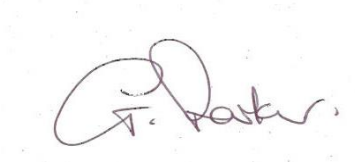
CABINET

To: Councillors Barkley (Deputy Leader), Bokor, Harper-Davies, Mercer, Morgan (Leader), Page, Poland, Smidowicz and Vardy
(for attention)

All other members of the Council
(for information)

You are requested to attend the meeting of the Cabinet to be held in the Preston Room, Woodgate Chambers, Woodgate, Loughborough on Thursday, 16th November 2017 at 6.00pm for the following business.



Chief Executive
Southfields,
Loughborough

3rd November 2017

AGENDA

1. APOLOGIES

2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

3. LEADER'S ANNOUNCEMENTS

4. MINUTES OF THE PREVIOUS MEETING

   To approve the minutes of the meeting held on 19th October 2017.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

   (i) BURIAL COSTS/LOUGHBOROUGH SPECIAL RATE

   Question submitted by Councillor Hayes.

   (ii) OPEN SPACE, GRANGE PARK, LOUGHBOROUGH

   Question submitted by Mr R. Ford.

5A. CALL-IN OF CABINET DECISION - FUTURE CEMETERY PROVISION FOR LOUGHBOROUGH

The decision taken by Cabinet on 19th October 2017 in respect of this matter was called-in in accordance with Scrutiny Committee Procedure 11.7. The call-in will be considered by Scrutiny Management Board on 14th November 2017. This item is listed on an "if required" basis, should Scrutiny Management Board decide to send the decision back with its comments to the Cabinet in order for it to then take a final decision.

6. BUY BACK OF FORMER COUNCIL PROPERTIES

A report of the Head of Strategic and Private Sector Housing to consider whether the Council should seek to buy back Council properties and return them to the Council's housing stock (referral from Council, see Council Minute 38 - 4th September 2017).

Key Decision

7. CARILLON TOWER WAR MEMORIAL REFURBISHMENT

A report of the Head of Leisure and Culture to consider funding to enable restoration of the Carillon Tower to commence in advance of potential grant funding from the War Memorial Trust (WMT) or other grant funding.

Key Decision

8. CHARNWOOD GRANTS – ROUND THREE – 2017/18 COMMUNITY FACILITIES AND COMMUNITY DEVELOPMENT AND ENGAGEMENT GRANT APPLICATIONS

A report of the Head of Neighbourhood Services to consider applications received for funding in round three of the Community Facilities and Community Development and Engagement Grants schemes for 2017/18.

Key Decision

9. LEICESTER-SHIRE AND RUTLAND SPORT (LRS) PHYSICAL ACTIVITY AND SPORT STRATEGY 2017-2021

A report of the Head of Neighbourhood Services to consider the Leicester-Shire and Rutland Sport (LRS) Physical Activity and Sport Strategy 2017-2021 for adoption and entering into a partnership agreement with Leicester-Shire and Rutland Sport to develop and deliver Charnwood's Sport and Physical Activity Locality Commissioning Plan for Sport and Physical Activity in partnership with key organisations across the borough from 1st April 2018 - 31st March 2019.

Key Decision

10. LEICESTER AND LEICESTERSHIRE SUPERFAST BROADBAND

A report of the Strategic Director of Housing, Planning and Regeneration, and Regulatory Services to consider approving in principle the investment of £100,000, supplementing an overall investment of at least £5.6m, in the procurement of Phase 3 of the Leicester and Leicestershire Superfast Broadband programme.

Key Decision

11. MEDIUM TERM FINANCIAL STRATEGY 2018-2021

A report of the Strategic Director of Corporate Services to consider a Medium Term Financial Strategy (MTFS), for recommendation to Council.

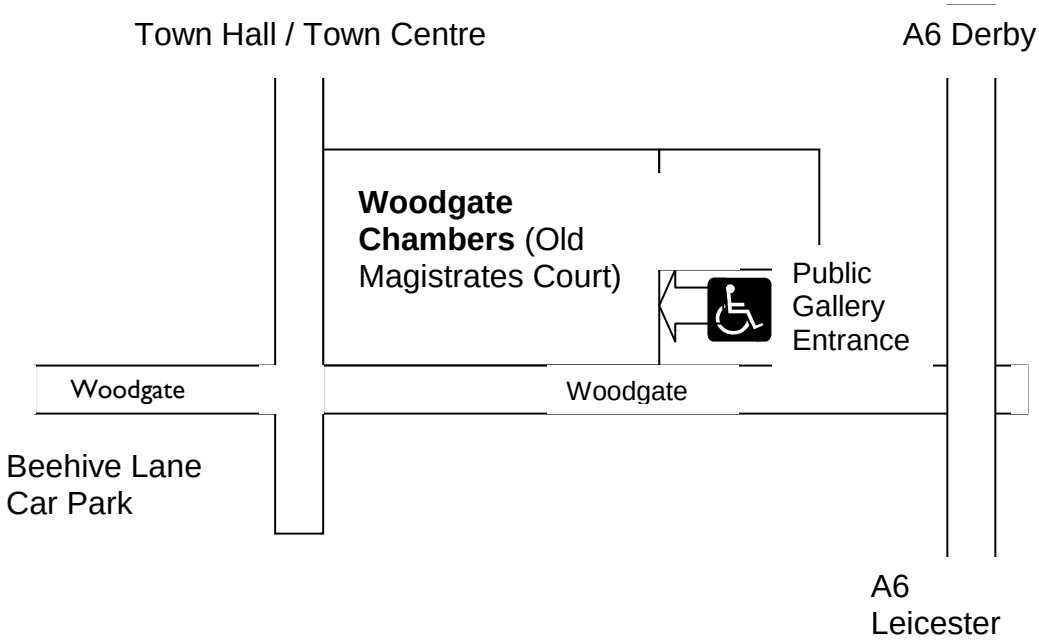
Key Decision

12. TREASURY MANAGEMENT UPDATE - MID-YEAR REVIEW FOR 6 MONTHS ENDED 30TH SEPTEMBER 2017

A report of the Head of Finance and Property Services to consider the mid-year review of the Treasury Management Strategy and the Annual Investment Strategy, plus the various Prudential Borrowing and Treasury Indicators.

13. DISPOSAL OF LAND TO TAYLOR'S BELL FOUNDRY, LOUGHBOROUGH

A report of the Strategic Director of Housing, Planning and Regeneration, and Regulatory Services to consider a request from Taylor's Bell Foundry, Loughborough to acquire land owned by the Council.

Where to find Woodgate Chambers & Public Access

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Loughborough
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