

the heart of Leicestershire

Date: 28 October 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**, **7 NOVEMBER 2022** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Louisa Horton

Corporate Services Group Manager and

Monitoring Officer





AGENDA

- 1. Apologies for Absence
- 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 5 September 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. Scrutiny Recommendations to Cabinet Executive: Affordable Housing (Pages 9 32) To consider the report of the Scrutiny Commission (enclosed).
- 6. UK Shared Prosperity Fund (Pages 33 44)
 To consider the report of the Planning & Strategic Growth Group Manager (enclosed).
- 7. Quarter 2 Budget Review 2022/23 (Pages 45 56)
 To consider the report of the Accountancy Services Manager (enclosed).
- 8. Establishment 2022/23 and 2023/24 (Pages 57 68)
 To consider the report of the Accountancy Services Manager (enclosed).
- 9. Quarter 2 Capital Programme Review 2022/23 (Pages 69 74)
 To consider the report of the Accountancy Services Manager (enclosed).
- 10. Treasury Management Mid Year Monitoring Report 2022/23 (Pages 75 86) To consider the report of the Finance Group Manager (enclosed).