



## EXECUTIVE

To the Executive on 29 January 2016

**Date of meeting:** Monday 8 February 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 11 January 2016 (to follow).
3. To receive any declarations of Members' Interests.
4. To consider the reports set out below:
  - Report 1 Councillor ICT Provision (page 1)
  - Report 2 Planning Obligations Supplementary Planning Guidance (page 11)
  - Report 3 Corporate Plan & Corporate Delivery Plan (page 150)
  - Report 4 Risk and Opportunity Management, Quarter 3 (page 218)
  - Report 5 Performance, Quarter 3 (page 240)
  - Report 6 Local Plan – Local Development Scheme Review (page 284)
  - Report 7 IDOX Support & Maintenance Contract (page 289)
  - Report 8 Medium Term Financial Strategy (page 294)
  - Report 9 General Fund Revenue Estimates and Capital Programme (to follow, awaiting receipt of the final Local Government Finance Settlement)
  - Section 100A Local Government Act 1972 (page 324)
  - Report 10 Extension of Contract – Harborough Innovation Centre (page 325) (exempt)
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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Circulate to: Councillors Bannister Hallam, King, Liquorish, Page and Pain