



CABINET

This meeting will be recorded and the sound recording subsequently made available via the Council's website.

Please also note that under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, other people may film, record, tweet or blog from this meeting. The use of any images or sound recordings is not under the Council's control.

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 December 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

1st December 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, 4th December 2023.
6. ASSET MANAGEMENT STRATEGY (AMS) 2024 TO 2030 9 - 25
A report of the Director Commercial and Economic Development.
Key Decision
7. DRAFT GENERAL FUND AND HRA 2024-25 BUDGETS To Follow
A report of the Head of Finance.
Key Decision
8. DRAFT CAPITAL PLAN (2024-25 TO 2026-27) To Follow
A report of the Head of Finance.
Key Decision
9. CAPITAL PLAN AMENDMENT REPORT To Follow
A report of the Head of Finance.
Key Decision
10. EXEMPT INFORMATION
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.
11. REGENERATION PROSPECTUS 26 - 122
An exempt report of the Head of Economic Development and Regeneration, circulated to councillors.

Notification was given on 15th November 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.

