

Meeting **Cabinet**

Date/Time **Tuesday, 29 June 2004 at 2.30 pm**

Location **Guthlaxton Committee Room, County Hall, Glenfield**

Officer to contact **Miss P.B. Ewen (Tel. 0116 265 6036)**

E-Mail **pewen@leics.gov.uk**

Membership

Mr. D. R. Parsons CC (Chairman)	
Mr. H. Barber CC	Dr. R. K. A. Feltham CC
Mr. R. Fraser CC	Mr. R. Miller CC
Mr. I. D. Ould CC	Mrs. L. A. S. Pendleton CC
Mr. J. B. Rhodes CC	Mr. D. A. Sprason CC
Mr. E. F. White CC	

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 1 June 2004.		A
2. To advise of any other items which the Chairman decides are urgent.		
3. Declarations of interest in respect of items on the agenda.		
4. New Opportunities Fund Project - South Wigston High School Sports Hall.	Director of Education	B
5. Proposal for the Formal Designation of Moira Junction and Saltersford Wood Nature Reserve as Local Nature Reserves.	Director of Community Services	C
6. Best Value Performance Plan 2004/05. (previously circulated).	Chief Executive and Director of Resources	D
7. Review of the Leicestershire Rural Strategy 2004-2009.	Chief Executive	E
8. Provisional Budget Outturn 2003/04.	Director of Resources	F

9. Annual Treasury Management Report 2003/04.

Director of
Resources

G

10. Items Referred from Overview and Scrutiny.

11. Any other items which the Chairman decides are urgent.

