



CABINET
THURSDAY 18TH MARCH 2010, 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 18th February 2010.

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

5.1. Councillor Hampson – General Election Resources

The Question submitted will be published on the Council's website, together with the answer by Wednesday 17th March 2010. Copies will also be available at the meeting.

6. [PETITION RECEIVED AT COUNCIL – CLOSURE OF HALL CROFT TOILETS, SHEPSHED](#)

Report of the Director of Leisure and Environment is attached at page 5.

7. [CAPITAL PLAN AMENDMENT REPORT](#)

Report of the Chief Executive is attached at page 7.

Reserved to Council

8. [TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY 2010-2011](#)

Report of the Chief Executive is attached at page 11.

Key Decision

Reserved to Council

9. [TREASURY MANAGEMENT PRACTICES](#)

Report of the Chief Executive is attached at page 43.

Key Decision

Reserved to Council

10. [CONTRACT PROCEDURE RULES – UPDATE TO PROCUREMENT THRESHOLDS](#)

Report of the Director of Governance and Procurement is attached at page 87.

Reserved to Council

11. [WINDMILL ROAD “GREEN HOUSE” LOUGHBOROUGH](#)

Report of the Director of Loughborough Regeneration is attached at page 93.

Key Decision

12. [NEW BUILD COUNCIL HOUSING FUNDING AND PROCUREMENT](#)

Report of the Director of Housing and Health is attached at page 99.

Key Decision

13. [SERVICE REVIEW – COMMUNITY GRANTS SCHEME](#)

Report of the Director of Governance and Procurement is attached at page 103.

Key Decision

14. [ANNUAL PROCUREMENT PLAN 2010-2011](#)

Report of the Director of Governance and Procurement is attached at page 161.

Key Decision

15. [FUTURE PROVISION OF INFORMATION AND COMMUNICATION TECHNOLOGY SERVICES](#)

Report of the Acting Director of Programmes and Resources is attached at page 167.

Key Decision

16. [WRITE OFF REPORT OR BUSINESS RATE PROPERTIES](#)

Report of the Acting Director of Programmes and Resources is attached at page 255.

17. [SCRUTINY REVIEW](#)

Report of the Acting Director of Programmes and Resources is attached at page 257.

18. [HOTON, REARSBY AND SEAGRAVE CONSERVATION AREA CHARACTER APPRAISALS](#)

Report of the Director of Development is attached at page 263.

19. [FORMER BAXTER GATE HOSPITAL SITE](#)

Joint report of the Director of Loughborough Regeneration and the Director of Development is attached at page 323.

20. [CHARNWOOD'S CHILDREN'S AND VULNERABLE ADULTS SAFEGUARDING POLICY](#)

Report of the Director of Leisure and Environment is attached at page 331.

21. [MUSEUMS SERVICE REVIEW](#)

Report of the Director of Leisure and Environment is attached at page 363.

22. [ENGINEERING SERVICE REVIEW](#)

Report of the Director of Leisure and Environment is attached at page 371.

Key Decision

23. [EXEMPT INFORMATION](#)

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 involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

24. [PROCTORS PLEASURE PARK](#)

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

25. [URGENT DECISION – LOUGHBOROUGH EASTERN GATEWAY](#)

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

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