



**CABINET**  
**THURSDAY 11TH JUNE 2009, AT 6.30PM**  
**IN COMMITTEE ROOM 3, SOUTHFIELDS, LOUGHBOROUGH**

To: Councillors Bokor, Bush (Deputy Leader), Fryer, Harley,  
Lewis, Osborne, Preston (Leader), Slater and Snartt  
(for attention)

All other members of the Council  
(for information)

**AGENDA**

1. APOLOGIES

2. DISCLOSURES OF PERSONAL INTERESTS

3. LEADER'S ANNOUNCEMENTS

4. MINUTES

To approve the minutes of the meeting held on 14th May 2009.

5. QUESTIONS UNDER COUNCIL PROCEDURE RULES 29(ii) AND 39

No Questions have been submitted.

6. REFERENCE FROM SCRUTINY – SUSTAINABLE COMMUNITIES ACT

Report of Community and Partnerships Scrutiny Committee is attached at page 3.

7. REFERENCE FROM SCRUTINY – GREAT CENTRAL RAILWAY

Report of Community and Partnerships Scrutiny Committee is attached at page 17.

8. [REVENUE OUTTURN 2008/09 AND CARRY FORWARD OF BUDGET](#)

Report of the Deputy Chief Executive is attached at page 21.

*Key Decision.*

9. [CAPITAL PLAN OUTTURN 2008/09](#)

Report of the Deputy Chief Executive is attached at page 33.

*Key Decision.*

10. [MULTI – AGENCY ANTI SOCIAL BEHAVIOUR STRATEGY](#)

Report of the Director of Partnerships and Customer Services is attached at page 41.

11. [CHARNWOOD GRANTS – ROUND 3 COMMUNITY FACILITIES GRANTS](#)

Report of the Director of Governance and Procurement is attached at page 111.

12. [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 involves the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

13. [OFFICE ACCOMMODATION STRATEGY: DISPOSAL OF SOUTHFIELDS ANNEX SITE](#)

Report of the Director of Governance and Procurement circulated to Councillors.

*Key Decision.*

CAB\3MR