

CABINET

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To: All members of the Cabinet (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, 1st June 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

22nd May 2023

AGENDA

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

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

- 3 9 4. MINUTES OF PREVIOUS MEETING To approve the minutes of the previous meeting. **QUESTIONS UNDER CABINET PROCEDURE 10.7** 5. No questions were submitted. PARTNERSHIP ARRANGEMENT WITH LEICESTERSHIRE 10 - 12 6. COUNTY COUNCIL FOR STRATEGIC HUMAN RESOURCES SERVICES A report of the Head of Governance and Human Resources. Key Decision LANDLORD SERVICES CAPACITY 13 - 21 7. A report of the Director Housing and Wellbeing, for recommendation to Council. **APPOINTMENTS TO OUTSIDE BODIES** To Follow 8. A report of the Head of Governance and Human Resources.
- 9. <u>EXEMPT INFORMATION</u>

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.

10.URGENT DECISION TAKEN - PROVISION OF PROCUREMENT22 - 42SUPPORT SERVICES

An exempt report of the Chief Executive, circulated to councillors.

Notification was given on 3rd May 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.