

the heart of Leicestershire

Date: 24 June 2022 My ref: Cabinet Executive

Your ref:

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### To Members of the Cabinet Executive

Councillor Terry Richardson (Leader) 

– Leader of the Council

Councillor Maggie Wright (Deputy Leader) - Finance, People & Performance Portfolio

Holder

Councillor Sharon Coe – Health, Wellbeing, Community

Engagement & Business Support Portfolio

Holder

Councillor Nigel Grundy – Neighbourhood Services & Assets Portfolio

Holder

Councillor Les Phillimore – Housing, Community & Environmental

Services Portfolio Holder

Councillor Ben Taylor – Planning Delivery and Enforcement &

Corporate Transformation Portfolio Holder

Dear Councillor,

A meeting of the **CABINET EXECUTIVE** will be held in the Council Chamber, Council Offices, Narborough on **MONDAY**, **4 JULY 2022** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Louisa Horton Monitoring Officer





#### **AGENDA**

#### 1. Apologies for Absence

#### 2. Disclosure of Interests from Members

To receive disclosures of interests from Members (i.e. the existence and the nature of those interests in respect of items on this agenda).

#### 3. Minutes (Pages 3 - 8)

To approve and sign the minutes of the meeting held on 9 May 2022 (enclosed)

#### 4. Public Speaking Protocol

Requests received by the Protocol deadline to be reported by the Senior Democratic Services Officer with details of the Agenda Item to which they relate. (Such persons entitled to use the Protocol attend for the purpose of making representations, answering questions or giving evidence relating to the business of the meeting and the time allocated to each person is a maximum of three minutes unless extended at the discretion of the Chairman).

# 5. Financial Performance 2021/22 (Pages 9 - 12)

To consider the report of the Accountancy Services Manager (enclosed).

# 6. Treasury Management Outturn 2021/22 (Pages 13 - 26)

To consider the report of the Strategic Finance Manager (enclosed).

# 7. Blaby District Plan – Peer Review and Annual Priorities 2022-23 (Pages 27 - 60) To consider the report of the Chief Executive (enclosed).

## 8. Annual Governance Statement (Pages 61 - 122)

To consider the report of the Strategic Director (Section 151 Officer) (enclosed).

9. Appointments of Members to serve on Outside Bodies (Pages 123 - 126)

To consider the report of the Leader of the Council (enclosed).