



## EXECUTIVE

To the Executive on 30 December 2015

**Date of meeting:** Monday 11 January 2016

**Time:** 5pm Please note start time

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

- Portfolio Holder Activity Reports – Significant Developments
- Information Exchange
- Topical Issues
  - Questions
  - Petitions
  - Notices of Motion

### Agenda

1. Apologies for absence.
2. Minutes of the meeting of Executive held on 30 November 2015 (attached).
3. To receive any declarations of Members' Interests.
4. To consider the reports set out below:
  - Report 1 Executive Procedure Rules – Proposed Amendments (page 1)
  - Report 2 Notes of meetings of Executive Advisory Panels (page 15)
  - Report 3 Community Grant Allocations (page 20)
  - Report 4 Open Spaces Strategy 2016 – 2021 (page 28)
  - Report 5 Performance Management Framework (page 183)
  - Report 6 Risk and Opportunity Management Framework (page 198)
  - Report 7 Review of S106 governance for Community Facilities and Off-site Recreation (page 212)
  - Report 8 Request from Davidsons Developments Ltd. for Harborough District Council to acquire a balancing pond (page 217)
  - Report 9 Section 106 Grant Allocations Round 1 15/16 (page 221)
  - Report 10 Corporate Plan and Corporate Delivery Plan, 2016/17 (Report to follow)
  - Report 11 General Fund Revenue Estimates and Capital Programme (Report to follow)
  - Section 100A Local Government Act 1972 (page 235)
  - Report 12 Former Garage Site, Naseby Close/Newcombe Street, Market Harborough (page 236) (exempt)

- To consider any matters of special urgency (to be decided by the Leader).

NORMAN PROUDFOOT

HEAD OF PAID SERVICE AND CORPORATE DIRECTOR

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Circulate to: Councillors Bannister Hallam, King, Liquorish, Page and Pain