



## EXECUTIVE

To the Executive on 5 June 2015

**Date of meeting:** Monday 15 June 2015

**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 16 March 2015 and the Extraordinary meeting of Executive held on 13 April 2015 (attached).
3. To receive any declarations of Members' Interests.
4. To consider the reports set out below:
  - Report 1 Granting of Easement ( page 1 )
  - Report 2 Bad Debt Write –Off ( Revenues and Benefits)( page 2 )
  - Report 3 Climate Local Action Plan ( page 12 )
  - Report 4 Flood Relief Grant Scheme (page 46)
  - Report 5 End of Year performance report 2014/2015 ( page 63 )
  - Report 6 Corporate Risk and Opportunity Register Quarter 4 2014/2015 ( page 113 )
  - Report 7 Notes of meetings of Executive Advisory Panels ( page 129 )
  - Report 8 Planning Obligations –Draft Supplementary Planning Document ( page 138 )
  - Report 9 Market Harborough Transport Strategy ( page 237 )
  - Report 10 Councillor ICT Provision ( page 249 )
  - Section 100A Local Government Act 1972
  - Report 11 Relocation of Lifeline and Associated Services 9 contains exempt appendices) (page 255 )
  - Report 12 Garage Sites ( contains exempt appendices) ( page 277 )
5. To consider any matters of special urgency (to be decided by the Leader).

Beverley Jolly

Head of Paid Service and Corporate Director – Resources

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