



No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 16 June 2022.	1 - 10
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> <ul style="list-style-type: none"> <li>• Housing Revenue Account (HRA) Business Plan 2022-2052</li> <li>• Affordable Housing Development Plan 2022-2026</li> <li>• Draft UKSPF Investment Plan Development</li> </ul>	11 - 20
5.	<b>EXTENSION OF THE PUBLIC SPACES PROTECTION ORDER (PSPO)</b> The Portfolio Holder for Climate, Access and Engagement to submit a report seeking approval to go to formal consultation on the extension of a Public Spaces Protection Order (PSPO), relating to dogs (following initial consultation with the Police), in accordance with the Anti-social Behaviour, Crime and Policing Act 2014 (the Act).	21 - 32
6.	<b>HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2022-52</b> The Portfolio Holder for Housing and Landlord Services to submit a report introducing the Council's Housing Revenue Account (HRA) Business Plan 2022-52.	33 - 102
7.	<b>AFFORDABLE HOUSING DEVELOPMENT PLAN 2022-26</b> The Portfolio Holder for Housing and Landlord Services to submit a report introducing the Affordable Housing Development Plan.	103 - 118
8.	<b>TREASURY MANAGEMENT ANNUAL REPORT 2021-22</b> The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report providing a summary of the treasury activities in 2020-21. The report also covers the actual position on the Prudential Indicators in accordance with the Prudential Code.	119 - 146
9.	<b>CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 4 2021-22</b> The Leader of the Council to submit a report updating Cabinet on progress for delivering the aspirations set out in the Council's Corporate Strategy 2020-24.	147 - 176

10.	<p><b>HOUSING REVENUE ACCOUNT (HRA) 2021-22 PROVISIONAL YEAR END POSITION</b></p> <p>The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report setting out the provisional year end position for the Housing Revenue Account (HRA), subject to External Audit approval, for 2021-22 and providing information on the Council's balances and reserves.</p>	177 - 192
11.	<p><b>COST OF LIVING - SUPPORTING OUR COMMUNITY</b></p> <p>The Portfolio Holder for People and Communities to submit a report on the cost of living and the Council's approach to supporting our communities.</p>	193 - 202
12.	<p><b>5 YEAR'S HOUSING LAND SUPPLY AND HOUSING TRAJECTORY</b></p> <p>The Portfolio Holder for Growth and Prosperity to submit a report providing information in relation to the current housing delivery and housing supply situation in the Borough and exploring different scenarios to respond to changes in the National Planning Policy Framework (NPPF) and associated guidance.</p>	203 - 238
13.	<p><b>LEICESTER AND LEICESTERSHIRE STATEMENT OF COMMON GROUND ON HOUSING AND EMPLOYMENT NEED</b></p> <p>The Portfolio Holder for Growth and Prosperity to submit a report outlining the Leicester and Leicestershire Statement of Common Ground on Housing and Employment Need.</p>	239 - 292
14.	<p><b>GENERAL FUND REVENUE AND CAPITAL OUTTURN 2021-22</b></p> <p>The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report providing Members with information on the provisional year end for General Fund services and the subsequent implications on the Council's balances and reserves.</p>	293 - 316
15.	<p><b>DRAFT UKSPF INVESTMENT PLAN DEVELOPMENT</b></p> <p>The Portfolio Holder for Growth and Prosperity to submit a report on the draft UKSPF Investment Plan Development.</p> <p><b>Appendix 2 to follow.</b></p>	317 - 346