



CABINET

To the Cabinet on 28th January 2022

Date of meeting: Monday 7th February 2022

Time: 5.30pm. Please note start time

Venue: Council Chamber, The Symington Building, Adam and Eve Street, Market Harborough LE16 7AG

Members of the public will be able to access a live webcast of the meeting [here](#). The meeting will be open to the public, however only a limited number of public seats will be available on application via democratic.services@harborough.gov.uk by Friday 4th February 2022.

- Information Exchange from Portfolio Holder
- Topical Issues
 - Questions
 - Petitions
 - Notices of Motion

Agenda

1. Apologies for absence
2. To receive any declarations of Members' Interests
3. Minutes of the meeting of the Cabinet held on 10th January 2022
4. To consider the reports set out below:
 - 1. Shearsby Conservation Area Appraisal (p. 1)
 - 2. Local List of Non-Designated Heritage Assets (p.34)
 - 3. Final Budget 2022/23 & the Medium-Term Financial Strategy (2023/24 to 2026/27) - TO FOLLOW
 - 4. Treasury Management Strategy and Prudential Indicators 2022/23 (p.82)
 - 5. Corporate Plan 2022/23 and beyond (p.136)
 - 6. Risk and Opportunity Management Framework (p.167)
 - 7. Performance Management Framework (p.181)
 - 8. HDCS Ltd Shareholder Report (p.195)
5. To consider any matters of special urgency (to be decided by the Leader)
6. Section 100A(4) - Local Government Act 1972 (p.233)

- 9. Exempt - Appointment of Statutory Officers (p.234)
- 10. Exempt - Gas Supply Contract (p. 240)

NORMAN PROUDFOOT
CHIEF EXECUTIVE & HEAD OF PAID SERVICE

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