulated to councillors.

Notification was given on 15th March 2023 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

9. <u>EXTENSION OF MANAGEMENT OF OPEN SPACES CONTRACT</u>

An exempt report of the Head of Contracts, Leisure, Waste and Environment, circulated to councillors.

Notification was given on 15th March 2023 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

10. SHEPSHED PUBLIC REALM PROJECT: MARKET PLACE

An exempt report of the Head of Planning and Growth, circulated to councillors.

Notification was given on 15th March 2023 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