



# EXECUTIVE

To the Executive on 25<sup>th</sup> November 2016

**Date of meeting:** Monday 5<sup>th</sup> December 2016

**Time:** 5.00pm Please note start time

**Venue:** Council Chamber, The Symington Building, Adam and Eve Street, 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 the Executive held on 10<sup>th</sup> October and of the Extraordinary Meeting of the Executive held on 31<sup>st</sup> October 2016
3. To receive any declarations of Members' Interests.
4. To consider the reports set out below:
  - Report 1: Performance, End of Quarter Two 2016/17 (page 1)
  - Report 2: Risk and Opportunity Management, End of Quarter Two 2016/17 (page 47)
  - Report 3: Quarterly Financial Performance: Quarter Two (page 76)
  - Report 4: Bad Debt Write Offs (Revenues and Benefits) (page 90)
  - Report 5: Foxton Neighbourhood Plan Examination and Referendum (page 95)
  - Report 6: Lightbulb Project Business Case (page 153)
  - Report 7: Waste Collection Review (page 231)
  - Report 8: Notes and recommendations from Executive Advisory Panels (page 235)
  - Report 9: Car Parking Strategy (page 243)
  - Report 10: Future of Internal Audit Services (page 310)

Circulate to: Cllrs Bannister, Brodrick, Hallam, King, Page, Pain and Rickman.

5. 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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