

**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 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 on **MONDAY, 18 SEPTEMBER 2023** 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
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 - 10)  
To approve and sign the minutes of the meeting held on 10 July 2023 (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. Quarter 1 Budget Review 2023/24 (Pages 11 - 24)  
To consider the report of the Finance Group Manager (enclosed).
6. Quarter 1 Treasury Management Update 2023/24 (Pages 25 - 44)  
To consider the report of the Finance Group Manager (enclosed).
7. Quarter 1 Capital Programme Review 2023/24 (Pages 45 - 52)  
To consider the report of the Finance Group Manager (enclosed).
8. Risk Management Strategy 2023 - 2026 (Pages 53 - 74)  
To consider the report of the Finance Group Manager (enclosed).
9. Leisure Contract - Soft Play Equipment (Pages 75 - 84)  
To consider the report of the Business, Partnerships and Health Improvement Group Manager (enclosed).
10. Economic Development Strategy for Blaby District (Pages 85 - 88)  
To consider the report of the Business, Partnerships and Health Improvement Group Manager (enclosed).