

CABINET

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To: Councillors Miah (Leader), Hamilton (Deputy Leader), Ashcroft, Blackshaw, A. Gray, Jadeja, Jones and Tillotson (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, 14th September 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

1st September 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

4. MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Monday, 4th September 2023.

6. <u>CAPITAL PLAN AMENDMENT REPORT</u>

9 - 19

3 - 8

A report of the Head of Finance.

Key Decision

7. <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.

8. <u>REVENUES AND BENEFITS SERVICE – FUTURE OPTIONS</u> 20 - 40

An exempt report of the Director of Customer Experience, circulated to councillors.

Key Decision

Notification was given on 16th August 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.